

**Electronic Articles of Incorporation  
For**

P10000053873  
FILED  
June 28, 2010  
Sec. Of State  
jshivers

LUC'S FISH N CHIX, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

LUC'S FISH N CHIX, INC.

**Article II**

The principal place of business address:

100 N CENTRAL AVE  
UMATILLA, FL. US 32784

The mailing address of the corporation is:

420 BAYLESS ST  
UMATILLA, FL. US 32784

**Article III**

The purpose for which this corporation is organized is:

FAST FOOD RESTURANT

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

The name and Florida street address of the registered agent is:

AMERICAN SAFETY COUNCIL, INC.  
5125 ADANSON ST.  
SUITE 500  
ORLANDO, FL. 32804

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: LAURA REGIER

### **Article VI**

The name and address of the incorporator is:

EDWARD DWAYNE LUCROY  
420 BAYLESS ST

UMATILLA FL, 32784

Incorporator Signature: EDWARD DWAYNE LUCROY

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PD  
EDWARD DWAYNE LUCROY  
420 BAYLESS ST  
UMATILLA, FL. 32784 US

Title: S  
DONNA PENLEY LUCROY  
420 BAYLESS ST  
UMATILLA, FL. 32784 US

### **Article VIII**

The effective date for this corporation shall be:

06/28/2010