

PI 0000/02289

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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12/09/10--01014--004 **122.50

FILED
2010 DEC 20 AM 09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. CLINE
DEC 21 2010
EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 10, 2010

TERESA GONZALEZ
10544 MARTINIQUE ISLE DR.
TAMPA, FL 33647

SUBJECT: LUX IMAGE GROUP
Ref. Number: W10000057286

We have received your document for LUX IMAGE GROUP and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The certificate of conversion must be filled out completely.,

Sections 607.1113, 608.4403, 620.2104, and 620.8914, F.S., require the certificate of conversion to be signed by the converting entity as required by applicable law. If the converting entity is a corporation, the certificate of conversion must be signed by a chairman, vice chairman, officer, director, or an incorporator. If the converting entity is a limited liability company, the certificate of conversion must be signed by a member or an authorized representative of a member. If the converting entity is a general partnership or limited liability partnership, the certificate of conversion must be signed by a general partner. If the converting entity is a limited partnership or limited liability limited partnership, the certificate of conversion must be signed by all of the general partners. If the converting entity is another type of business entity, an authorized person must sign the certificate of conversion.

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

You must list at least one incorporator with a complete business street address.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

2010 DEC 20 AM 10:09

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Tammi Cline
Regulatory Specialist II

Letter Number: 910A00028668

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Lux Image Group

Name of Resulting Florida Profit Corporation

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

Teresa Gonzalez

Contact Person

Lux Image Group

Firm/Company

10544 martinique isle dr.

Address

Tampa Fl. 33647

City, State and Zip Code

luximagegroup@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Teresa Gonzalez

at (813) 532-6747

Name of Contact Person

Area Code and Daytime Telephone Number

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TALLAHASSEE, FLORIDA

Enclosed is a check for the following amount:

- | | | | |
|---|---|---|---|
| <input type="checkbox"/> \$105.00 Filing Fees | <input type="checkbox"/> \$113.75 Filing Fees
and Certificate of
Status | <input type="checkbox"/> \$113.75 Filing Fees
and Certified Copy | <input checked="" type="checkbox"/> \$122.50 Filing Fees,
Certified Copy, and
Certificate of Status |
|---|---|---|---|

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: **Lux Image Group Co.**

ARTICLE II PRINCIPAL OFFICE

Principal street address

10544 martinique isle dr tampa fl. 33647

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Image Consulting

ARTICLE IV SHARES

The number of shares of stock is: **100**

ARTICLE V INITIAL OFFICERS AND DIRECTORS

Name and Title: Teresa Gonzalez President

Address: 10544 martinique isle dr

Tampa, Florida 33647

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Teresa Gonzalez

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Teresa Gonzalez

Address: 10544 martinique isle dr

Tampa Fl. 33647

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Name: Teresa Gonzalez

Address: 10544 martinique isle dr

Tampa, Fl. 33647

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Required Signature/Registered Agent

Date

12-4-10

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Required Signature/Incorporator

Date

12-4-10

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TALLAHASSEE, FLORIDA