# **Electronic Articles of Incorporation For**

P11000009213 FILED January 27, 2011 Sec. Of State bmcknight

LUCAS STRATEGIC CONSULTING 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:

LUCAS STRATEGIC CONSULTING INC.

# **Article II**

The principal place of business address:

2806 SCHOOL DRIVE PALM BAY, FL. 32905

The mailing address of the corporation is:

2806 SCHOOL DRIVE PALM BAY, FL. 32905

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### 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:

NICHOLAS W LUCAS 2806 SCHOOL DRIVE PALM BAY, FL. 32905

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

Registered Agent Signature: NICHOLAS LUCAS

# **Article VI**

The name and address of the incorporator is:

NICHOLAS LUCAS 2806 SCHOOL DRIVE

PALM BAY, FLORIDA 32905

Electronic Signature of Incorporator: NICHOLAS LUCAS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

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

Title: P NICHOLAS W LUCAS 2806 SCHOOL DRIVE PALM BAY, FL. 32905 P11000009213 FILED January 27, 2011 Sec. Of State bmcknight