Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000056081 3)))



H120000560613ABCX

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.

Account Number : 120000000019

: (305)552-5973

Phone Fax Number

: (305)220-1440

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

		· ·	
Enail	Address.		
			

FLORIDA PROFIT/NON PROFIT CORPORATION LUHAR, INC

Certificate of Status	0
Certified Copy	11
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Mcnu

Corporate Filing Menu

Help

3/5/12/3/2/2012

https://efile.sunbiz.org/scripts/efilcovr.exe

#3587 P. 002/004
FIE 4095
SECRETARY OF STATE
DIVISION OF CORPORATIONS

12 MAR -2 PM 12: 51

H 1 2 0 0 0 0 5 6 0 8 1 ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act; Hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: LUHAR, INC

ARTICLE II PRINCIPAL OFFICE

The principle place of business and mailing address of this corporation shall be:
10872 N.W. 53 LN
DORAL, FL 33178

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

FIVE (500) HUNDRED SHARES ONE DOLLAR (1) PER VALUE COMMON STOCK

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: LAL P. NAIR 10872 N.W. 53 LN DORAL, FL 33178

H12000056081

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

LAL P. NAIR 10872 N.W. 53 LN DORAL, FL 33178

ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

LAL P. NAIR (PRESIDENT & SECRETARY) 10872 N.W. 53 LN DORAL, FL 33178

JYOTHY L. NAIR (VICE-PRESIDENT) 10872 N.W. 53 LN DORAL, FL 33178

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this _01 day of _MARCH_ 2012_____.

Signature
Signature

1.

#3587 P. 004/004

FILED

SECRETARY OF STATE
HVISION OF CORPORATIONS

H12000056081

12 MAR -2 PM 12: 51

CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name and	IUШ 695 ()1	the registeren	uzent unc	
LAL P. NAIR	<u> </u>			
(NAME)				
10872 N.W. 53 LN				
	(P.O. BOX	NOT ACCEPTA	BLE)	
DORAL, FL 33	178			
		Y/STATE/ZIP)		

The name of the corporation is: LUHAR, INC

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

DATE 03/01/2012

H12000056081