

**Electronic Articles of Incorporation
For**

P12000097983
FILED
November 29, 2012
Sec. Of State
jshivers

LUCARELLI & LUCARELLI, 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:

LUCARELLI & LUCARELLI, INC.

Article II

The principal place of business address:

1965 TAMIAMI TRAIL
VENICE, FL. 34293

The mailing address of the corporation is:

1965 TAMIAMI TRAIL
VENICE, FL. 34293

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:

300

Article V

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

PAMELA A LUCARELLI
5818 FRENCH CREEK COURT
ELLENTON, FL. 34222

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

Registered Agent Signature: PAMELA A LUCARELLI

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Article VI

The name and address of the incorporator is:

JOHN F MARTIN
PO BOX 7902

CLEARWATER, FL 33758

Electronic Signature of Incorporator: JOHN F MARTIN

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
PAMELA A LUCARELLI
5818 FRENCH CREEK CT
ELLENTON, FL. 34222

Title: VP
ROBERT H LUCARELLI
5818 FRENCH CREEK CT
ELLENTON, FL. 34222

Title: T
NINA FIORITA
5818 FRENCH CREEK CT
ELLENTON, FL. 34222