

P12000100744

(Requestor's Name)

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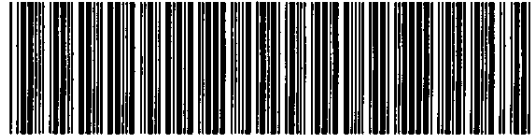
(Business Entity Name)

(Document Number)

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12 DEC 10 AM 10:57
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

EFFECTIVE DATE 1/1/13

MRS
12/11/12

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Lucky's Limousines, Inc.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Fabian Bagdes, Esquire

Name (Printed or typed)

407 N. Wild Olive Avenue

Address

Daytona Beach, FL 32118

City, State & Zip

386-258-7171

Daytime Telephone number

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

NOTE: Please provide the original and one copy of the articles.

ARTICLE OF INCORPORATION
OF
LUCKY'S LIMOUSINES, INC.

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12 DEC 10 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE 1/1/13

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE
NAME

The name of the corporation is LUCKY'S LIMOUSINES, INC.

ARTICLE TWO
DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE
PURPOSE

The purpose for which the corporation is organized is to provide limousine services for profit.

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR
CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is one thousand (1,000), all of which shall be common shares with no par value.

ARTICLE FIVE
PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued stock or treasury shares of the corporation and any securities of the corporation convertible into or carrying the right to subscribe to or acquire shares of any such unissued stock or treasury shares.

ARTICLE SIX
PRINCIPAL OFFICE

The address of the principal office of the corporation is: 400 N. Causeway New Smyrna Beach, Florida 32169. This is also the mailing address of the corporation.

ARTICLE SEVEN
REGISTERED OFFICE

The street address of the registered office of the corporation is: 637 Yupon Avenue, New Smyrna Beach, Florida 32169, and the name of the initial registered agent at such address is Patrick Stanton.

ARTICLE EIGHT
DIRECTORS

The board of directors shall consist of the following members:

Patrick Stanton	637 Yupon Avenue New Smyrna Beach, FL 32169
Jeffrey Haidle	71 Cunningham Drive New Smyrna Beach, FL 32168
Robert Curran	304 Two Oaks Drive Edgewater, FL 32141

ARTICLE NINE
INCORPORATORS

The name and address of the sole incorporator are: Patrick Stanton, 637 Yupon Avenue, New Smyrna Beach, Florida 32169.

ARTICLE TEN
OFFICERS

The officers of the corporation shall be:

Patrick Stanton President	637 Yupon Avenue New Smyrna Beach, FL 32169
Jeffrey Haidle Vice President	71 Cunningham Drive New Smyrna Beach, FL 32168
Robert Curran Secretary/Treasurer	304 Two Oaks Drive Edgewater, FL 32141

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TALLAHASSEE, FLORIDA


ARTICLE ELEVEN
COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its on January 1, 2013.

ARTICLE TWELVE
RIGHT TO AMEND ITS ARTICLES OF INCORPORATION

The board of directors reserves the right to amend these Articles of Incorporation from time to time and in any respect as may be desired.

IN WITNESS WHEREOF, I have signed my name this 6 day of December, 2012.



Patrick Stanton

STATE OF FLORIDA
COUNTY OF VOLUSIA

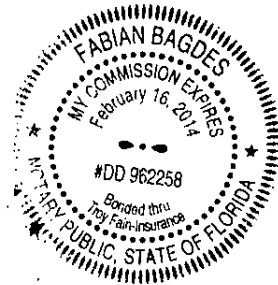
On this 6th day of December, 2012, before me, the undersigned authority, appeared PATRICK STANTON who is personally known to me or who has produced FL driver's license as identification, and whose name is subscribed to the within instrument and having been duly sworn she acknowledged that she executed the same for the purposes contained.

IN WITNESS WHEREOF, I hereunto set my hand and seal.



Notary Signature

Seal:



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12 DEC 10 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTICE OF REGISTERED AGENT

FILED

12 DEC 10 AM 10: 57

TO: STATE OF FLORIDA
DEPARTMENT OF STATE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following is submitted in compliance with Chapter 48.091,
Florida Statutes.

LUCKY'S LIMOUSINES, INC., a corporation organizing under the laws of the State of Florida, with its principal office at 400 N. Causeway, in the City of New Smyrna Beach, County of Volusia, in the State of Florida, has named Patrick Stanton, who is located at 637 Yupon Avenue, New Smyrna Beach, Florida 32169, as its registered agent to accept service of process within the State.

DIRECTOR:

Patrick Stanton

Jeffrey Haidle

Robert Curran

ADDRESS:

637 Yupon Avenue
New Smyrna Beach, FL 32169

71 Cunningham Drive
New Smyrna Beach, FL 32168

304 Two Oaks Drive
Edgewater, FL 32141

ACCEPTANCE:

I agree as resident agent to accept service of process; to keep office open during prescribed hours; to post my name (and the names of any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place as required by law.


Patrick Stanton