

P13000023940

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800244559688

02/22/13--01014--017 **78.75

W13-1125

FILED
13 MAR 14 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3-14-13

COVER LETTER

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

SUBJECT: Lux Catering 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: Pinar Fisk

Name (Printed or typed)

1617 S Federal Hwy. #309

Address

Pompano Beach, FL 33062

City, State & Zip

(954)770-4775

Daytime Telephone number

luxcater@gmail.com

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

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



RECEIVED
13 MAR 14 PM 12:26

FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 25, 2013

PINAR FISK
1617 S FEDERAL HWY #309
POMPANO BEACH, FL 33062

SUBJECT: LUX CATERING
Ref. Number: W13000011292

We have received your document for LUX CATERING and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

Please return the corrected original and one copy of 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) 245-6052.

Tim Burch
Regulatory Specialist II
New Filing Section

Letter Number: 713A00004520

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 Catering Inc.

ARTICLE II PRINCIPAL OFFICE
Principal street address

1617 S Federal Hwy. # 309
Pompano Beach, FL 33062

Mailing address, if different is:

ARTICLE III PURPOSE
The purpose for which the corporation is organized is: Catering

FILED
13 MAR 14 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV SHARES
The number of shares of stock is: 500

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title:	<u>Pinar Fisk/President</u>	Name and Title:	_____
Address	<u>1617 S Federal Hwy. #309</u>	Address:	_____
	<u>Pompano Beach, FL 33062</u>		_____
	_____		_____

Name and Title:	_____	Name and Title:	_____
Address	_____	Address:	_____
	_____		_____
	_____		_____

Name and Title:	_____	Name and Title:	_____
Address	_____	Address:	_____
	_____		_____
	_____		_____

Name and Title:	_____	Name and Title:	_____
Address	_____	Address:	_____
	_____		_____
	_____		_____

ARTICLE VI REGISTERED AGENT

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

Name: Pinar Fisk

Address: 1617 S Federal Hwy. #309
Pompano Beach, FL 33062

ARTICLE VII INCORPORATOR

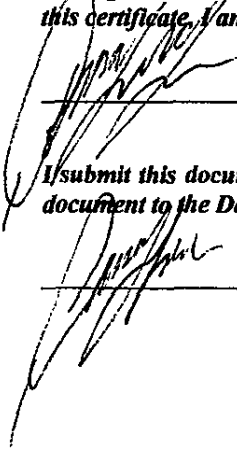
The name and address of the Incorporator is:

Name: Pinar Fisk

Address: 1617 S Federal Hwy. #309
Pompano Beach, FL 33062

FILED
 13 MAR 14 PM 4:15
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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



Pinar Fisk
 Required Signature/Registered Agent

03-11/2013
 Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

Pinar Fisk
 Required Signature/Incorporator

03-11/2013
 Date