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.

(((H13000088703 3)))

H13000088703ABC/

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

FILED
13 APR 23 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To:
Division of Corporations
Fax Number : (850)617-6381

From:
Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, IN
Account Number : 075350000353
Phone : (212)431-5000
Fax Number : (212)431-1441

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

FLORIDA PROFIT/NON PROFIT CORPORATION
LUCKY CHIP, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	$70.00

RECEIVED
13 APR 23 PM 1:37
DIVISION OF CORPORATIONS

Electronic Filing Menu Corporate Filing Menu Help

https://efile.sunbiz.org/scripts/efilcovr.exe 4/19/2013

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: LUCKY CHIP, INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address

235 EAST KINGS WAY,
WINTER PARK, FL 32789

Mailing address, if different is:

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

FILED
2013 APR 23 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV SHARES
The number of shares of stock is: 200

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: BRIAN ALBERTSON (DIRECTOR)
Address: 235 EAST KINGS WAY, WINTER PARK, FL 32789

Name and Title: SHAYNA ALBERTSON (DIRECTOR)
Address: 235 EAST KINGS WAY, WINTER PARK, FL 32789

Name and Title: GEORGE T. GILBERT (DIRECTOR)
Address: 826 Broadway, 4th Floor NEW YORK, NY 10003

Name and Title:
Address:

Name and Title:
Address:

(cont.)

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

_____ _____

_____ _____

ARTICLE V: [illegible]

The name and address of the registered agent is:

Name: BRIAN ALBERTSON

Address: 235 EAST KINGS WAY,
WINTER PARK, FL 32789

ARTICLE VI: [illegible]

The name and address of the incorporator is:

Name: GEORGE T. GILBERT

Address: 326 Broadway, 4th Floor,
NEW YORK, NY 10013

Having been named as registered agent 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.

_____ _____
Signature of Registered Agent Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State for the purpose of obtaining a filing is punishable as provided for in s.817.155, F.S.

_____ 4/23/13
Signature of Incorporator Date

APR 23 AM 11:04