

P13000043902

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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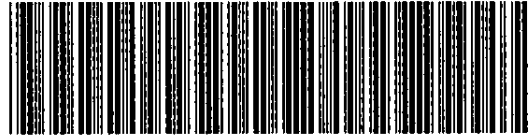
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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13 MAY 16 PM 3:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MRP  
5/17/13

EFFECTIVE DATE 5/15/13

## COVER LETTER

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

**SUBJECT: LU Management Services, 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      ☐ \$78.75  
Filing Fee      Filing Fee  
                    & Certificate of Status

☐ \$78.75      ☒ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                                    & Certificate of  
                                    Status  
**ADDITIONAL COPY REQUIRED**

**FROM: Marc K. Unterhalter**

Name (Printed or typed)

**2003 Lion Country Safari Rd.**

Address

**Loxahatchee, FL 33470**

City, State & Zip

**561-793-1084**

Daytime Telephone number

**unter@lioncountrysafari.com**

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

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

**ARTICLES OF INCORPORATION**  
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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**13 MAY 16 PM 3:11**

**ARTICLE I NAME**

The name of the corporation shall be: LU Management Services, Inc.

**ARTICLE II PRINCIPAL OFFICE**

Principal street address

2003 Lion Country Safari Rd.

Loxahatchee, FL 33470

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
Mailing address, if different is:

**EFFECTIVE DATE** 5/15/13

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: To engage, anywhere in the world, in all or any activities and business as permitted under the laws of the United States of America and the State of Florida.

**ARTICLE IV SHARES**

The number of shares of stock is: 1000 ordinary shares having a nominal value of \$1.00 per share.

*1000 ordinary shares  
having a nominal value  
of \$1.00 per share.*

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: Leon Unterhalter, Director

Name and Title: \_\_\_\_\_

Address 2003 Lion Country Safari Rd.

Address: \_\_\_\_\_

Loxahatchee, FL 33470

Name and Title: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address \_\_\_\_\_

Address: \_\_\_\_\_

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**13 MAY 16 PM 3:11**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**ARTICLE VI REGISTERED AGENT**

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

Name: Marc K. Unterhalter

Address: 2003 Lion Country Safari Rd.

Loxahatchee, FL 33470

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: Leon Unterhalter

Address: 2003 Lion Country Safari Rd.

Loxahatchee, FL 33470

*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*

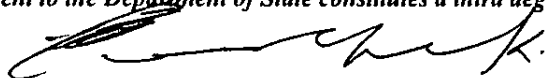


Required Signature/Registered Agent

5/15/2013

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.*



Required Signature/Incorporator

5/15/2013

Date

LU Management Services, Inc.

Continuation of Articles of Incorporation

Article VIII

The effective date of registration for all purposes shall be May 15, 2013.

**FILED**

**13 MAY 16 PM 3:11**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**