

# P14000028956

Florida Department of State  
Division of Corporations  
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**To:**

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

**From:**

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)828-2262

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

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14 MAR 31 PM 5:03  
FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**Lucas RE Consulting Inc.**

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

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4/1/14

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## ARTICLES OF INCORPORATION

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### Article I. Name

The name of this Florida corporation is:  
Lucas RE Consulting Inc.

### Article II. Address

The street address of the Corporation's initial principal office is:  
Lucas RE Consulting Inc.  
1806 North Flamingo Road, Suite 240  
Pembroke Pines FL 33028

### Article III. Mailing Address

The mailing address of the Corporation's initial principal office is:  
Lucas RE Consulting Inc.  
1806 North Flamingo Road, Suite 240  
Pembroke Pines FL 33028

### Article IV. Registered Agent

The name and address of the Corporation's registered agent is:  
Rogelio Lucas  
1806 North Flamingo Road, Suite 240  
Pembroke Pines FL 33028

David A. Becker, P.A.  
1909 Tyler Street, #603  
Hollywood FL 33020  
954-925-1900

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Article V. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Rogelio Lucas

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Article VI. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VII. Incorporator

The name and address of the incorporator is:

David A. Becker, P.A.

1909 Tyler Street, #603

Hollywood

FL 33020

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on March 31, 2014.

The undersigned incorporator executed these Articles of Incorporation on 3/31/2014.



DAVID A. BECKER, P.A.

by Angela Martin as attorney-in-fact

David A. Becker, P.A.  
1909 Tyler Street, #603  
Hollywood FL 33020  
954-925-1900

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

Lucas RE Consulting Inc.

**REGISTERED AGENT/OFFICE:**

Rogelio Lucas

1806 North Flamingo Road, Suite 240

Pembroke Pines

FL 33028

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
\_\_\_\_\_  
ROGELIO LUCAS

by Angela Martin as attorney-in-fact

Date: 3/31/2014.

David A. Becker, P.A.  
1909 Tyler Street, #603  
Hollywood FL 33020  
954-925-1900

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