

Division of Corporations

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION**Mary Lu Inc.**

Certificate of Status	1
Certified Copy	0
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15 JUN 30 AM 7:46
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TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Mary Lu Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

937 Lighthouse Drive
North Palm Beach, FL 33408

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

200 Shares at no par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Lucas Dempsey
937 Lighthouse Drive
North Palm Beach, FL 33408

Prepared By:

Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

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ARTICLE V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Lucas Dempsey - President/Director
937 Lighthouse Drive
North Palm Beach, FL 33408

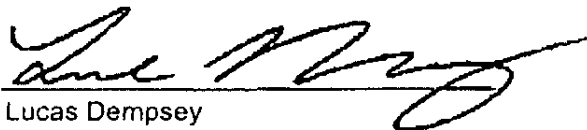
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Lucas Dempsey
937 Lighthouse Drive, North Palm Beach, FL 33408

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

29th day of June 20 15



Lucas Dempsey
Signature

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CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LA WS OF THE ST ATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Mary Lu Inc.

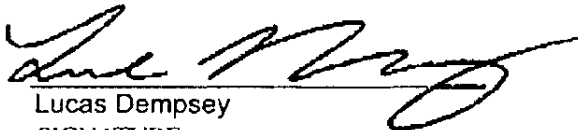
2. The name and address of the registered agent and office is:

Lucas Dempsey
Name

937 Lighthouse Drive
(P.O. Box or Mail Drop Box NOT Acceptable)

North Palm Beach, FL 33408
(City / State / Zip)

Having been named as registered agent and 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. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Lucas Dempsey
SIGNATURE

June 29, 2015
(Date)

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