

P17000009309

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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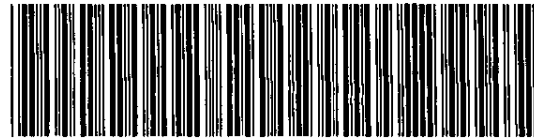
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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17 JAN 27 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K 01/30/17

COVER LETTER

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

SUBJECT: Luxury Custom Homes, 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: Michael V. Deluca
Name (Printed or typed)

272 SW 12 Ave
Address

Deerfield Bch, FL 33442
City, State & Zip

561-455-3070
Daytime Telephone number

Vince@ecopureconstruction.com
E-mail address: (to be used for future annual report notification)

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

RE: Luxury Custom Homes , Inc

Document # P15000079266

To Florida Department of State:

I am writing you this letter regarding the above company and document number. I spoke with someone at Sunbiz who told me that the company was dissolved in Sept 2016.

They also said to write a letter to let you know our situation. My previous office manager who I fully trusted in taking care of the daily office duties and to file the annual report for Luxury Custom Homes, Inc and other companies. Unfortunately, I just found out that it was not taken care of in the timely matter that it should have. We are the same owners and would like to keep the same name. Enclosed is the application and payment to continue our corporation with the same name. We appreciate your understanding in this matter.

Feel free to contact me with any questions at 561-455-3070

Sincerely,



Michael V. Deluca

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TALLAHASSEE, FLORIDA

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: Luxury Custom Homes, Inc

ARTICLE II PRINCIPAL OFFICE

Principal street address

272 SW 12 Ave
Deerfield Bch, FL 33442

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any And All Lawful Business

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TALLAHASSEE, FLORIDA

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Michael V Deluca - President Name and Title: _____

Address: 272 SW 12 Ave Address: _____
Deerfield Bch, FL
33442

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: Michael V Deluca

Address: 272 SW 12 Ave
Deerfield Bch, FL 33442

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TALLAHASSEE, FLORIDA

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Michael V. Deluca

Address: 272 SW 12 Ave
Deerfield Bch, FL 33442

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____. (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

MV Deluca

Required Signature/Registered Agent

1-24-17

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.

MV Deluca

Required Signature/Incorporator

1-24-17

Date