| PI80U | 039275 |
|--------------------|--------|
| (Requestor's Name) | |

| (Ad | dress) | |
|-------------------------|------------------|-------------|
| (Ad | dress) | <u> </u> |
| (Cit | y/State/Zip/Phon | ne #) |
| | | MAIL |
| (Bu | siness Entity Na | me) |
| (Do | cument Number |) |
| Certified Copies | _ Certificate | s of Status |
| Special Instructions to | Filing Officer: | |
| | | |
| | | |
| | | |
| | | |

FILED 2018 APR 27 AM 8:58 SECRETARY DE SUME TALLAHASSEE, FLOMIDA

300312321813

04/27/18--01032--001 ++122.50

Office Use Only

MAY 0 3 2019

T. SCOTT



TRANSMITTAL LETTER

:

Florida Department of State Division of Corporations P O BOX 6327 Tallahassee, FL 32314

SUBJECT: LUCKY PAINTING UNLIMITED, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

Also enclosed is a check in the amount \$ 122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

Please return to: LUCKY PAINTING UNLIMITED, INC. C/O BILLY SHAY Registered Agent & Incorporator 10542 LEMON ST LEESBURG, FL 34788

NOTE: The original and one copy of the NEW articles are enclosed.

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 PAINTING UNLIMITED. INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 10542 LEMON ST LEESBURG, FL 34788 The mailing address for all legal correspondence is: 10542 LEMON ST LEESBURG, FL 34788

ARTICLE III PURPOSE

This corporation was established as a profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V OFFICERS/DIRECTORS

REBECCA WISDOM PRESIDENT 10542 LEMON ST LEESBURG, FL 34788 BILLY SHAY TREASURER 10542 LEMON ST LEESBURG, FL 34788

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: BILLY SHAY located at 10542 LEMON ST LEESBURG, FL 34788

<u>ARTICLE VII</u> <u>INCORPORATOR</u> The name and address of the incorporator to these Articles of Incorporation is:

BILLY SHAY located at 10542 LEMON ST LEESBURG, FL 34788

Having been named as registered agent to accept service 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.

(SIGNATURE) BILLY SHAY- Registered Agent

(SIGNATURE) BILLY SILVE Incorporator

<u>D4|24|</u>]8 Date

041241 Date





Affidavit to Release Corporation name for New Articles of Incorporation STATE OF FLORIDA

COUNTY OF LAKE

1. Introduction, Billy Shay, being duly sworn, deposes and says:

2. Description of Deponent. I am the President/Director/Incorporator of Lucky Painting Unlimited, Inc. a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 10542 Lemon Street Leesburg, FL 34788. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.

3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: Lucky Painting Unlimited, Inc. to be filed and used with the new articles of incorporation now dated April 24, 2018 having full right, power, and authority to transfer such name.

4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated April 24, 2018

Signature - Billy Shav

Be it known that on the 24th day of April 2018 before me appeared Billy Shay, who is personally known to me.

Notary - State of Florida TERRY E OLSON Notary Public - State of Florida My Comm, Expires Dec 11, 2018 Commission # FF 163612 Bonded through National Notary Assn.

TILED