

8/14/2018

Division of Corporations

P18000069923
Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : LEGALINC CORPORATE SERVICES INC.
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**FLORIDA PROFIT/NON PROFIT CORPORATION
LUCKY FARM INC**

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

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ARTICLES OF INCORPORATION OF
LUCKY FARM INC

ARTICLE I - *NAME*

The name of this Corporation is
LUCKY FARM INC

ARTICLE II - *DURATION*

This Corporation shall exist perpetually commencing on the date these Articles are filed.

ARTICLE III - *PURPOSE*

This Corporation is organized for the transaction of any and all lawful purpose.

ARTICLE IV - *CAPITAL STOCK*

This Corporation is authorized to issue five hundred shares of
\$1.00 par value, which said shares, shall be designated as "Common Shares"

ARTICLE V - *INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT*

The street address of the principal and initial registered agent's office
of the Corporation is:

35 TOWNSEND PL
SAINT AUGUSTINE, FL 32092

The name of the initial Registered Agent of this
Corporation is:

SHAWN WILLIAMS

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) initial director. The number of directors may increase from time to time by the By-laws but shall never be less Than one (1). The name and address of the initial director of this Corporation is:

SHAWN WILLIAMS, PRESIDENT, DIRECTOR
35 TOWNSEND PL
SAINT AUGUSTINE, FL 32092

ARTICLE VII – INCORPORATOR

The name and address of the person signing these Articles is:

SHAWN WILLIAMS
35 TOWNSEND PL
SAINT AUGUSTINE, FL 32092

ARTICLE VIII

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

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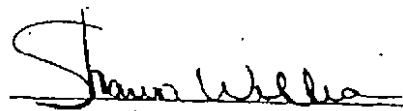
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ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed

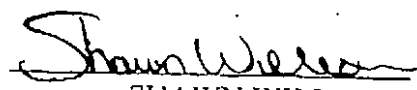
These Articles of Incorporation this 13 day of August, 2018.


SHAWN WILLIAMS

ACKNOWLEDGEMENT:

Having been named as Registered Agent to accept service of process for the above-stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any amendments thereto, and to comply with the Provisions of all other Statutes related to the proper and complete performance of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand on this 13 day of August, 2018.


SHAWN WILLIAMS
Registered Agent

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