

P23000062622

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

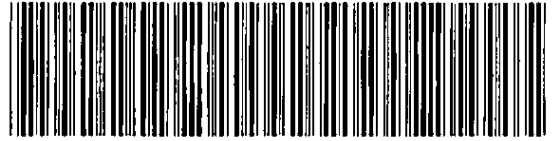
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100413510721

08/07/23--01044--018 **78.75

FILED
AUG 13 2023
FBI - JEFFERSON

ARTICLES OF INCORPORATION
OF
JOHN LUEBCKE, INC.

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

FIRST: The name of the corporation is **JOHN LUEBCKE, INC.**

SECOND: The period of duration of the corporation is perpetual.

THIRD: The general nature of the business to be transacted by this corporation is:

a. To engage in any commercial and industrial enterprise desired to be profitable to this corporation and in conformity with the laws of the State of Florida and of the United States.

b. To engage in the carpentry and erection of residential, industrial and commercial buildings, and to erect, alter, and add to buildings of every class and description, and to contract for the erecting, decorating and furnishing of those buildings; and to construct and install cabinets in said buildings, as a contractor or subcontractor, and all allied and interdependent lines of carpentry and cabinet business.

FOURTH: Authorized Shares.

Number. The aggregate number of shares that the corporation shall have the authority to issue is 7500 shares of capital stock with a par value of \$1.00 per share.

Initial Issue. 750 shares of the capital stock of the corporation shall be issued for cash at a par value of \$1.00 per share.

Stated Capital. The sum of the par value of all shares of capital stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time.

Dividends. The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the corporation.

No classes of stock. The shares of the corporation are not to be divided into classes.

No share in series. The corporation is not authorized to issue shares in series.

FIFTH: The initial street address in Florida of the principal place of business of the corporation is 2800 US HWY 17-92 W LOT 13, Haines City, Florida 33844 and the name of the initial registered agent at such address is John Luebcke. The mailing address is 2800 US HWY 17-92 W LOT 13, Haines City, Florida 33844 .

SIXTH: The board of directors shall consist of from one to four directors as may be more specifically stated in the by-laws of the corporation. The initial board of directors need not be residents of the State of Florida or shareholders of the corporation.

SEVENTH: The names and addresses of the persons who shall serve as directors until the first annual meeting of shareholders, or until their successors shall have been elected and qualified, are as follows:

John Luebcke	(Physical)	2800 US HWY 17-92 W LOT 13 Haines City, FL 33844
--------------	------------	---

EIGHTH: The names and address of the initial incorporators are as follows:

John Luebcke	(Physical)	2800 US HWY 17-92 W LOT 13 Haines City, FL 33844
--------------	------------	---

NINTH: Two-thirds of the stockholders of the corporation shall be required for any shareholder action.

TENTH: The shareholders shall have the power to adopt, amend, alter, change or repeal the articles of incorporation when proposed and approved at a stockholders meeting, *with not less than a majority vote of the common stock.*

ELEVENTH: The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such shares of the stock of this corporation as may be issued for money (money, or any property or services) from time to time, in addition to that stock authorized (and issued) by the corporation. The preemptive right of any holder is

determined by the ratio of the authorized (authorized and issued) shares of common stock held by the holder all shares of common stock currently authorized (authorized and issued).

TWELFTH: The shareholders of this corporation shall be allowed to vote their shares cumulatively so as to give one candidate as many votes as the number of directors to be elected multiplied by the number of shares, to distribute them among as many candidates as he may wish. Notice must be given by any shareholder to the President or a Vice President of said corporation not less than 24 hours prior to the time set for the holding of a shareholders meeting for the election of directors that said shareholder intends to cumulate his vote at said election.

THIRTEENTH: No shareholder, his heirs, personal representatives or assigns, shall transfer, sell, assign, pledge or otherwise dispose of his shares of stock in this corporation until such shares have first been offered to the corporation and to other stockholders by written notice as hereinafter provided. The offer to sell the stock shall be made to the corporation at a price of book value and said offer shall remain open to the corporation for a period of 30 days after receipt of the offer by the corporation. In the event the corporation does not accept the offer a similar offering in writing shall be made to the remaining shareholders at the same price for the pro rata proportion of their shares of the offering shareholder. In the event the offer shall not be accepted within 30 days after receipt of the offer by the shareholder, the shares may be freely transferred.

IN WITNESS WHEREOF, the undersigned have made and subscribed of these articles of incorporation at Haines City, Florida, on this 4th day of August, 2023.

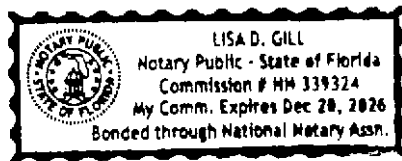


JOHN LUEBCKE

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me by means of physical presence, this 4th day of August, 2023, by **JOHN LUEBCKE** who acknowledged before me that he executed the foregoing for the purpose therein contained.

(NOTARY SEAL)



A handwritten signature in cursive script, appearing to read 'Lisa D. Gill', written over a horizontal line.

Lisa D. Gill, Notary Public

State of Florida at Large

My Commission No.: HH 339324

My Commission Expires: December 20, 2026

 Personally known

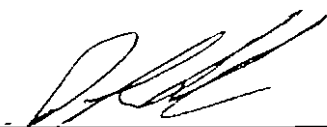
 x Produced Identification

Type of Identification produced Florida Driver License

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First - That **JOHN LUEBCKE, INC.**, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at City of Haines City, State of Florida, has named John Luebcke, located at 2800 US HWY 17-92 W LOT 13, in the City of Haines City, State of Florida, as its agent to accept service of process within Florida.




Corporate Officer: John Luebcke

Title: President, Treasurer and Secretary

Date: August 4, 2023.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



Registered Agent - John Luebcke

Date: August 4, 2023.