

2023-09-13 10:46 AM

Division of Corporations

P23000004259

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H23000322066 3))



H230003220663ABCY

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : LEADER ASSOCIATES LLC

Account Number : I20180000056

Phone : (954)998-3963

Fax Number : (954)697-0359

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: boca@corpvs.com.br

FLORIDA PROFIT/NON PROFIT CORPORATION

4LUC CORP

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

RECEIVED

2023 SEP 13 PM 12:03

ATTORNEY GENERAL

FILED

2023 SEP 13 AM 9:00

SECRETARY OF STATE

TALLAHASSEE, FL

17

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: **4LUC CORP**

ARTICLE II – ADDRESS

The Principal street address of the Corporation shall be:

17851 LAKE AZURE WAY

BOCA RATON, FL 33496

The Mailing address of the Corporation shall be:

SAME AS PRINCIPAL

ARTICLE III – PURPOSE

The purpose for which the corporation is organized is **any and all lawful business.**

ARTICLE IV – SHARES

The number of shares of stock is: **1,000**

ARTICLE V – INITIAL OFFICERS AND/OR DIRECTORS

Name: **GAUDENCIO GONCALVES DE LUCENA**

Title: **PRES**

Address: **17851 LAKE AZURE WAY**

BOCA RATON, FL 33496

FILED
2023 SEP 13 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FL

Name: **IGOR MACEDO DE LUCENA**

Title: **VP**

Address: **17851 LAKE AZURE WAY**

BOCA RATON, FL 33496

Name: **GAUDENCIO GONCALVES DE LUCENA JUNIOR**

Title: **TRES**

Address: **17851 LAKE AZURE WAY**

BOCA RATON, FL 33496

ARTICLE VI – REGISTERED AGENT

The name and Florida street address (PO BOX not acceptable) of the Registered Agent is:

Name: **BOOKSLY, LLC**

Address: **6919 SW 18th STREET STE 222**

BOCA RATON, FL 33433

ARTICLE VII – INCORPORATOR

The name and address of the Incorporator is:

Name: **IGOR MACEDO DE LUCENA**

Address: **17851 LAKE AZURE WAY**

BOCA RATON, FL 33496

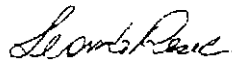
ARTICLE VIII – EFFECTIVE DATE

Effective date shall be the **filling date**.

FILED
2023 SEP 13 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FL

REGISTERED AGENT AFFIDAVIT

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.



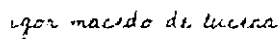
BOOKSLY, LLC - Registered Agent

09/12/2023

Date

INCORPORATOR AFFIDAVIT

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.



Igor Macedo de Lucena - Incorporator

09/12/2023

Date

FILED
2023 SEP 13 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FL