

P95000027617



Michael Roody, C.P.A., P.A.
2130 W. Brandon Blvd., #202
Brandon, Florida 33511
(813) 654-2995

FILED

APR -3 AM 9:07

SECRETARY OF STATE
TAMPA, FLORIDA

OFFICE USE ONLY

1-800-352-1414
TAMPA, FLORIDA 33602

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Lukay of Tampa, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

APR 7 1995 ASB

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**ARTICLES OF INCORPORATION
OF
LUKAY OF TAMPA, INC**

FILED
05 APR -3 AM 9:07
SECRETARY OF STATE
TAMPA, FLORIDA

ARTICLE 1 - CORPORATE NAME

The name of the corporation shall be

LUKAY OF TAMPA, INC.

ARTICLE 2 - NATURE & POWERS

The general nature of the business to be transacted by this corporation is to engage in providing automotive and glass tinting services.

ARTICLE 3 - CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue and have outstanding at any one time is 7500 shares of common stock at \$1.00 par value.

ARTICLE 4 - TERM OF EXISTENCE

This corporation shall have perpetual existence, commencing upon acceptance by the Secretary of State of these articles.

ARTICLE 5 - REGISTERED AGENT AND OFFICE

The registered agent and the street address of the initial registered office of this corporation in the State of Florida shall be:

NAME: MICHAEL REEDY CPA
ADDRESS: 2130 W. BRANDON BLVD #202
BRANDON FLA. 33511

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.



REGISTERED AGENT

the principal office and mailing address for this corporation shall be:

13211 N. NEBRASKA AVE #8 (B)
TAMPA FL. 33612

The board of directors from time to time may remove the registered office to any address in the State of Florida.

ARTICLE 6 - BOARD OF DIRECTORS

This corporation shall have ONE director initially. The number of directors may be increased or diminished from time to time by the Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE 7 - INITIAL DIRECTOR

The name of the initial director of this corporation and street address is as follows:

NAME: LUKAY ST PIERRE
ADDRESS: 13211 N. NEBRASKA AVE #8
TAMPA FL. 33612

The person named as initial director shall hold office for the first year of existence of this corporation or until successor director are elected or appointed and have qualified, whichever occurs first.

ARTICLE 8 - INCORPORATOR

The name and address of the person signing these articles of incorporation as the incorporator is:

NAME: LUKAY ST. PIERRE
ADDRESS: 13211 N. NEBRASKA AVE #8
TAMPA FL. 33612

ARTICLE 2 - AMENDMENT

These article of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of directors, proposed by them to the stockholders and approved at a stockholders meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

IN WITNESS WHEREOF, the undersigned, as incorporator, has executed the forgoing article of incorporation this 24TH day of MARCH 1995.

A handwritten signature in black ink, consisting of a large, stylized 'S' or 'C' shape with a horizontal line extending to the right, positioned above a dashed line.

INCORPORATOR