

P95000042824

FILED

TRANSMITTAL LETTER

95 MAY 26 AM 10:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: LUCA, INC.
(Proposed corporate name - must include suffix)

500001500465
-05/26/95--01083--013
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: JEAN LUCA
Name (printed or typed)
2840 SW 84th Avenue
Address
Davie, Florida 33328
City, State & Zip
305-584-5464
Daytime Telephone number

NANCY HENDRICKS JUN - 2 1995

*IS aware of similar name
409501. Does not want
to change name. Both
corp. names are there
Last names.*

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

LUCA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

ZUCCARELLI PIZZA
1682 East Oakland Park Boulevard
Ft. Lauderdale, Florida 33334

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

VINCENT LUCA
2840 SW 84 Avenue
Davie, Florida 33328

FILED
95 MAY 23
11 30 AM '95
CLERK OF DISTRICT COURT
DAVIE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

VINCENT LUCA
2840 SW 84 Avenue 50% Shares Pres/vp
Davie, Florida 33328

JEAN M. LUCA
2840 SW 84 Avenue
Davie, Florida 33328 50% Shares Sec./tres

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

20th day of May, 19 95.



Signature



Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: LUCA, INC.

2. The name and address of the registered agent and office is:

VINCENT LUCA

(NAME)

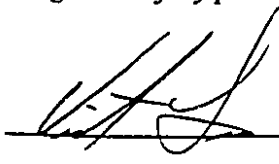
2840 SW 84 Avenue

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Davie, Florida 33328

(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

May 20, 1995
(DATE)