

P95000055213

Norman Lucore
131 First Street N.W.
Largo, Florida 34640

July 5, 1995

The Honorable James Smith
Secretary of State
Division of Corporations
Tallahassee, Florida

600001537726
-07/14/95--01025--015
****122.50 ****122.50

Dear Sir,

Enclosed is our check for \$122.50 and the Articles of Incorporation of:

LUCORE ENTERPRISES, INC.

We request that you return to us the Certified Copy of the Charter, together with the resident agent certificate.

Very truly yours,


Norman Lucore

Encls

FILED
95 JUL 14 PM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

LUCORE ENTERPRISES, INC.

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95 JUL 14 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the Corporation is

LUCORE ENTERPRISES, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the following purposes:

The general purpose for which this corporation shall be organized shall include the transaction of any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 100,000 shares of common stock, having a par value of \$1.00 per share.

The capital stock shall be paid for in lawful money of the United States, or in property, labor or services at a just valuation to be fixed by the incorporators, or by the Board of Directors at a meeting to be called for that special purpose.

All voting power of this corporation shall be vested in the common stock above designated.

ARTICLE V - INITIAL CAPITAL

The amount of capital with which this corporation shall begin business shall not be less than five hundred (\$500.00) dollars.

ARTICLE VI - PRINCIPAL OFFICE

The initial principal office and mailing address of the corporation is 131 First Street N.W., Largo, Florida 34640

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 131 First Street N.W., Largo, FL 34640 and the initial registered agent at that address is Marvin Winn.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The name and address of the initial director of this corporation is:

Norman Lucore
810 Baypoint Drive
Madeira Beach, FL 33708

ARTICLE IX - INCORPORATORS

Norman Lucore
810 Baypoint Drive
Madeira Beach, FL 33708

ARTICLE X - BY LAWS

The original By-Laws of this corporation shall be made, prepared and adopted by the Initial Board of Directors of the Corporation by a majority vote thereof. Thereafter the said By-Laws may be amended by the Board of Directors at any regular meeting of said Board or at any special meeting for which such amendment is one of the purposes for which the meeting was called by a majority of the directors present. The Board of Directors shall conduct, manage and have complete charge of the business and affairs of the corporation.

ARTICLE XI - AMENDMENTS

These Articles 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 a majority of the stockholders entitled to vote thereon.

ARTICLE XII - MISCELLANEOUS PROVISIONS

It is the intention of the Incorporators of this Corporation that the Board of Directors adopt a plan under Section 1244 of the Internal Revenue Code of 1986, as amended, allowing a limited ordinary loss to individuals for loss on capital stock of a "Small Business Corporation" which qualifies under the code.

ARTICLE XIII - POWERS

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

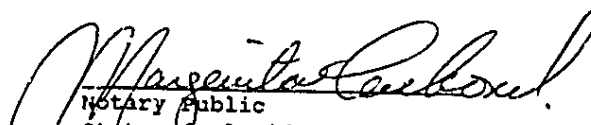
IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 11 day of July, 1995.


Norman Lucore

STATE OF FLORIDA)
COUNTY OF PINELLAS)

Before me personally appeared Norman Lucore to me well known or identified by Florida driver's license #L26-623-42-465-D, and known to me to be the person who executed the foregoing instrument, who, being duly sworn, acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this 11th day of
July A.D., 1995


Notary Public
State of Florida

My commission expires:



ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

for

Lucore Enterprises, Inc.

I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of Section 607.0505, Florida Statutes.

Marvin Winn
Marvin Winn

dated: July 6, 1995

STATE OF FLORIDA
COUNTY OF PINELLAS

Before me personally appeared Marvin Winn to me well known or identified by Florida Drivers License W500-453-38-136-0 and known to me to be the person who executed the foregoing instrument, who being duly sworn, acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this 6 day of
July A.D., 1995

Blanche Dolores Kerlin
Notary Public
State of Florida

My commission expires:

BLANCHE DOLORES KERLIN
NOTARY PUBLIC, STATE OF FLORIDA
MY COMM. EXP. DEC. 22, 1998
COMM. # OC 425868

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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