TP9500069578 TRANSMITTAL LETTER

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

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SUBJECT: LUC,		ES <u>LNC.</u> name - must include su	ıffix)	
Enclosed is an origina	il and one (1) co	ppy of the articles o	of incorporation and	d a check
for : \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate	\$122.50 Filing Fee & Certified Copy Additional Copy	\$131.25 Filing Fee, Cordified Copy & Cerdificate y Required	
FROM:	BARBA	RA A. F	ARNS WORT	ΓH
	(407) {	Address A FA State & Zip 7 Felephone number	<u>C.RCLE</u> 32725	

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:

LUCKY LADIES, INC.

ARTICLE II PRINCIPAL OFFICE

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

1026 E. GAUCHO CIRCLE DELTONA, FL 32725

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time One Hundred (100)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

BARBARA A. TARNSWORTH

1026 E. GAUCHO CIRCLE

DELTONA, FL 32725

ARTICLE V INCORPORATOR(S)

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

W. JEAN OLIVER, 190 APPLE DR., GREENCASTLE, TARRES

BARBARA A. FARNSWORTH, 1451 E. HARTLEY DR

BARBARA A. FARNSWORTH, DELTOWA, FL 32725

RACHAEL WISDOM, 16 OAKLAND AVE.

RACHAEL WISDOM, CENTRAL ISLIP, N.Y. 11722

CARULYW S. DAVIS, 1026 E. GAUCHO CR.

CARULYW S. DELTOWA, FL 32725

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

28 th day of AUGUST , 1995.
Carolyn S. Davis
W. Dean Olivo
Signature
Barbara A. Tumswort
Dana da Allanda
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:	LUCKY LADIES,	Inc.
2. The name and address of the region BARBARI 1026 E.	SAUCHONAME CROLE	
DELTONA.	FL 32725 (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.

Barbara A. Fara Sworth 8/28/95 (SIGNATURE) (DATE)