

095000074055

LUCIO'S INC.
390 PT. ST. LUCIE BLVD.
PT. ST. LUCIE, FL 34984

SEP 26 AM 8:47
SECRET
TALLAHASSEE, FLORIDA

AUGUST 16, 1995

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

900001565188
-08/21/95--01077--005
****122.50 ****122.50

Re: LUCIO'S INC.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50

This represents the cost of the filing fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Maybelle Driscoll
MAYBELLE DRISCOLL

LUCIO'S INC.
390 PT. ST. LUCIE BLVD.
PT. ST. LUCIE, FL 34984

TWS-115561
8/22/95
TR
00678
00612
00671

Enclosures



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

August 22, 1995

MAYBELLE DRISCOLL
390 FT. ST. LUCIE BLVD.
PT. ST. LUCIE, FL 34984

SUBJECT: LUCIO'S INC.
Ref. Number: W95000016864

We have received your document for LUCIO'S INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 495A00039171

ARTICLES OF INCORPORATION

of

Lucio's Inc.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Lucio's Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Thousand shares (1,000) of One Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>Maybelle Driscoll</u>		
ADDRESS	<u>390 Pt. St. Lucie Blvd.</u>		
CITY	<u>Pt. St. Lucie.</u>	FLORIDA	ZIP <u>34984</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Lucio's Inc.</u>		
ADDRESS	<u>390 Pt. St. Lucie Blvd.</u>		
CITY	<u>Pt. St. Lucie</u>	FLORIDA	ZIP <u>34984</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Maybelle Driscoll</u>		
ADDRESS	<u>1941 NW 35th Ave.</u>		
CITY	<u>Coconut Creek</u>	STATE <u>FL</u>	ZIP <u>33066</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Maybelle Driscoll		
ADDRESS	1941 NW 35th Ave.		
CITY	Coconut Creek	STATE	FL ZIP 33066
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 16th day of August, 19 95.

Maybelle Driscoll (Seal)
 _____ (Seal)
 _____ (Seal)

STATE OF FLORIDA)
) SS
 COUNTY OF _____)

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

_____ Signature	_____ Form of Identification
_____ Signature	_____ Form of Identification
_____ Signature	_____ Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that _____ executed these Articles of Incorporation, that I relied upon the form of identification of the above named person as indicated opposite each name, and that an oath was not taken.

NOTARY RUBBER STAMP SEAL Witness my hand and official seal in the County and State last aforesaid this _____ day of _____, 19____.

Notary Signature

Printed Notary Signature

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

Lucio's Inc.
(name of corporation)

25 SEP 26 11 06 AM '47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 390 Pt. St. Lucie Blvd.
Pt. St. Lucie, FL 34984

has named Maybelle Driscoll
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Maybelle Driscoll
(registered agent)

P95000074055

LUCIO'S INC.
390 PT. ST. LUCIE BLVD.
Pt. St. Lucie, FL 34984

FILED
97 AUG 27 AM 10:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

June 20, 1997

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

700002248947--3
-07/28/97--01069--009
*****87.50 *****87.50

Re: LUCIO'S INC.

Gentlemen:

Enclosed please find the original and one copy of Articles of Amendment to Articles of Incorporation, changing the registered agent of the corporation and naming the new registered agent and new board of directors along with Resignation of Registered Agent, together with my check in the amount of \$122.50.

This represents the cost of the filing fees, Certified Copy of Articles of Incorporation for the above named corporation.

Very truly yours,

JANINE M. HETZEL

LUCIO'S INC.
390 PT. ST. LUCIE, BLVD.
Pt. St. Lucie, FL 34984

(561) 879-6965

Enclosures

Amend.

VS AUG 29 1997

RECEIVED
97 JUL -9 AM 11:32
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 16, 1997

JANINE M. HETZEL
390 PT. ST. LUCIE BLVD..
PT. ST. LUCIE, FL 34984

SUBJECT: LUCIO'S INC.
Ref. Number: P95000074055

We have received your document for LUCIO'S INC.. However, the document has not been filed and is being returned for the following:

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The name and capacity of the person signing the document must be noted beneath or opposite the signature.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

We are returning your check for \$122.50 to be replaced by one in the correct amount of \$87.50.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 497A00036305



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 7, 1997

JANINE M. HETZEL
LUCIO'S INC.
390 PT. ST. LUCIE BLVD.
PT. ST. LUCIE, FL 34984

SUBJECT: LUCIO'S INC.
Ref. Number: P95000074055

We have received your document for LUCIO'S INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 297A00040089

RECEIVED
DIVISION OF CORPORATIONS
AUG 14 11:12:04
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham,
Secretary of State

August 18, 1997

JANINE M. HETZEL
LUCIO'S INC.
390 PT. ST. LUCIE BLVD.
PT. ST. LUCIE, FL 34984

SUBJECT: LUCIO'S INC.
Ref. Number: P9500074055

We have received your document for LUCIO'S INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

You checked in number Fourth of your document that the amendment was adopted by the incorporators therefore one of the incorporators must sign the document. Our records reflect that the only incorporator was Maybelle Driscoll therefore she must sign the document and state she is the Incorporator on the line with the word title under it.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 797A00041721

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 AUG 27 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LUCIO'S, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

NEW REGISTERED AGENT OF CORPORATION

JANINE M. HETZEL
390 PT. ST. LUCIE BLVD.
PT. ST. LUCIE, FL #§ 34984

NEW BOARD OF DIRECTORS AND ADDRESSES:

MICHAEL DEPALMA
2034 SE BEEKMAN ST.
PT. ST. LUCIE, FL 34953

JANINE M. HETZEL
2302 SW NORTON ST.
PT. ST. LUCIE, FL 34953

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: June 20, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were
sufficient for approval by _____"
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 21 of June, 19 1972

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Maybelle Driscoll

Typed or printed name

Incorporator

Title

8/9/97

To Whom it may concern:

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

Hugo's Inc
2901 St Lucie Blvd.
Pt St Lucie, FL 34984

Hugo's Inc
Sincerely,