

P960000024242

TRANSMITTAL LETTER

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

000001714373
-02/14/98--01078--003
***122.50 ***122.50

SUBJECT: Mike Luke Designs, Inc.
(Proposed corporate name - must include suffix)

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:

Name (printed or typed)

Mike Luke

Address

Casselberry FL 32707

City, State & Zip

407-260-8505

Daytime Telephone number

407-6516616

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAR 19 AM 10:10

789-509-505-691-524

W96-3684

167-691-524-2228-614

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

3/19/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 MAR 19 AM 10:10

March 11, 1996

MIKE LUKE
6 HITCHING POST LANE
CASSELBERRY, FL 32707

SUBJECT: MIKE LUKE DESIGN'S, INC.
Ref. Number: W96000003684

We have received your document for MIKE LUKE DESIGN'S, INC. and your check(s) totaling \$122.50. 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 document must state the number of shares of authorized stock.

Please complete Article IV and V of the articles.

A corporation may not act as its own incorporator. Please designate an individual, another active domestic or foreign corporation, with a street address.

A corporation may not serve as its own registered agent. Please designate an individual, another active domestic corporation, or a foreign corporation authorized to transact business within this state, having a Florida street address identical with that of the registered office.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 696A00010677



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SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 MAR 19 AM 10:10

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 19, 1996

MIKE LUKE
6 HITCHING POST LANE
CASSELBERRY, FL 32707

SUBJECT: MIKE LUKE DESIGN'S
Ref. Number: W96000003684

We have received your document for MIKE LUKE DESIGN'S and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must be identical throughout the document.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The document must state the number of shares of authorized stock.

Please complete Article IV and V of the articles. A corporation may not serve as its own registered agent nor act as its own incorporator.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 396A00007079

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 MAR 19 AM 10:10

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: **MIKE LUKE DESIGN'S, INC.**

ARTICLE II PRINCIPAL OFFICE

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

**660 CLAY ST.
UNIT 1-A
WINTER PARK FL
32789**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: ~~1000~~ **1**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: ~~MIKE LUKE~~ **WILLIAM M. LUKE**

**MIKE LUKE DESIGN'S, INC.
660 CLAY ST. #1A
WINTER PARK, FL 32789**

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):

~~Signature~~ MIKE LUKE DESIGNS, INC. WILLIAM M. LUKE
660 CLAY STREET #1A
WINTER PARK, FL 32789

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

25 day of FEBRUARY, 19 96.

William M. Luke
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**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 MAR 19 AM 10:10

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: MIKE LUKE DESIGNS, INC.
2. The name and address of the registered agent and office is: **WILLIAM M. LUKE**

MIKE LUKE DESIGNS, INC.
(NAME)

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

WINTER PARK FL 32789
(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.

William M Luke
(SIGNATURE)

2-5-96
(DATE)