P96000041912

Bobby D. Lucas

4016 Lucas Lane Youngstown, Florida 32466

May 8, 1996

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

SUBJECT: LUCAS BUILDERS, INC.

Dear Sirs:

Enclosed please find the original and one copy of (1) the Articles of Incorporation for the referenced corporation, and (2) the Certificate of Designation for the Registered Agent/Office, along with a check in the amount of \$70.00 covering the filing fees.

Sincerely,

Bobby D. Lucas

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ARTICLES OF INCORPORATION

OF

LUCAS BUILDERS, INC.

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

ARTICLE I NAME

The name of the corporation shall be:

LUCAS BUILDERS, INC.

ARTICLE II PRINCIPAL OFFICE

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

4016 Lucas Lane Youngstown, Florida 32466

ARTICLE III CAPITAL STOCK

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

10,000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Bobby D. Lucas 4016 Lucas Lane Youngstown, Florida 32466 SECRETARY OF STATE CORPORATIONS
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ARTICLE V INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is:

Bobby D. Lucas 4016 Lucas Lanc Youngstown, Florida 32466

The undersigned has executed these Articles of Incorporation this

8th day of May 1996.

Bobby D. Lucas

Signature

Incorporator
Title

CERTIFICATE OF DESIGNATION 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 agent/registered office, in the State of Florida.

1. The name of the corporation is:

LUCAS BUILDERS, INC.

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

Bobby D. Lucas 4016 Lucas Lano Youngstown, Florida 32466 SECRETARY OF STATE OF CORPORATIONS

HAVING BEEN NAMED REGISTERED AGENT 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 AGREED 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: Bolly D. Lucas

date: <u>5-8-96</u>