

P96000045195

May 17, 1996

Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399
(904) 487-6052

700001838167
-05/21/96--01156--012
****131.25 ****131.25

SUBJECT: Lucas Consulting Group, Inc. (proposed corporate name)

Enclosed is an original and one (1) copy of the Articles of Incorporation for Lucas Consulting Group, Inc. and a check in the amount of \$ 131.25 as follows:

FILING FEE	\$ 35.00
REGISTERED AGENT	\$ 35.00
CERTIFIED COPY	\$ 52.50
CERTIFICATE OF STATUS	<u>\$ 8.75</u>

TOTAL \$ 131.25

Respectively submitted,

Margaret I. Smith
11242 Thyme Drive
Palm Beach Gardens, FL 33418

(561) 627-8040

96 MAY 21 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GB 5/28/96

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of this corporation shall be:

Lucas Consulting Group, Inc.

ARTICLE II PRINCIPAL OFFICE

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

6030 W. Gulf to Lake Highway
Crystal River, FL 34429

ARTICLE III SHARES

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is **FIFTY THOUSAND (50,000)** shares of common stock, having a par value of **ONE (\$1.00) DOLLAR PER SHARE.**

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Margaret I. Smith
11242 Thyme Drive
Palm Beach Gardens, FL 33418

ARTICLE V INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

Margaret I. Smith	11242 Thyme Dr. Palm Beach Gardens, FL 33418
E. Douglas Lucas	6030 W. Gulf to Lake Highway Crystal River, FL 34429
John Delaughder	507 Butler Dr. Brunswick, GA 31525

ARTICLE VI

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

ARTICLE VII

The number of directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and addresses of the members of the first Board of Directors of this Corporation are as follow:

Mariah S. White	1035 Raintree Dr. Palm Beach Gardens, FL 33410
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ARTICLE IX PURPOSE

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE X EFFECTIVE DATE

The corporation will become effective on the date the Articles of Incorporation are received.

The undersigned incorporator has executed these Articles of Incorporation this 17th day of May, 1996.

Margaret I. Smith


Signature

**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: **Lucas Consulting Group, Inc.**

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

Margaret I Smith

11242 Thyme Dr.

Palm Beach Gardens, FL 33418

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.

Margaret I Smith
(Signature)

5/17/96
(Date)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

FILED
96 MAY 21 AM 8:45
TALLAHASSEE FLORIDA