

P97000005646

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 21 PM 12:33

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

600002063236--4
-01/21/97--01027--007
****131.25 ****131.25

SUBJECT: Lucky Lady Landscaping, 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: Lori A. Tuck
Name (Printed or typed)

8454 Boyseberry Ln
Address

Jacksonville, FL 32244
City, State & Zip

904-771-7464
Daytime Telephone number

Will wait
12/21/97
12/21/97
12/21/97

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

D. BROWN JAN 21 1997

ARTICLES OF INCORPORATION

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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 Lucky Landscaping, Inc.*

ARTICLE II PRINCIPAL OFFICE

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

*8454 Boysenberry Ln
Jax, Fl. 32244*

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Lori A. Tuck
8454 Boysenberry Ln
Jax, Fl. 32244*

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):

Same

Loni A. Tuck
8454 Boysenberry Lane
Jacksonville, FL 32244

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

21st day of January, 1997.

(An additional article must be added if an effective date is requested.)

Loni A. Tuck
Signature

Signature

Signature

Notarization is not required

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 Lady Landscaping, Inc.

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

Lori A. Tuck
(NAME)

8154 Bousenberry Ln
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Jay, FL 32214
(CITY/STATE/ZIP)

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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.

Lori A. Tuck
(SIGNATURE)

1-21-97
(DATE)