

**CAPITAL CONNECTION, INC.**

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

NAME

COMPANY

ADDRESS

PHONE ( )

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

\_\_\_\_\_ of \_\_\_\_\_

RE: Lucky Lady, Incorporated

**37328**

DISBURSED

( ) Cert. \_\_\_\_\_

Art. of Amend. File

Dissolution/Withdrawal

C U S

Fictitious Name File

Name Reservation

Annual Report/Reinstatement

Reg. Agent Service

Document Filing

Corporate Kit

Vehicle Search

Driving Record

Document Retrieval

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

File No.'s, \_\_\_\_\_ Copies

Courier Service

Shipping/Handling

Phone ( )

Top Priority

Express Mail Prep.

FAX ( ) pgs.

SUBTOTALS

FEE.....

DISBURSED.....

SURCHARGE.....

TAX on corporate supplies.....

SUBTOTAL.....

PREPAID.....

BALANCE DUE.....

REQUEST TAKEN CONFIRMED APPROVED

DATE 4/17/97

TIME 9:20 CK No. \_\_\_\_\_

BY C.B.

WALK-IN  
Will Pick Up \_\_\_\_\_

Please remit invoice number with payment  
TERMS: NET 10 DAYS FROM INVOICE DATE  
1 1/2% per month on Past Due Amounts  
Past 30 Days, 10% per Annum.

THANK YOU  
from  
Your Capital Connection

*2097-9342*

*W97-895Z*  
**K.R. APR 17 1997**

DEPT OF STATE  
97 APR 25 PM 3:22  
97 APR 17 AM 9:33  
97 APR 22 PM 8:21  
RECEIVED  
JALAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 22, 1997

CAPITAL CONNECTION INC

TALLAHASSEE, FL

SUBJECT: W.W. LUCKYLADY OF CLEARWATER  
Ref. Number: W97000009342

*Corrected*

We have received your document for W.W. LUCKYLADY OF CLEARWATER 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 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.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 897A00020703

RECEIVED  
97 APR 25 PM 1:51

## ARTICLES OF INCORPORATION

### OF

*w.w. Luckylady of Clearwater Inc.*

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

#### ARTICLE I - CORPORATION NAME

The name of the corporation is *w.w. Luckylady of Clearwater Inc.*

#### ARTICLE II - NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to provide boating services. This corporation will also engage in any other activities or business permitted under the laws of the United States and the State of Florida.

To manufacture, purchase or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, manage, or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares merchandise, real and personal property, and services, of every class, kind and description except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone, or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition. To contract debts and borrow money, issue and sell or pledge bonds,, debentures, notes or other evidences of indebtedness and execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required.

To produce corporate assets of any other corporation and engage in the same or other character of business.

FILED  
97 APR 25 PM 3:22  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge, or otherwise acquire or dispose of the shares of capital stock of, or any bonds, securities, or other evidences or indebtedness created by other corporations of the State of Florida, or any other state or government, and while owner of such stock to exercise all the right, powers and privileges or ownership, including the right to vote such stock.

### **ARTICLE III - STOCK**

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

1000

A. Shareholders of the corporations hall have preemptive rights to acquire their pro rata share of stock of the corporation for all issues of the one class of common stock of the corporation no matter when authorized, and for whatever consideration is contemplated to be received by the corporation, including but not limited to case, other property, services, acquisition of other corporations shares or property through merger or extinguishment of debts. Preemptive rights shall apply to the reissuance of all redeemed or otherwise acquired shares, including the reissuance of treasury shares.

B. This Article pertaining to preemptive rights may not be amended or deleted without the unanimous vote of the shareholders.

C. No issue of stock of the corporation shall take place unless the price at which the stock is to be issued shall be unanimously approved by the shareholders of the corporation.

D. There shall be no more than nine (9) shareholders of this corporation at any time. Said shareholders may be real persons and/or legal entities such as corporations, associations, or partnerships.

#### **ARTICLE IV - TERM OF EXISTENCE**

This corporation is to exist perpetually.

#### **ARTICLE V - PRINCIPAL PLACE OF BUSINESS**

The initial street address of the principal office of this corporation is 14683 PINE GLEN CIRCLE, LUTZ, FLORIDA 33549. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

#### **ARTICLE VI - DIRECTORS**

The business affairs of the corporation shall be a President, Vice-President, Secretary, and Treasurer elected by shareholders as provided by the By-Laws of the corporation. The shareholders may designate in the By-Laws for the deletion of the office of the Vice-President. Directors need not be a resident of the State of Florida or a shareholder of the Corporation.

#### **ARTICLE VII - INITIAL DIRECTORS**

The names and addresses of the persons who shall serve as Directors until the first annual meeting of the shareholders, or until their successors shall have been elected and qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Warren Williams President/Vice-President	14683 Pine Glen Circle Lutz, FL 33549
W. Jay Williams Secretary/Treasurer	2544 Burgoyne Drive Jacksonville, FL 32209

#### **ARTICLE VIII - INCORPORATOR**

The name and address of the initial incorporator is as follows:

Warren Williams	14683 Pine Glen Circle Lutz, FL 33549
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#### **ARTICLE IX - REGISTERED AGENT**

The initial designation of the registered agent office of this corporation shall be  
**REGINALD ESTELL, JR., 1807 Key Biscayne Way, Jacksonville, FL 32218.** Pursuant to

Florida Statutes Section 607.164, having been named to accept process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
REGINALD ESTELL, JR.

#### **ARTICLE X - AMENDMENT**

The Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by a majority vote of the shareholders based on a majority of the stock entitled to vote thereon, unless all the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

#### **ARTICLE XI - CUMULATIVE VOTING**

The shareholders of the corporation shall be allowed to vote their shares cumulatively so as to give one candidate as many votes as the number of directors to be elected, multiplied by the number of his shares, to distribute them among as many candidates as he may wish. Notice must be given by any shareholder to the President or a Vice-President of said corporation not less than Twenty-four (24) hours prior to the time set for the holding of a shareholders' meeting for the election of directors that said shareholder intends to cumulate his vote at said election.

#### **ARTICLE XII - SECTION 1244**

This corporation and the shareholders hereof shall be subject to Section 1244 of the United States Internal Revenue Code.

#### **ARTICLE XIII - INDEMNIFICATION**

This corporation shall indemnify an officer or Board Member, if any, to the full extent permitted by law.

IN WITNESS WHEREOF, WARREN WILLIAMS, the incorporator, has hereunto set  
his hand and seal this 16 day of April, 1997.

Warren Williams  
WARREN WILLIAMS

STATE OF FLORIDA

COUNTY OF DUVAL

BEFORE ME, the undersigned authority, personally appeared, WARREN WILLIAMS,  
who, after first being duly sworn, deposes and says that he is the person described in the foregoing  
Articles of Incorporation and he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above, this 16 day  
of April, 1997.

E. Roberts

NOTARY PUBLIC

My commission expires:

FILED  
97 APR 25 PM 3:23  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

