

P97000094490

S

11:40 AM

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000018306 5))

TO: DIVISION OF CORPORATIONS FAX #: (850)922-4001
FROM: EMPIRE CORPORATE KIT COMPANY ACCT#: 072450003255
CONTACT: RAY STORMONT PHONE: (305)541-3694 FAX #: (305)541-3770

NAME: LUCKY HOMES DEVELOPMENT CORP.
AUDIT NUMBER.....H97000018306
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 4
CERT. COPIES.....1 DEL.METHOD.. FAX
EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM CAPS Connect: 00:11:58

97 NOV -4 PM 1:59
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

me 11/4/97

497000018306

ARTICLES OF INCORPORATION

OF

LUCKY HOMES DEVELOPMENT CORP.

FILED

97 NOV -4 PM 1: 59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

④

The undersigned, in order to form a corporation for the purposes hereinafter stated, under and pursuant to the provisions of Chapter 607 of the Florida Statutes, hereby subscribe to these Articles of Incorporation.

ARTICLE I - NAME OF CORPORATION AND BUSINESS ADDRESS

The name and address of this corporation is:

**LUCKY HOMES DEVELOPMENT CORP.
20225 N.E. 34th Ave., #517
Aventura, Fl. 33180**

ARTICLE II - NATURE OF BUSINESS AND INITIAL PURPOSE

This corporation may engage in any activity or business permitted under the Laws of the State of Florida and of the United States of America. This corporation is initially organized for the purpose **BUILDING RESIDENTIAL HOMES**

ARTICLE III - CAPITAL STOCK

The aggregate number of shares that this corporation is authorized to have outstanding at any one time is 100 of no par (\$-0-)dollars par value common stock.

MICHAEL P. CHASE, ESQ.

2627 NE 203rd St., Ste. 209

N. Miami Beach, Fl. 33180

(305) 931-3418 FLA. BAR#099132

497000018306

1197000018306

ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT ...

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation is:

IRVING CARPMAN, Registered Agent
LUCKY HOMES DEVELOPMENT CORP.

20225 N.E. 34th Ave., #517
Aventura, FL 33180

ARTICLE V - INITIAL BOARD OF DIRECTORS AND SUBSCRIBER

This corporation shall have two (2) incorporator and two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial Directors and Subscribers of this corporation is as follows:

IRVING CARPMAN

300 Three Island Drive, #701
Hallandale, FL 33009


TED WILK

20225 N.E. 34th Ave., 517
Aventura, FL 33180.

ARTICLE VI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 4 day of November 1997.


IRVING CARPMAN
Subscriber and Registered Agent

1197000018306

H97000018306

**STATE OF FLORIDA
COUNTY OF DADE**

BEFORE ME, an officer duly authorized to take acknowledgments in the State and County set forth above, personally appeared **IRVING CARPMAN**, personally known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid this 4 day of November, 1997.



NOTARY PUBLIC, State of Florida
My commission expires:

(Seal)



MICHAEL P CHASE
My Commission CCE14664
Expires Mar. 01, 2000

ACCEPTANCE

I hereby accept designation as Registered Agent of the above named corporation.



IRVING CARPMAN

Luckyho.art

H97000018306

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 NOV -4 PM 1:59

FILED