

P98000038643

TRANSMITTAL LETTER

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

800002501578--7
-04/27/98--01102--002
*****70.00 *****70.00

SUBJECT: Lugbuster, 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: On-Line Concepts, Inc.

Name (Printed or typed)

4801 South University Drive, Suite 219

Address

Davie, Florida 33328

City, State & Zip

(954) 748-1329

Daytime Telephone number

98 APR 27 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

mc 4/29/98

ARTICLES OF INCORPORATION

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: Luginster, Inc.

ARTICLE II PRINCIPAL OFFICE

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

21346 St. Andrews Boulevard, Suite 305, Boca Raton, Florida 33433

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 2000 shares at \$.01 par value per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

On-Line Concepts, Inc., 4801 South University Drive, Suite 219, Davie, Florida 33328

ARTICLE V DIRECTORS


The initial Board of Directors shall have one member whose name and address is as follows:

Greg Fishman, 21346 St. Andrews Boulevard, Suite 305, Boca Raton, Florida 33433

ARTICLE VI INCORPORATOR

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

On-Line Concepts, Inc., 4801 South University Drive, Suite 219, Davie, Florida 33328


Sandra Schwartz, President
On-Line Concepts, Inc.

4/24/98
Date

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98 APR 27 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Sandra Schwartz
Sandra Schwartz, President
On-Line Concepts, Inc.

4/26/98
Date

FILED
98 APR 27 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA