

LAW OFFICES OF  
**ROKNICH & GIBSON**  
A PARTNERSHIP OF P.A.S

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Secretary of State  
Division of Corporations  
P O Box 6327  
Tallahassee, FL 32399

500002518205--J  
-05/11/98--01028--017  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: ARTICLES OF INCORPORATION FOR LUCY Q, INC.

**EFFECTIVE DATE**  
5-13-98

Dear Sir/Madam:

Enclosed herewith are the original Articles of Incorporation for the above-referenced Corporation, together with copies for certification, and a check in the amount of \$70.00, payable to the Secretary of State, to cover the cost of filing these Articles.

Please file the Articles with the Secretary of State and return the Filed Copy of the Articles to the attention of the undersigned in the enclosed self-addressed stamped envelope. Please note the effective date of formation is MAY 15, 1998.

Thank you for your prompt attention to this matter.

Very truly yours,

ROKNICH & GIBSON, P.A.

by: 

Nick Roknich, III, for the Firm

NOR:fe\n\5144-I.SOS  
cc: Client  
Enclosures

**FILED**  
98 MAY 11 PM 2:05  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
*Done 5/13/98*

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ARTICLES OF INCORPORATION  
OF  
LUCY Q, INC.

FILED  
98 MAY 11 PM 2:05  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a Corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

EFFECTIVE DATE  
5-13-98

ARTICLE I - NAME

The name of this Corporation is: LUCY Q, INC., a Florida Corporation.

ARTICLE II - TERM OF EXISTENCE

The date and time when corporate existence shall commence shall be 12:01 A.M. on May 15, 1998, and the Corporation shall have perpetual existence thereafter.

ARTICLE III - PURPOSES

The purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000 Shares of Common Stock having a par value of \$1.00 per share.

ARTICLE V - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be: 5005 PALM AIRE DRIVE  
SARASOTA, FLORIDA 34243

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The street address of the registered office of this Corporation is 1800 2nd Street, Suite 901, Sarasota, FL 34236, and the registered agent at such office is Nick Roknich, III.

ARTICLE VII - DIRECTORS

This Corporation shall have two Directors initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of each member of the first Board of Directors is:

<u>Name</u>	<u>Address</u>
DAVID JAMES GLASER	5005 PALM AIRE DRIVE SARASOTA, FL 34243
WHITNEY CHRISTINE GLASER	5005 PALM AIRE DRIVE SARASOTA, FL 34243

ARTICLE VIII - AMENDMENT

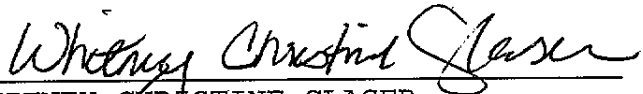
These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

ARTICLE IX - INCORPORATOR

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


<u>Name</u>	<u>Address</u>
DAVID JAMES GLASER	5005 PALM AIRE DRIVE SARASOTA, FL 34243
WHITNEY CHRISTINE GLASER	5005 PALM AIRE DRIVE SARASOTA, FL 34243

The undersigned has executed these Articles this 7<sup>th</sup> day of MAY, 1998.

  
WHITNEY CHRISTINE GLASER  
Incorporator

Having been named as Registered Agent and to accept service of process for LUCY Q, INC., at the place designated in the Articles, 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.

5/7/98  
Date

  
Nick Roknich, III  
Registered Agent

NOR:fe/n/5144-1.aoi

**FILED**  
98 MAY 11 PM 2:06  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA