

TRANSMITTAL LETTER

P99000013879

will wait

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

SUBJECT: Lu-See's Courier Inc.
(Proposed corporate name - must include suffix)

500002773505--4
-02/12/99--01003--002
*****78.75 *****78.75

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 of Status

☒ \$78.75 Filing Fee & Certified Copy

☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Lucille M. Holden
Name (Printed or typed)

6176 Hackleberry Ln
Address

Tallah. Fla. 32307
City, State & Zip

Daytime Telephone number

FILED
99 FEB 12 AM 9:15
RECEIVED
99 FEB 12 AM 8:57
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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

T. SMITH FEB 12 1999

**ARTICLES OF INCORPORATION
OF
LU-CEE'S COURIER INC.**

We the undersigned subscribers of these Articles of Incorporation, natural persons, competent to contract, hereby associate ourselves to form a corporation under the laws of the State of Florida.

Article I

The name of this corporation is:

Lu-Cee's Courier Inc.

Article II

The general nature of the business to be transacted by this corporation is that this corporation intends to engage in any activity of business permitted under the laws of the United States and the State of Florida, for example to do auto services for residential & others when needed and to do all and everything that is necessary and proper for the accomplishment of the objective enumerated above in this certificate of incorporation or necessary of incidental to the benefit and protection of the corporation, and to carry on any lawful business necessary or incidental to the attainment of the objective of the corporation whether or not such business is similar in nature to the objects enumerated in its certificate of incorporation.

Article III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares at \$.00 par value.

Article IV

The amount of capital with which this corporation will begin business is no dollars (\$0.00)

Article V

this corporation is to exist perpetually unless otherwise dissolved according to law.

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99 FEB 12 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article VI

The initial post office address of the principal office of this corporation in the State of Florida is

6176 Huckleberry Ln.
Tallahassee, Florida 32303

This address may be moved from time to time to any other address in the State of Florida.

Article VII

The corporation shall have one Director. The number of directors may be increased or decreased from time to time, by the BY-LAWS adopted by the Directors but never shall be less than one (1).

Article VIII

The name and address of the initial Directors, Officers and Subscribers of this corporation is:

Lucille M. Holden
Director/President
Treasurer

6176 Huckleberry Lane
Tallahassee, Florida 32303

Article IX

The name and address of each subscriber of the Articles of Incorporation and the number of shares of stock which each agrees to take are:

Lucille M. Holden
Director/President
Treasurer

6176 Huckleberry Lane
Tallahassee, Florida 32303

Article X

The original incorporators of this corporation shall have the right to assign and deliver their subscription of stock herein to any other persons who may hereafter become subscribers to the capital stock of this corporation, who, upon acceptance of such assignment, shall stand in lieu of the original incorporators and assume and carry out all of the rights, liabilities and duties entailed by said subscription, subject to the laws of the

State of Florida and the execution of this power.

Article XI

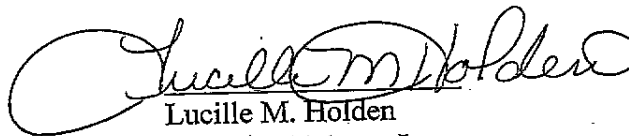
That the officers and directors of this corporation hereby name Lucille M. Holden on whose address is 6176 Huckleberry Lane Tallahassee, Florida 32303 as its Resident Agent to accept service of process within this State of Florida.

ACKNOWLEDGMENT: Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



Lucille M. Holden
6176 Huckleberry Lane
Tallahassee, Florida 32303

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Directors, proposed by the stockholders and approved at a stockholders meeting by a majority of the stock entitled to vote thereon.



Lucille M. Holden
6176 Huckleberry Lane
Tallahassee, Florida 32303

This document has been prepared by:

Lucille M. Holden
6176 Huckleberry Lane
Tallahassee, Florida 32303

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA