

TRANSMITTAL LETTER

P99000037965

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

SUBJECT:

LUKAY ENTERPRISES, INC.

(Proposed corporate name - must include suffix)

400002848284--7
-04/23/99--01066--004
*****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:

Greg J. Gross

Name (Printed or typed)

17418 Brown Rd.

Address

Odessa FL 33556

City, State & Zip

813-891-4035

Daytime Telephone number

EFFECTIVE DATE

4-27-99

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 APR 23 AM 11:33

FILED

BMC
4/27/99

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

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:

LUKAY ENTERPRISES, INC.

ARTICLE II: PRINCIPAL OFFICE

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

17418 BROWN RD.
ODESSA, FL 33556

ARTICLE III: SHARES

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

1,000

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

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

GREG J. GROSS
17418 BROWN RD.
ODESSA, FL 33556

ARTICLE V: INCORPORATOR

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

GREG J. GROSS
17418 BROWN RD.
ODESSA, FL 33556

ARTICLE VI: EFFECTIVE DATE

The effective date of the incorporation is:

APRIL 27, 1999

EFFECTIVE DATE
4-27-99

FILED
99 APR 23 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Greg J. Gross
Signature/Incorporator

4.20.99
Date

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.

Greg J. Gross
Signature/Registered Agent

4.20.99
Date