

P99000075865

TRANSMITTAL LETTER

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

SUBJECT: LUCIANO'S COACH SERVICE INC
(Proposed corporate name - must include suffix)

800002965488--8
-08/20/99--01061--005
*****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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: BARRY KNOTH
Name (Printed or typed)

100 WALLACE Ave Ste 380
Address

SARASOTA FL 34237
City, State & Zip

941-362-3157
Daytime Telephone number

FILED
99 AUG 20 PM 12:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Barry Knott GAVE
AUTHORIZATION BY PHONE TO
CORRECT MS
DATE 8-25-99
DOC. EXAM OB

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

OB
8-25-99

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.

FILED
99 AUG 20 PM 12:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

LUCIANO'S COACH SERVICE, INC.

ARTICLE II PRINCIPAL OFFICE

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

100 WALLACE AVE
Ste 380 SARASOTA, FL

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

BARRY KNOX
100 WALLACE AVE Ste 380 SARASOTA, FL

ARTICLE V INCORPORATOR

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

FRANK VALENTE
348 Avenida Medera
Sarasota, FL 34242

Signature/Incorporator

Date

6-29-99

(An additional article must be added if an effective date is requested.)

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.

Signature/Registered Agent

Date

6-29-99