P99000089049

Attorney At Lakeview C Building Or 1025 South Winter Park	office Park ne - Suite 1093 n Semoran Blvd.	-	-10/05/ *****8 Office Use Only	0051205 /9901011002 87.50 *****87.50
1. <u>(Corp</u>	oration Name)	(Document #	1)	
(Corp	oration Name)	(Document #)	
3.				
(Согр	oration Name)	(Document #	f) .	
4	oration Name)	(Document #	4)	·
	Pick up time Will wait	Photocopy	Certified Copy Certificate of Status	·
Profit	Amendment			
NonProfit	Resignation of R.A	., Officer/ Director	•	<i>-</i>
Limited Liability	Change of Register	red Agent		1999 SEC ALL
Domestication	Dissolution/Withd			9 OCT CRETA
Other	Merger			ARY SSE
Otto			•	_m_ (1)
OTHER FILINGS	REGISTRA	TION		AM II: 3. F STATE FLORID
Annual Report	QUALIFIC.	ATION		31 31
Fictitious Name	Foreign	hour? N		
Name Reservation	Limited Partnershi	р	_	
	Reinstatement			
	Trademark		_	
	Other		•	
	L		-	· -·

1999 OCT -5 AM II: 31

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF LUCKY TOWN PROPERTIES, INC.

The undersigned, being legally authorized as an attorney in the State of Florida, acting as sole incorporator of a corporation in accordance with the Professional Service Corporation and Limited Liability Company Act of Florida and the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation is: LUCKY TOWN PROPERTIES, INC.

ARTICLE II

The period of duration of the corporation is perpetual.

ARTICLE III

This Corporation is organized for the following purposes:

- a. To engage in the purchase, renovation, sale, rent, or lease of properties, and to carry on services incident thereto.
- b. To own property, enter into contracts, and to carry on any business necessary or incidental to the accomplishment or furtherance of the purposes or objects of this corporation.

ARTICLE IV

The business address of the principal office of the corporation and the mailing address of the corporation is:

1516 East Robinson Street Orlando, FL 32801

ARTICLE V

The total authorized capital stock of this corporation shall consist of 1,000 shares of voting common stock, having a par value of \$1.00 each, amounting in the aggregate to One Thousand Dollars (\$1,000.00). All stock when issued shall be fully paid for and shall be non-assessable and shares of the Corporation are not to be divided into classes. No stock shall be issued to any person who fails to qualify under the provisions of ARTICLE III hereof.

ARTICLE VI

This Corporation shall have up to three (3) Directors, under such terms and conditions as shall be specified in the By-Laws.

ARTICLE VII

The street address of the initial registered office of this Corporation is:

1516 East Robinson Orlando, FL 32801 The name of the initial registered agent is: Robert P. Skubiak

ARTICLE VIII

The name and street address of the person signing these Articles as the Incorporator is:

Robert P. Skubiak 1516 East Robinson Street Orlando, FL 32801

ARTICLE IX

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

ARTICLE X

Shares held by the initial Shareholders may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining Shareholders or to this Corporation. The price and terms at which, and the time within which, such shares may be offered and sold may be further specified by written agreement among all of the Stockholders and this Corporation.

ARTICLE XI

The shareholders shall have the absolute power to adopt, amend, alter, change or repeal these Articles of Incorporation when proposed and

approved at a stockholder's meeting with not less than a majority vote of the common stock.

I hereby am familiar with and accept the duties and responsibilities as Registered Agent.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 28th day of September, 1999.

Robert P. Skubiak

Incorporator / Register Agent

1999 OCT -5 AMII