

199000099365

Chapter Number Only

VALIDATION ONLY

Phillip Guo, P.A.

Requestor's Name

1001 N. Federal Hwy #319

Address

Hallandale, FL 33009

City

State

ZIP

Phone

100003040621--8

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*****78.75 *****78.75

CORPORATION(S) NAME

~~Mark's, etc.~~

Luck House, Inc.

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99 NOV 12 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |

Name
Availability
Document
Examiner
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Acknowledgment
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W99-25953

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



Empire Toll Free: 1-800-432-3028



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 10, 1999

EMPIRE

MIAMI, FL

SUBJECT: MARK'S, INC.
Ref. Number: W99000025953

We have received your document for MARK'S, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 999A00054300

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

LUCK HOUSE, INC.

**ARTICLE I
NAME**

The name of this Corporation is **LUCK HOUSE, INC.**

**ARTICLE II
PURPOSES**

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

**ARTICLE III
STOCK**

This Corporation is authorized to issue **100.00** shares of common stock with a par value of **\$1.00** per share.

**ARTICLES IV
REGISTERED AGENT**

The street address of the initial registered office of this Corporation is **206 N. FEDERAL HIGHWAY, DEERFIELD BEACH, FL 33441**; and the name of the initial registered agent at that address is **POO LAM MARK**.

**ARTICLE V
DIRECTORS**

This Corporation shall have **ONE DIRECTOR** initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The name and address of the initial directors of this Corporation are

**POO LAM MARK
206 N. FEDERAL HIGHWAY
DEERFIELD BEACH, FL 33441**

**ARTICLE VI
INCORPORATOR**

The name of the incorporator of this Corporation is **POO LAM MARK**, the address is **206 N. FEDERAL HIGHWAY, DEERFIELD BEACH, FL 33441**.

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**ARTICLE VII
ADDRESS**

The principal office and mailing address of the corporation is 206 N. FEDERAL HIGHWAY, DEERFIELD BEACH, FL 33441.


**ARTICLE VIII
INDEMNIFICATION**

This Corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

**ARTICLE IX
PERPETUAL EXISTENCE**

This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on November 8, 1999.


POO LAM MARK, Incorporator

**ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT**

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.


POO LAM MARK, Agent

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