

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

LUCKY LAND DEVELOPMENT, INC.

Certificate of Status	O O
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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Electronic Filing Menu:

Corporate Filing

Public Access Help



ARTICLES OF INCORPORATION

<u>OF</u>

LUCKY LAND DEVELOPMENT, INC.

The undersigned, incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLES I: NAME OF THE CORPORATION

The name of the corporation is LUCKY LAND DEVELOPMENT, INC. hereir after referred to as the "Corporation".

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and the malling address of the Corporation is 17798SW 36th Street, Miramar, Florida 33029.

ARTICLE III: DURATION OF THE CORPORATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

ARTICLE IV: PURPOSE OF THE CORPORATION

The purpose for which the Corporation is organized is to engage in any and all lawful business for which corporations may be incorporated under Chapter 607. Florida Statute, as amended.

Jeannette G. Andrews-Thompson 6012 NW 7th Ave. Miami, FI 33127 #0075124 (305) 751-8934 H99000029054 6

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ARTICLE V: AUTHORIZED SHARES

The Corporation is authorized to issue Five Thousand (5,000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The Board of Directors may authorize the issuance of such stock to such person(s) upon such terms and for such consideration as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

ARTICLE VI: PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGE VT

The street address of the Corporation's initial registered office is 17798SV/ 36th Street. Miramar, Florida 33029; and the registered agent at that office is WILLIE F. MURRAY JR.

ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director constituting the initial Board of Directors. The number of directors may be increased or decreased from time to time by the bylaws.

The initial Board of Directors of the Corporation shall be comprised of:

WILLIE F. MURRAY JR. 17798SW 36th Street Miramar, Florida 33029

ARTICLE IX: INCORPORATOR

The incorporator of the Corporation is as follows:

WILLIE F. MURRAY JR. 17798SW 36th Street Miramar, Florida 33029

STATE OF FLORIDA)

COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this <u>qR</u> day of <u>Navorales</u>.

1999 by WILLIE F. MURRAY JR., who personally appeared before me at the time of notarization, and who is personally known to me or who produced a Florida driver's license as identification.

NOTARY PUBLI

PRINT

Jeannette G. Andrews-Thompson STATE OF FLORIDA AT LARGE

Jannate G Andrews
Thompson
My Commission CC813889
Expires March 2, 2003

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to the provisions of Chapters 48.091 and 607.0501 of the Florida Statutes, the following is submitted, in compliance with said Acts:

First—That LUCKY LAND DEVELOPMENT, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation in the City of Miramar, County of Broward, State of Florida, has named WILLIE F. MURRAY JR., at 17798 SW 36th Street, in the City of Miramar, County of Broward, State of Florida, as its agent to accept service of process within this state.

-Acceptance of Agent-

ACKNOWLEDGMENT:

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.

Y: (1/1/1/2 - + ///1/1/1 WILLIE F./MURRAY JR

DATE: November 9, 1995

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