

P95000063927

Transmittal Letter

FROM:

Name of corporation: Prima Concepts, Inc.
Street address of the corporation: 7926 Timberlake Drive
Melbourne, Florida 32904

FILED
SECRETARY OF STATE
CORPORATIONS DIVISION
55 AUG 17 AM 11:34

DEAR CORPORATIONS DIVISION:

700001561747
-08/16/95--01048--007
***122.50 ***122.50

Please find enclosed:

1. An original Articles of Incorporation and one copy for the above named corporation.
2. A cashier's check in the amount of \$122.50 for filing fees and, as indicated below, for a certified copy of the Articles of Incorporation.

A CERTIFIED COPY is is not requested.

Please send responses or receipts concerning this filing to the above address.

Thank you very much,

Lori Dallas
Incorporator

(407) 725-3138
Telephone Number

cf 8/18/95

**Articles of Incorporation
of
Prima Concepts, Inc.**

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 AUG 17 AM 11:34

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these Articles of Incorporation for the purpose of forming a for-profit corporation.

Article 1. The name of the Corporation is:

Prima Concepts, Inc.

Article 2. The principal place of business and mailing address of this corporation is:

7926 Timberlake Drive, Melbourne, Florida 32904

Article 3. The corporation is authorized to issue one class of stock, that stock being 1,000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted to the bylaws of the corporation.

Article 4. The name and address of the corporation's initial registered agent is:

Lori E. Gillis 7926 Timberlake Drive, Melbourne, Florida 32904

Article 5. The name and street address of the incorporator of this corporation is:

Lori E. Gillis 7926 Timberlake Drive, Melbourne, Florida 32904

Article 6. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the forgoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

8/11/95
Date

Lori E. Gillis
Signature of Incorporator

Lori E. Gillis
Name

**Certificate Of Designation
Of
Registered Office and Registered Agent**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 AUG 17 AM 11:34

Pursuant to section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name and address of the corporation's registered agent and registered office is:

Lori E. Gillis
Name

7926 Timberlake Drive
Street Address

Melbourne, Florida 32904
City/State/Zip

Having been named as the 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.

Lori E. Gillis
Signature of registered agent

8/11/95
Date of signature