

To: FL Department of State
Subject: 000715.110673

From: Kelli Wonsch

Thursday, September 10, 2009 1:06 PM Page: 1 of 4

Division of Corporations

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Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

000715.110673

FOREIGN PROFIT/NONPROFIT CORPORATION

LMG - LUCID MANAGEMENT GROUP INC.

Certificate of Status	0
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TALLAHASSEE FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: DARREN PENNER

Address: 8105 Birch Bay Square St., Blaine, WA 98230

Director: DARREN PENNER

Address: 8105 Birch Bay Square St., Blaine, WA 98230

B. OFFICERS

President: DARREN PENNER

Address: 8105 Birch Bay Square St., Blaine, WA 98230

Vice President: DARREN PENNER

Address: 8105 Birch Bay Square St., Blaine, WA 98230

Secretary: DARREN PENNER

Address: 8105 Birch Bay Square St., Blaine, WA 98230

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____
(Signature of Director or Officer listed in number 12 of the application)

14. DARREN PENNER, PRESIDENT
(Typed or printed name and capacity of person signing application)

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UNITED STATES OF AMERICA

The State of Washington

Secretary of State

I, SAM REED, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

CERTIFICATE OF EXISTENCE/AUTHORIZATION
OF
LMG - LUCID MANAGEMENT GROUP INC.

I FURTHER CERTIFY that the records on file in this office show that the above named Profit Corporation was formed under the laws of the State of WA and was issued a Certificate Of Incorporation in Washington on 3/12/2009.

I FURTHER CERTIFY that as of the date of this certificate, LMG - LUCID MANAGEMENT GROUP INC. remains active and has complied with the filing requirements of this office.

Date: August 19, 2009

UBI: 602-907-278



Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

Sam Reed, Secretary of State

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