

P090000036361

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900148222429

04/02/09--01015--014 \*\*70.00

FILED  
09 APR 22 AM 8:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W090000015769

EP4/24/09



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 3, 2009

TAX  
JAMES K REESE, EA  
1201 NORTH THIRD ST.  
JACKSONVILLE BEACH, FL 32250

SUBJECT: PROMETHEUS, INC.  
Ref. Number: W09000015719

We have received your document for PROMETHEUS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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 corrected 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) 245-6062.

Eula Peterson  
Regulatory Specialist II  
New Filing Section

Letter Number: 209A00011362

# ARTICLES OF INCORPORATION

OF

**AD LUCEM, INC.**

## ARTICLE I - NAME

The name of this corporation shall be:

**AD LUCEM, INC.**

The general nature of the business to be transacted by this corporation is:

To engage in services and activities associated with decision-making in the public and private sector.

To engage in any other lawful business, to purchase, or otherwise acquire, and to own, mortgage, pledge, sell, convey, assign, transfer, or otherwise dispose of, and to invest in and hold real or personal property, of every class, kind, and description, and to otherwise engage in any legal business or activity permitted under the laws of the State of Florida and in all other States and counties.

To conduct said business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and license in the State of Florida and in all other States and counties.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness, and execute such mortgages and transfers of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, mortgage, transfer, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, of any other corporation of the State of Florida or any other State or Government, and while owner of such stock to exercise all of the rights, powers, and privileges of ownership, including the right to vote such stock.

FILED  
09 APR 22 AM 8:23  
TALLAHASSEE, FLORIDA

## **ARTICLE II - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares at no par value.

## **ARTICLE III - PREEMPTIVE RIGHT**

Holders of the common stock shall have the right to subscribe and purchase their pro rata shares of any new common stock which may be issued by the corporation.

## **ARTICLE IV - TERM OF EXISTENCE**

This corporation is to exist perpetually.

## **ARTICLE V - PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation shall be at 791 Assisi Lane, #602, Atlantic Beach, FL 32233.

## **ARTICLE VI - INITIAL REGISTERED AGENT & ADDRESS**

The name and address of the initial registered agent is Michael Damato, at 791 Assisi Lane, #602, Atlantic Beach, FL 32233

## **ARTICLE VII - DIRECTORS**

This corporation shall not have more than one (1) director initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders.

## **ARTICLE VIII - INITIAL DIRECTORS AND OFFICERS**

The name and address of the Initial Director and Officers are:

NAME	ADDRESS
Michael Damato	791 Assisi Lane, # 602 Atlantic Beach, FL 32233

FILED  
09 APR 22 AM 8:23  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE IX - INCORPORATOR

The name and street address of the Incorporator of these Articles of Incorporation is:

NAME

ADDRESS

Michael Damato

791 Assisi Lane, # 602  
Atlantic Beach, FL 32233

## ARTICLE X - AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all the Directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

## ARTICLE XI - SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as a Subchapter S corporation.

## ARTICLE XII - EFFECTIVE DATE

These Articles of Incorporation shall be effective on the date of filing.

Michael Damato

Michael Damato

Incorporator

STATE OF FLORIDA  
COUNTY OF Duval

FILED  
09 APR 22 AM 8:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in State and County named above to take acknowledgments, personally appeared Michael Damato to me known to be the person described as subscribed in and executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above on this the 17 day of April, 2009.

Diane C. Stevenson  
Notary Public  
DIANE C. STEVENSON  
MY COMMISSION # 0579841A  
EXPIRES Nov. 04, 2019  
STATE OF FLORIDA

## CERTIFICATE OF DESIGNATION

### REGISTERED AGENT/REGISTERED OFFICE

The name of the corporation is:

**AD LUCEM, INC.**

The name and address of the Registered Agent and Office

Michael Damato  
791 Assisi Lane, # 602  
Atlantic Beach, FL 32233

SIGNATURE Michael Damato

Michael Damato

TITLE President

DATE 4/17/09

FILED  
09 APR 22 AM 8:23  
STATE  
TALLAHASSEE, FLORIDA

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.

SIGNATURE Michael Damato

Michael Damato

DATE 4/17/09