P/2000031555

(Requestor's Name)			
(Address)			
(Address)			
(
(Cit. (Ct. to /Zin/Dhana 4)			
(City/State/Zip/Phone #)			
PICK-UP WAIT MAIL			
÷			
(Business Entity Name)			
(Business Entity Name)			
(Document Number)			
Certified Copies Certificates of Status			
Special Instructions to Filing Officer:			

Office Use Only



900226602129

03/29/12--01023--009 **78.75

12 MAR 29 AM IO: 40
SECRETARY OF STATE
ALL SEE: FLORID.

a 04/03/12

SLOTT. BARKER & NUSSBAUM

ATTORNEYS AT LAV

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

334 EAST DUVAL STREET
JACKSONVILLE, FLORIDA 32202
TELEPHONE (904) 353-0033
TELECOPIER (904) 355-4148

ARNOLD H. SLOTT, P.A.*
E-mail: ahslott@sbnjax.com

EARL M. BARKER, JR., P.A.
E-mail: embarker@sbnjax.com

WILLIAM NUSSBAUM, P.A.**
E-mail: wnussbaum@sbnjax.com

HOLLYN J. FOSTER
E-mail: httpster@sbnjax.com

March 28, 2012

* CERTIFIED CIRCUIT CIVIL MEDIATOR
** BOARD CERTIFIED REAL ESTATE LAWYER

VIA FEDERAL EXPRESS

Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: Articles of Incorporation of Prime Amusements, Inc.

Our File Number 2570.001-HJF

Ladies and Gentlemen:

Enclosed for filing is a Cover Letter, original Articles of Incorporation, Certificate Designating Place of Business or Domicile for the Service of Process within Florida, Naming Agent Upon Whom Process May be Served, and check in the amount of \$78.75 for filing fees.

Please return the Certificate of Status to our offices. If you have any questions please call.

Sincerely,

Casie Schweitzer

Assistant to Hollyn J. Foster

Casio Schreitza

:cls

Enclosures

COVER LETTER

Department of State New Filing Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

_{SUBJECT:} Prime Amusements, In	C	
(PROPOSED CORPORA Enclosed are an original and one (1) copy of the arti		
\$70.00 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of Status OPY REQUIRED
FROM: <mark>Hollyn J. Foster</mark> Name	e (Printed or typed)	
334 East Duval Street	Address	
Jacksonville, FL 32202 City,	State & Zip	
904-353-0033 Daytime T	elephone number	
cschweitzer@sbnjax.cor E-mail address: (to be use	n d for future annual repor	t notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

PRIME AMUSEMENTS, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of this corporation is **Prime Amusements, Inc.** Its principal business address is 1882 N. Wickham Road, Melbourne, FL 32901 and mailing address P.O. Box 1595, Jessup, GA 31598.

ARTICLE II DURATION

This corporation shall have perpetual existence.

ARTICLE III PURPOSE

This corporation is organized as a corporation under and pursuant to the provisions of Chapter 607 and Chapter 621, Florida Statutes, for the purpose of transacting any or all lawful business for which such a corporation may be incorporated under said chapters and for the purpose of supplying lighting equipment and products through those officers and employees of the corporation duly authorized by law to provide the same.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue 1000 shares common stock, which shall be designated as "Common Shares."

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is Slott, Barker & Nussbaum, 334 East Duval Street, Jacksonville, FL 32202 and the name of the initial registered agent of this corporation at that address is Hollyn J. Foster.

ARTICLE VI INITIAL OFFICERS AND/OR BOARD OF DIRECTORS

This corporation shall consist with the following initial Officers and/or Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws, however, there shall never be less than one Director nor more than five. The name and address of the initial Officers and/or Directors of the corporation are:

Vinod Patel, President P.O. Box 1595 Jesup, GA 31598

ARTICLE VII INCORPORATOR

The name and address of the Incorporator signing these articles is: Vinod Patel, P.O. Box 1595, Jesup, GA 31598.

ARTICLE VIII AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the <u>28</u> day of March, 2012.

Vinod Patel

Incorporator

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

In compliance with Section 48.091, Florida Statutes, the following is submitted: First, that Prime Amusement, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 1882 N. Wickham Road, Melbourne, FL 32901, has named Hollyn J. Foster, located at 334 E. Duval Street, Jacksonville, FL 32202, as its agent to accept service of process within Florida.

PRIME AMUSEMENTS, INC.

By: Vinod Patel

Its Incorporator

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Resident Agent