

Electronic Articles of Incorporation For

P23000007122
FILED
January 23, 2023
Sec. Of State
lyarbrough

THE LUCID COMPANY, TLC, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE LUCID COMPANY, TLC, INC.

Article II

The principal place of business address:

777 SOUTH FLAGLER DRIVE
SUITE 800 - WEST TOWER
WEST PALM BEACH, FL. 33401

The mailing address of the corporation is:

777 SOUTH FLAGLER DRIVE
SUITE 800 - WEST TOWER
WEST PALM BEACH, FL. 33401

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000000

Article V

The name and Florida street address of the registered agent is:

THE BRICKELL IP GROUP, PLLC
1101 BRICKELL AVE
SOUTH TOWER SUITE 800
MIAMI, FL. 33131

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JAVIER SOBRADO

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Article VI

The name and address of the incorporator is:

JAVIER SOBRADO
1101 BRICKELL AVE
SOUTH TOWER, SUITE 800
MIAMI, FL 33131

Electronic Signature of Incorporator: JAVIER SOBRADO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO
BART J PLAUMANN
107 TRESANA BLVD. UNIT 21
JUPITER, FL. 33478

Article VIII

The effective date for this corporation shall be:

01/16/2023