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The LUCITE Store
2500 Pine Ridge Rd. #4
Naples, FL 34109
(813) 892-0900 FAX (813) 892-1044

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Acrylics of Naples, Inc. 554
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials

ARTICLES OF INCORPORATION

Acrylics of Naples Inc.

The undersigned, acting hereby as Incorporator of a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

I.

CORPORATE NAME

The name of this corporation shall be:

Acrylics of Naples, Inc.

II.

ADDRESS OF PRINCIPAL OFFICE

The address of the principal office shall be:

2033 Pine Ridge Road Unit 4
Naples, Fl 33942

III.

NATURE OF CORPORATE BUSINESS

This corporation is organized to have the following purpose:

A. Any legal business

B. Retail Lucite furniture and accessories.

b. CAPITAL STOCK

A. The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be one hundred (100) shares of common stock at no par value per share.

IV.

DURATION

The corporation shall have perpetual existence.

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v.

INITIAL REGISTERED AGENT
AND
INITIAL REGISTERED OFFICE

The corporation's initial registered agent and registered office in the State of Florida shall be:

Maria Bocwinski
2033 Pine Ridge Road Unit 4
Naples, Fl 33942

vi.

The name and address of the Incorporator are:

Maria Bocwinski
2033 Pine Ridge Road Unit 4
Naples, Fl 33942

vii.

BOARD OF DIRECTORS

The number of directors may be altered from time to time by laws adopted by the stockholder. However, the corporation shall have no less than one (1) director at any time. the name and address of the initial director of this corporation is:

Maria Bocwinski
2033 Pine Ridge Road Unit 4
Naples, Florida 33942

viii.

PRE-EMPTIVE RIGHTS

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) if any class, kind of series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares.

This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares pre-empted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting him to exercise his pre-emptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

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IX.

INFORMAL DIRECTOR ACTION

If all of the directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings, evidencing their consent are filed with the secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

X.

INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

XI.

BY-LAW AMENDMENT

The power to adopt, alter, amend or repeal the by-laws of this corporation shall be vested in the Board of Directors and Shareholders, provided that such amendment be in compliance with the laws of Florida governing a Professional Service Corporation. IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation in the State of Florida this 28th day of April 1995

x Maria Bocwinski
Maria Bocwinski
INCORPORATOR

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STATE OF FLORIDA

County of Collier

BEFORE ME, the undersigned authority, personally appeared Maria Bocwinski who is to me well known to be the person described in and who executed the foregoing Articles of Incorporation as the Incorporator and they acknowledged to and before me that they executed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Collier County, Florida in said county and state this

2 DAY OF May 1995

NOTARY PUBLIC, STATE OF FLORIDA.
MY COMMISSION EXPIRES: Oct. 27, 1995.
BONDED THRU NOTARY PUBLIC UNDERWRITERS.

Notary public Commission # CC155328

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation,

Maria Bocwinski
2033 Pine Ridge Road Unit 4
Naples, FL 33942

Maria Bocwinski

Acrylics of Naples, Inc. registered Agent

BEFORE ME, the undersigned authority, personally appeared Maria Bocwinski, who is to me well known to be the person described in and who executed the foregoing as Registered Agent.

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SECRETARY OF STATE
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