

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6347
Tallahassee, FL 32314

SUBJECT: PRIAM INCORPORATED

(Proposed corporate name - must include suffix)

300002094113--1
-02/21/97--01034--004
****131.50 ****131.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: MAGDALENA PRIETO
Name (printed or typed)

7356 VISCAYA CIRCLE
Address

MARGATE, FL 33063
City, State & Zip

(954) 741-6291
Daytime Telephone number

FILED
97 FEB 21 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

**ARTICLES OF INCORPORATION
OF**

PRIAM INCORPORATED

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

PRIAM INCORPORATED

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7356 Viscaya Circle
Margate, FL 33063

ARTICLE III NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1 par value per share.

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TALLAHASSEE FLORIDA

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The street address of the initial registered office of the corporation shall be 7356 Viscaya Circle, Margate, FL 33063, and the name of the initial registered agent of the corporation at that address is Magdalena Prieto.

ARTICLE VI TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Adrian Prieto President	7356 Viscaya Circle Margate, FL 33063
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Magdalena Prieto Sec./Treas.	7356 Viscaya Circle Margate, FL 33063
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ARTICLE VIII INCORPORATOR(S)

The name and address of the incorporator to these Articles of Incorporation is:

Magdalena Prieto
7356 Viscaya Circle
Margate, FL 33063

The undersigned incorporator has executed these Articles of Incorporation this 20th day of February, 1997.


Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: PRIAM INCORPORATED
2. The name and address of the registered agent and office is:

Magdalena Prieto
(NAME)

7356 Viscaya Circle
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Margate, FL 33063
(CITY/STATE/ZIP)

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)

February 20, 1997
(DATE)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314