

P97000031612



ACCOUNT NO. : 072100000032

REFERENCE : 322433 116222A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : April 8, 1997

ORDER TIME : 9:12 AM

ORDER NO. : 322433-005

CUSTOMER NO: 116222A

CUSTOMER: Ms. Holly Davidson
DUBOSAR & ASSOCIATES, P.A.

Suite 300 East
2255 Glades Road
Boca Raton, FL 33431

000002136530--9
-04/08/97--01072--018
****122.50 ****122.50

DOMESTIC FILING

NAME: LUCITE KING, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: W. Charles Earnest

EXAMINER'S INITIALS:

FILED
97 APR-8 PM12:06
SECRET
TALLAHASSEE, FLORIDA

RECEIVED
97 APR-8 AM10:36
DIVISION OF CORPORATION

APR - 9 1997

4/1/97

ARTICLES OF INCORPORATION
OF
LUCITE KING, INC.

FILED
97 APR -8 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation, under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

LUCITE KING, INC.

The address of the principal office of this corporation shall be 14050 Glenlyon Court, Delray Beach, Florida 33446 and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation is formed to operate as a retail business and to operate retail stores. The business may engage or transact in any or all lawful activities or business consistent with the nature of the business set forth herein and permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation .

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$.01 par value per share.

ARTICLE IV. REGISTERED AGENT/ADDRESS

The street address of the initial registered office of the corporation shall be 2255 Glades Road, Suite 300 East, Boca Raton, Florida 33431, and the name of the initial registered agent of the corporation at that address is Holly Davidson Schuttler.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist April 1, 1997.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one or more Directors. The names and street addresses of the initial members of the Board of Directors are:

Ruth H. Birke
14050 Glenlyon Court
Delray Beach, Florida 33446

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:

President/Vice President

Ruth H. Birke
14050 Glenlyon Court
Delray Beach, Florida 33446

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Ruth H. Birke, 14050 Glenlyon Court, Delray Beach, Florida 33446.

IN WITNESS WHEREOF, the undersigned incorporator, has hereunto set her hand and seal this 7th day of April, 1997.

INCORPORATOR

Ruth H. Birke
RUTH H. BIRKE

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Holly Davidson Schuttler, having been named as Registered Agent and to accept service of process in the above and foregoing Articles, 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 under Florida law.

REGISTERED AGENT:

BY: 
Holly Davidson Schuttler

(HDS) G:\WPDOCS\BIRKE\ARTICLES

FILED
97 APR -8 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA