

P 97 0000081441

Prima Industries, Inc.
Requestor's Name

1201 Silver Beach Rd.
Address

Lake Park, FL 33403
City/State/Zip Phone #

Office Use Only

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

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #) 700002299537--0
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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

70.00 F.F
67.50 CUS + C@
137.50

DIVISION
TALLAHASSEE, FLORIDA

97 SEP 18 PM 12:49

FILED

Examiner's Initials

9/19/97

ARTICLES OF INCORPORATION
OF
CABINETRY BY LUCIDO, INC.

FILED
97 SEP 18 PM 12:50
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Article I

Name

The name of the corporation is
CABINETRY BY LUCIDO, INC.

Article II

Duration

This corporation shall have a perpetual existence.

Article III

Purpose

This corporation is organized for the purpose of transacting
any and all lawful business within the state of Florida.

Article IV

Address

The principal place of business or mailing address of this
corporation shall be: 1201 Silver Beach Road
Lake Park, FL 33403

Article V

Capital Stock

This corporation is authorized to issue one thousand (1,000) shares of ONE DOLLAR (\$1.00) par value common stock.

Article VI

Initial Registered Office and Agent

The street address of the initial registered officer of this corporation is 11D Lexington Lane East, Palm Beach Gardens, FL 33418 and the name of the initial registered agent of this Corporation at the address is Harry Petrie

Article VII

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1). The name and addresses of the initial directors of this corporation are: (1) Harry Petrie, 11D Lexington Lane E., Palm Beach Gardens, FL 33418

Article VIII

Incorporators

The name and address of the person signing these Articles is:
Harry Petrie, 11D Lexintong Lane E., Palm Beach Gardens, FL 33418

Article IX

Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder(s) is subject to this reservation.

Article X

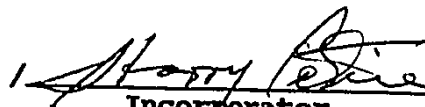
Bylaws

The Bylaws may be adopted, altered, amended, or repealed by either the shareholders or the Board of Directors, but the Board of Directors may not amend or repeal any Bylaw adopted by shareholders if the shareholders specifically provide such Bylaw is not subject to amendment or repeal by the directors.

Article XI

Beginning of Corporate Existence

The date when corporate existence shall begin shall
be September 15, 1997



Incorporator
Harry Petrie

DATED: _____

9-17-97

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent for Cabinetry By Lucido, Inc, a Florida corporation (the "Corporation"), in the foregoing Articles of Incorporation,

I, on behalf of the corporation, hereby am familiar with and agree to accept the duties and responsibilities as registered agent for said Corporation and to comply with any and all Florida Statutes relative to the complete and proper performance of the duties of registered agent.

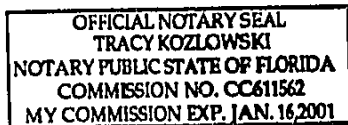
REGISTERED AGENT:

By: _____

Harry Petrie

Notary Public:

Tracy Kozlowski



DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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