

P98000023/96

Requestor's Name
Richard J. DaFonte
Address
1000 Belcher Rd #5
City/State/Zip
Largo, FL 34641
Phone #

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*****70.00 *****70.00

Office Use Only

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

1. _____
(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	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
98 MAR 11 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]
3/11/98

Examiner's Initials	
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
PRIME GROUP INTERNATIONAL OF LARGO, INC.

ARTICLE I

Name

1.1. The name of the corporation is PRIME GROUP INTERNATIONAL OF LARGO, INC. and the corporation's business address is 1000 Belcher Road, Suite 5, Largo, Florida 34641.

ARTICLE II

Duration

2.1. This corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation with the Department of State of Florida.

ARTICLE III

Purpose

3.1 This corporation is organized for the purpose of an import/export business and conducting any and all lawful business.

ARTICLE IV

Capital Stock

4.1 This corporation is authorized to issue 7500 shares of stock of \$1.00 par value common stock.

ARTICLE V

Preemptive Rights

5.1 Should the capital stock be increased at any time, the stockholders at the time of such increase shall be entitled to a pro-rata share of such increase upon payment for the shares at the price at which the shares are offered to others.

ARTICLE VI

Initial Registered Office and Agent

6.1 The street address of the initial registered office of this corporation is 1000 Belcher Road South, Suite 2, Largo, Florida 34641, and the name of the initial registered agent of this corporation is Richard J. DaFonte.

ARTICLE VII

Initial Board of Directors

7.1 This corporation shall have one (1) director initially.

7.2 The number of directors may be increased or decreased from time to time in accordance with the bylaws, but shall never be less than one (1).

7.3 The name and address of the initial director of this corporation is:

RICHARD J. DAFONTE
1000 BELCHER ROAD SOUTH
SUITE 2
LARGO, FLORIDA 34641

ARTICLE VIII

Incorporators

8.1 The name and address of the person signing these Articles is:

RICHARD J. DAFONTE
1000 BELCHER ROAD SOUTH
SUITE 2
LARGO, FLORIDA 34641

ARTICLE IX

Indemnification

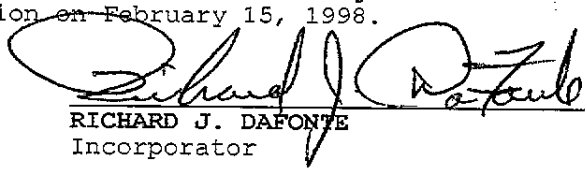
9.1 The corporation shall indemnify its officers, directors and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

ARTICLE X

Amendment

10.1 This corporation reserves the right to amend or repeal any provisions contained in these Articles, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on February 15, 1998.

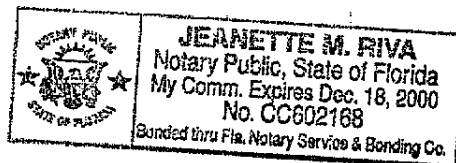

RICHARD J. DAFONTE
Incorporator

STATE OF FLORIDA)
COUNTY OF PINELLAS)

BEFORE ME, the undersigned authority, personally appeared Richard J. DaFonte and presenting his Florida driver's license as identification to be the person described above, and he acknowledged to me that he executed the same for the purposes therein expressed.

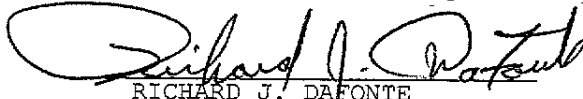
SWORN TO AND SUBSCRIBED before me this 15th day of February, 1998.


NOTARY PUBLIC



CONSENT OF REGISTERED AGENT

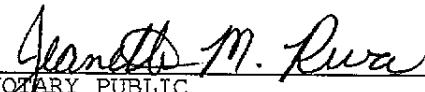
Having been named as Registered Agent for PRIME GROUP INTERNATIONAL OF LARGO, INC, at the registered office designated in the Articles of Incorporation, the undersigned hereby accepts the designation of Registered Agent.

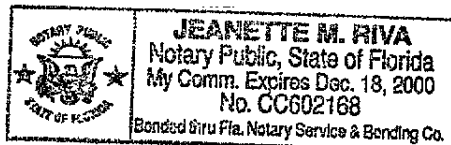

RICHARD J. DAFONTE

STATE OF FLORIDA)
COUNTY OF PINELLAS)

BEFORE ME, the undersigned authority, personally appeared RICHARD J. DAFONTE, and presented his Florida driver's license as identification and acknowledged that he executed the foregoing Consent of Registered Agent for the purposes therein expressed on behalf of the corporation.

SWORN TO AND SUBSCRIBED before me this 15th day of February 1998.


NOTARY PUBLIC



FILED
98 MAR 11 PM 4: 27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA