

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-02/22/99--01149--005
*****87.50 *****87.50

SUBJECT:

Lucid One, Inc.

(Proposed corporate name - must include suffix)

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Jason A. Myers

Name (Printed or typed)

25808 77th Rd.

Address

O'Brien, FL 32071

City, State & Zip

(904) 935-1623

Daytime Telephone number

FILED
99 FEB 22 PM 12:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

FEB 24 1999
4

ARTICLES OF INCORPORATION

OF

LUCID ONE, Inc.

FILED
99 FEB 22 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I. NAME

The name of the corporation shall be:

Lucid One, Inc.

The principal place of business of this Corporation shall be

25808 77th Rd

Obrien, FL 32071

ARTICLE II. 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 III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is one thousand

(1,000) shares of common stock having par-value of one dollar (\$1.00) per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the Corporation shall be 25808 77th Rd, Obrien, FL 32071, and the name of the initial registered agent of the Corporation shall be Jason A. Myers at the address of the registered office.

ARTICLE V. TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this Corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. SPECIAL PROVISION

It is the intent of the incorporator that the Corporation will qualify under Section 1244 of the Internal Revenue Code and that the Corporation will file as a Subchapter S Corporation.

ARTICLE VIII. DIRECTORS

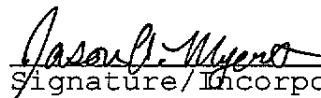
This Corporation shall have two directors initially. The affairs of the Corporation will be managed by the following Directors

immediately prior to his death on the terms set forth above, and this provision shall be binding on the Executor, Administrator, or Personal Representative of each stockholder.

ARTICLE XI ARBITRATION

Should any action become before the stockholders of the Corporation upon which a vote of the stockholders is determinative of the issue, and should the stockholders reach an impasse and deadlock, the stockholders representing the yea vote shall appoint one arbitrator to represent their view, and the nay vote shall appoint arbitrator to represent their view, and the two arbitrators together shall appoint a third arbitrator. The arbitrator shall determine the issue between the three of them, which issue shall be binding upon the stockholders.

IN WITNESS WHEREOF, the undersigned subscriber has hereunto set his hand and seal on this 18th day of February, 1999.



Signature/Incorporator

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.

Jason A. M... ..
Signature/Registered Agent

2-18-99
Date

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99 FEB 22 PM 12:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA