

Filing and License Fee: \$310.00 minimum



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Division of Business Services
148 W. River Street
Providence, Rhode Island 02904-2615

BUSINESS CORPORATION

APPLICATION FOR CERTIFICATE OF AUTHORITY

2011 AUG - 1 AM 10:11

Pursuant to the provisions of Section 7-1.2-1405 of the General Laws of Rhode Island, 1956, as amended, the undersigned foreign corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

- 1. The name of the corporation is LMG - Lucid Management Group Inc.
2. It is incorporated under the laws of Washington State
3. The name, if different, which it elects to use in Rhode Island is:

(a) If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation", "company", "incorporated", or "limited" or an abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island:

n/a

(b) If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this application:

n/a

- 4. The date of its incorporation is 03/12/2009 and the period of its duration is perpetual

- 5. The address of its principal office is 8105 Birch Bay Sq. St., Suite # 205, Blaine, WA,

- 6. The address of its proposed registered office in Rhode Island is 222 Jefferson Boulevard # 200 (Street Address, not P.O. Box)

Warwick, RI 02888 and the name of its proposed registered agent in Rhode Island at

that address is National Registered Agents, Inc. (Name of Agent)

- 7. The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are: full service sign provider

- 8. (a) The names and respective addresses of its directors (optional unless directors are required under the laws of the state or country of which it is incorporated).

Table with 2 columns: Name, Address. Row 1: Darren Penner, 8105 Birch Bay Sq. St., Suite # 205, Blaine, WA 98230.

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AUG 01 2011 By [Signature]

98230

(b) The names and respective addresses of its principal officers (mandatory if directors are not required under the laws of the state or country of which it is incorporated).

| | <u>Name</u> | <u>Address</u> |
|----------------|----------------------|--|
| President | <u>Darren Penner</u> | <u>8105 Birch Bay Sq. St., Suite # 205</u> |
| Vice President | _____ | <u>Blaine, WA 98230</u> |
| Treasurer | _____ | _____ |
| Secretary | _____ | _____ |

9. The aggregate number of shares which it has authority to issue; itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

| <u>Number of Shares</u> | <u>Class</u> | <u>Series</u> | <u>Par Value or Statement that Shares are without Par Value</u> |
|-------------------------|--------------|---------------|---|
| <u>100</u> | _____ | _____ | <u>\$1.00</u> |
| _____ | _____ | _____ | _____ |
| _____ | _____ | _____ | _____ |

10. (a) \$ 0.00 = An estimate of the value of all property to be owned by the corporation for the following year, wherever located.

(b) \$ 0.00 = An estimate of the value of the corporation's property to be located within Rhode Island during the following year.

(c) 0.0 % = An estimate, expressed as a percentage, of the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located. {divide (b) by (a) and multiply by 100 to obtain the percentage}

11. (a) \$ 10,000.00 = An estimate of the gross amount of business to be transacted by the corporation during the following year.

(b) \$ 7,500.00 = An estimate of the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year.

(c) 75.0 % = An estimate, expressed as a percentage, of the proportion that the gross amount of business to be transacted by the corporation at or from places of business in this state during the following year bears to the gross amount thereof which will be transacted by the corporation during the following year. {divide (b) by (a) and multiply by 100 to obtain the percentage}

12. This application is accompanied by a certificate of Good Standing issued by the proper officer of the state or country under the laws of which it is incorporated.

13. This Application for Certificate of Authority shall be effective upon filing unless a specified date is provided which shall be no later than the 90th day after the date of this filing _____.

Under penalty of perjury, I declare and affirm that I have examined this Application for Certificate of Authority, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: July 18, 2011

Signature of Authorized Officer of the Corporation

Darren Penner

Type or Print Name of Authorized Officer

UNITED STATES OF AMERICA

The State of  Washington

Secretary of State

I, **SAM REED**, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

CERTIFICATE OF EXISTENCE/AUTHORIZATION
OF
LMG - LUCID MANAGEMENT GROUP INC.

I **FURTHER CERTIFY** that the records on file in this office show that the above named Profit Corporation was formed under the laws of the State of WA and was issued a Certificate Of Incorporation in Washington on 3/12/2009.

I **FURTHER CERTIFY** that as of the date of this certificate, LMG - LUCID MANAGEMENT GROUP INC. remains active and has complied with the filing requirements of this office.

Date: July 6, 2011

UBI: 602-907-278



Given under my hand and the Seal of the State of Washington at Olympia, the State Capital



Sam Reed, Secretary of State



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly
executed in accordance with the provisions of Title 7 of the General Laws
of Rhode Island, as amended, has been filed in this office on this day:

A handwritten signature in black ink that reads "A. Ralph Mollis".

A. RALPH MOLLIS

Secretary of State

