

P95000050949

Kirk A. Barrow
Attorney at Law

3500 N. State Road 7
Ste. 201
Lauderdale Lakes, FL 33319

Tel. (305)484-6668
Fax. (305)484-6712

FILED
95 JUN 28 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Kirk A. Barrow
Alesia A. Stewart *
* Texas Bar

June 23, 1995

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

500001526125
-06/28/95--01081--003
*****70.00 *****70.00

SUBJECT: Registration of PRUDENTIAL CHEMICAL, INC.


Enclosed is an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

Please provide a certificate of status.

A check for (\$70.00) was previously sent to your office. This represents payment for:

Filing Fees and Registered Agent Fees.

Sincerely,


Kirk A. Barrow

PBC
6-29-95

FILED
95 JUN 28 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

PRUDENTIAL CHEMICAL, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. CORPORATE NAME.

The name of this corporation is :

PRUDENTIAL CHEMICAL, INC.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business is 550 Sylvan Avenue, Englewood NJ 07632 and the mailing address of this corporation is 3500 N. State Road 7, Suite 201, Lauderdale Lakes, Florida 33319.

ARTICLE III. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent are Kirk A. Barrow, 3500 N. State Road 7, Suite 201, Lauderdale Lakes, Florida 33319.

ARTICLE IV. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE V. 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 no par value per share.

ARTICLE VI. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII. 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 two Directors, initially. The method of election of the directors shall be governed by the bylaws. The names and addresses of the initial members of the Board of Directors are:

| | | |
|-------------|----------------------|---|
| Ira Golberg | President & Director | 550 Sylvan Avenue Englewood Cliffs, NJ 07632 |
| Terry Reich | Secretary & Director | Same |

ARTICLE VIII INCORPORATORS.

The name and street address of the incorporator of these articles of incorporation

Kirk A Barrow, Esq.
3500 N. State Road 7 Suite 201
Lauderdale Lakes, Florida 33319

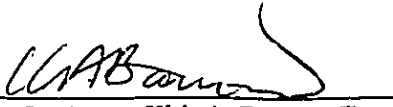
The undersigned incorporator has executed these Articles of Incorporation on June 23, 1995.



Incorporator
Its Agent, Kirk A. Barrow

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Kirk A. Barrow, Esq. Attorney at Law, authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 
Its Agent, Kirk A. Barrow, Esq.
Authorized Representative

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95 JUN 28 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P9500050949

1201 HAYS STREET
TALLAHASSEE, FL 32301-0007
904-22-9171
904-22-3933 FAX

8 00-3 4 8 00 6



ACCOUNT NO. : 072100000032

REFERENCE : 120627 167602A

AUTHORIZATION :

Patricia P...

COST LIMIT : \$ 35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 DEC 12 AM 10:56

FILED

ORDER DATE : October 15, 1996

ORDER TIME : 9:25 AM

ORDER NO. : 120627

CUSTOMER NO: 167602A

CUSTOMER: Terry Reich, Vice President
Goodyear Labs
550 Sylvan Ave

300001977453--5

Englewood Cliff, NJ 07632

CHANGE OF AGENT

NAME: PRUDENTIAL CHEMICAL, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Juan E Jones

N. HENDRICKS DEC 13 1996

RECEIVED
96 OCT 16 AM 10:50
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 16, 1996

CSC NETWORKS

TALLAHASSEE, FL

SUBJECT: PRUDENTIAL CHEMICAL, INC.
Ref. Number: P95000050949

RESUBMIT

Please give original
submission date as file date.

Reinstated.

We have received your document for PRUDENTIAL CHEMICAL, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The above listed corporation was administratively dissolved for failure to file the 1996 Annual Report. The corporation must reinstate to change the registered agent.

The total amount due to reinstate is \$375.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6903.

Nancy Hendricks
Corporate Specialist

Letter Number: 696A00047486

RECEIVED
96 DEC 12 PM 3:39
DIVISION OF CORPORATIONS

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes,
the undersigned corporation organized under the laws of the State of FLORIDA
submits the following statement in order to change its registered office or registered agent, or both, in
the State of Florida.

1a. The name of the corporation is: PRUDENTIAL CHEMICAL, INC.

1b. The mailing address of the corporation is: 2300 W. Sample Road
Pompano Beach, Fla 33073

1c. Date of incorporation: 6/28/95 Document number: P 95000050949

2. The name and address of the current registered agent and office:

Kirk A. Barrow
3500 N. STATE ROAD 7 SUITE 201
LAUDERDALE LAKES Fla 33319

3. The name and address of the now registered agent and office: (P.O. Box Not Acceptable)

Corporation Service Company
1201 HAYS STREET
TAI LANH SEC FL 32301

The street address of its registered office and the street address of the business office of its
registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer
so authorized by the board.

Terry Reich 8/30/96 10/11/96
(Signature of an officer, chairman or vice chairman of the board) (Date)

Terry Reich VP/sec
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated
corporation, 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 relative to the proper and
complete performance of my duties, and I am familiar with and accept the obligation of my
position as registered agent.

Corporation Service Company
By: Zulma M. Howarth
(Signature of Registered Agent)

10-15-96
(Date)

If signing on behalf on an entity:

Zulma M. Howarth
(Typed or Printed Name)

Assistant V.P.
(Capacity)

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED

96 DEC -6 AM 7:47

SECRETARY OF STATE
TALLAHASSEE FLORIDA

200002021742--6
-12/06/96--01019--010
***375.00 ***375.00

DOCUMENT # PA5000050949

1 Corporation Name

PRUDENTIAL CHEMICAL, INC

Principal Place of Business

Mailing Address

2300 W. Sample Rd. Ste 213
Pompano Beach, FL 33073

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, if Applicable

3. New Mailing Address, if Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

DO NOT WRITE IN THIS SPACE

4. Date Incorporated or Qualified
To Do Business in Florida

July 1995

5. FEI Number

65-0605802

Applied For

Not Applicable

CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

| 1 Title(s) | 2 Name of Officers and/or Directors | 3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers) | 4 City / State / Zip |
|------------|-------------------------------------|---|--|
| P. | IRA GOLBERG | PRESIDENT | 550 Sylvan Ave Englewood Cliffs N.J. 07632 |
| S. | TERRY REICH | SECRETARY | 550 Sylvan Ave Englewood Cliffs N.J. 07632 |
| | | | |
| | | | |
| | | | |

8. Name and Address of Current Registered Agent

KIRK A. BARROW
3500 N. State Rd. 7 Suite
201, Lauderdale FL 33319

9. Name and Address of New Registered Agent

Name

CORPORATION SERVICE COMPANY

Street Address (P.O. Box Number is Not Acceptable)

1201 Kings Street

Suite, Apt. #, Etc.

City

Tallahassee

State

FL

Zip Code

32301

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent

Kirk Barrow

REGISTERED AGENT MUST SIGN

Date 11/3/96

11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☒

(See other side for information on intangible tax.)

12. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., and that all fees owed by the corporation have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: IRA GOLBERG IRA GOLBERG

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date 11/3/96

Daytime Phone #