

Florida Department of State

Division of Corporations **Public Access System** Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H0000000865 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : QUARLES & BRADY Account Number : I19980000001 Phone : (561)368-5400 Fax Number : (561)368-1996

FLORIDA PROFIT CORPORATION OR P.A.

Spill-Sorb Florida, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$78.75

B. McKnig... JAN 0 7 2000

H00000000865 6

ARTICLES OF INCORPORATION

OF

SPILL-SORB FLORIDA, INC.

I, Jonathan D. Frankfort, the undersigned natural person, acting as Incorporator of a corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLE I Name

The name of the Corporation is Spill-Sorb Florida, Inc.

ARTICLE II Principal Office and Mailing Address

The principal office and mailing address of the of the Corporation is 18171 Blue Lake Way, Boca Raton, FL 33498-1937.

ARTICLE III Purposes and Powers

The purposes for which the Corporation is organized are to engage in any lawful activity within the purposes for which a corporation may be organized under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes.

ARTICLE IV Capital Stock

The aggregate number of shares which the Corporation shall have authority to issue is ONE HUNDRED (100) shares, consisting of one class only, designated as "Common Stock," of the par value of ONE AND NO/100 DOLLARS (\$1.00) per share. This amount may be increased in accordance with the ByLaws of the Corporation.

Prepared By: Nancy B. Colman, Esquire Florida Bar No.: 744859 Quaries & Brady, LLP 1900 Glades Road, Suite 280 Boca Raton, Florida 33431 (561) 368-5400

QBWP8\152961.1

H00000000865 6

H0000000865 6

ARTICLE V Directors

The affairs of the Corporation shall be managed by a Board of Directors whose number and qualifications shall be fixed by the Bylaws.

ARTICLE VI Right to Purchase Own Shares

The Corporation shall have the right to acquire its own shares from time to time, upon such terms and conditions as the Board of Directors shall fix.

ARTICLE VII Initial Registered Office and Agent

The address of the Initial Registered Office of the Corporation is 18171 Blue Lake Way, Boca Raton, FL 33498-1937, and the name of its Initial Registered Agent at such address is Jonathan D. Frankfort.

ARTICLE VIII Incorporator

The name and address of the person executing these Articles of Incorporation, the Incorporator, is Jonathan D. Frankfort, 18171 Blue Lake Way, Boca Raton, FL 33498-1937.

ARTICLE IX Amendment

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, as provided by law.

THE UNDERSIGNED INCORPORATOR has executed these Articles of Incorporation this 6th day of January, 2000.

H00000000865 6

STATE OF FLORIDA PALM BEACH COUNTY

SWORN TO AND SUBSCRIBED before me this day of January, 2000, by JONATHAN D. FRANKFORD, who is personally known to me or who has produced as identification.

OFFICIAL NOTARY SEAL
NANCY B COLMAN
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC597536
MY COMMISSION EXP. APR. 9,2001

Notary Public Signature

Notary Public Printed Name

(NOTARY SEAL)

My Commission Expires:

H00000000865 6

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE FOR SPILL-SORB FLORIDA, INC.

PURSUANT TO \$607.0505, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the corporation is SPILL-SORB FLORIDA, INC.

The name of the initial registered agent is Jonathan D. Frankfort, located at 18171 Blue Lake Way, Boca Raton, FL 33498-1937, as its registered agent to accept service of process within the State of Florida.

REGISTERED AGENT ACCEPTANCE

Having been named as Registered Agent and to accept service of process for the above-stated Corporation, at the place designated in this Certificate, the undersigned hereby accepts the appointment as Registered Agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of the position of Registered Agent.

JONATHAN D. FRANKFORT Registered Agent

Dated: January 🚣 , 2000

Prepared By: Nancy B. Colman, Esquire Florida Bar No.: 744859 Quarles & Brady, LLP 1900 Glades Road, Suite 280 Boca Raton, Florida 33431 (561) 368-5400

QBWPB\152951.1

H00000000865 6

SECRETARY OF STATE DIVISION OF CORPORATIONS

00 JAN -6 AM 9: 29