# PHANGE DE ARTICLE DE LA PARENTA STALL SUGAR, P.A. 5741 SHERIDAN STREET

HOLLYWOOD, FLORIDA 33021

KEVIN I. SCHWARTZ\*

\*\*MEMBER OF FLORIDA, MASSACHUSETTS, PENNSYLVANIA, DISTRICT OF COLUMBIA, CONNECTICUT AND NEW YORK BARS TELEPHONE: (954) 925-3700 FACSIMILE: (954) 989-8992 E-MAIL: KISLAW@AOL.COM

SECRETARY OF STATE

February 22, 2000

Florida Secretary of State Division of Corporation 409 East Gaines Street Tallahassee, FL 32399

**Attention: New Filings** 

700003147597--6 -02/25/00--01061--016 \*\*\*\*122.50 \*\*\*\*\*78.75

Re: Apparel Chemical Corp.

#### To CLERK:

Enclosed please find an original and one copy of the Articles of Incorporation, for the above-referenced company. Please file the original Articles of Incorporation, certify the enclosed copy and return the <u>certified copy</u> in the postage-paid envelope provided. Also enclosed is my check for \$122.50 for the required filing and certification fees.

Should you have any questions, please do not hesitate to contact my office at the number above. Thank you for your anticipated cooperation.

Very truly yours,

KEVIN I. SCHWARTZ, ESQ.

KIS/sk Enclosures

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### ARTICLES OF INCORPORATION APPAREL CHEMICAL CORP.

I, the undersigned, being of legal age and natural person, do hereby acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation.

#### ARTICLE I: NAME & ADDRESS

The name and address of this corporation shall be: APPAREL CHEMICAL CORP., 7239 N.W. 36<sup>th</sup> Court, Miami, Florida 33147.

#### ARTICLE II: DURATION

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to the law.

#### ARTICLE III: PURPOSE

This corporation may engage in any activity or business permitted under the laws of the State of Florida.

#### ARTICLE IV: CAPITAL STOCK

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

Number of Shares	⁻Par Value	Class of Stock
Authorized_	Per Share	
500	\$ 1.00	Common

## ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent is:

INITIAL REGISTERED AGENT

ADDRESS OF INITIAL REGISTERED AGENT

KEVIN I. SCHWARTZ, ESQ.

5741 Sheridan Street Hollywood, Florida 33021

#### ARTICLE VI INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may either be increased or diminished from time to time by the By-Laws but shall never be less than one nor more than five. The name and address of the initial director of this corporation is:

NAME:

ADDRESS:

RONALD SOLOMON

7239 N.W. 36<sup>th</sup> Court Miami, Florida 33147

#### ARTICLE VII - INCORPORATOR

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

NAME:

ADDRESS:

KEVIN I. SCHWARTZ, ESQ.

5741 Sheridan Street Hollywood, Florida 33021

#### **ARTICLE VIII - INDEMNIFICATION**

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of

Incorporation this ZZ day of February, 2000.

KEVIN I. SCHWARTZ, INCORPORATOR

#### ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

I am familiar with the obligations of the position of Registered Agent under Section §607.0505, Florida Statutes, and I hereby accept the appointment as Registered Agent for the above named corporation.

KEVIN I. SCHWARTZ, ESQ. RESIDENT AGENT

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