

Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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Division of Corporations
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From:

Account Name : DAVID SILVERMAN, ESQ.
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00 JUN 23 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Witco Products, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Wittco Products, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3 Nashua Way
Ocala, Fl. 34482

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Charles A. Witters
3 Nashua Way
Ocala, Fl. 34482

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Charles A Witters
3 Nashua Way
Ocala, FL 34482

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

23rd day of June, 2000.

x Charles Witters
(Signature)

Notarization is not required.

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ARTICLE VI DIRECTOR(S) OFFICER(S) SHAREHOLDER(S)

The name(s) and street address(es) of the director(s) are:

Charles A. and Darla Witters
3 Nashua Way
Ocala, Fl. 34482

The name(s) and street addresses of the officer(s) are:

Charles A Witters, President and Treasurer
3 Nashua Way
Ocala, Fl. 34482

Darla Witters, Vice President and Secretary
3 Nashua Way
Ocala, Fl. 34482

The name(s) of the shareholder(s) are:

Charles Witters (70 shares)

Darla Witters (30 shares)

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Wittco Products, Inc.

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

Charles A Witters
3 Nashua Way
Ocala, Fl. 34482

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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.

X Charles Witters
(Signature)

6/23/00
(Date)

Notarization Is Not Required

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL. 32314

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