Richard S. Amari Nicholas B. Bangos* Kohn Bennett Bradly Roger Bettin, Sr. Anthony A. Garganese + Mitchell S. Goldman J. Wesley Howze Matthew J. Monaghan Mark S. Peters David M. Presnick Charles R. Steinberg James S. Theríac, III

*/Admitted AL, FL +Board Cevtified City, County, & Local Government Law

February 26, 2001

LAW OFFICES AMARI & THERIAC, P.A. Attorneys and Couns for At Law

Reply To: Cre.oa P.O. Box

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Imperial Plaza Suite B104 6769 N. Wickham Road Melbourne, Florida 32940 Telephone (407) 259-6611 Fax (407) 259-6624

****78.75

Corporate Records Bureau Division of Corporations Department of State 409 E. Gaines Street Tallahassee, FL 32399

RE: BREVARD CHEMICAL PRODUCTS, INC.

Ladies and Gentlemen:

Enclosed is the original and one copy of the proposed Articles of Incorporation for the above-named corporation, a Registered Agent Designation, and a check to your order in payment of the following items:

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Please send the certified copy of the Articles of Incorporation to the undersigned.

Thank you for your assistance.

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KB/tjj



ARTICLES OF INCORPORATION

OF

OI MAR-I AM 10:48

BREVARD CHEMICAL PRODUCTS, INC.

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopt the following Articles of Incorporation:

ARTICLE I Name

The name of the corporation is BREVARD CHEMICAL PRODUCTS, INC.

ARTICLE II Duration

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE III Purposes

This corporation is organized for the purpose of transacting any or all lawful business permitted under the Laws of the United States and of the State of Florida.

ARTICLE IV Capital Stock

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

<u>ARTICLE V</u> Initial Registered Office and Agent

The street address of the corporation's initial registered office, and the name of its initial registered agent at that office is as follows: **BARRY E. SWANSON**, 527 Taylor Avenue, Cape Canaveral, Florida 32920.

The principal office of the corporation is as follows: 527 Taylor Avenue, Cape Canaveral, Florida 32920.

ARTICLE VI Directors

<u>Section 6.1</u> <u>Number</u>. This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

Section 6.2 Initial Director. The names and street addresses of the initial director of the corporation are:

<u>NAME</u>

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STREET ADDRESS

BARRY E. SWANSON

527 Taylor Avenue Cape Canaveral, Florida 32920

ARTICLE VII Incorporator

The name and street address of the incorporator of this corporation are:

<u>NAME</u>

STREET ADDRESS

BARRY E. SWANSON

527 Taylor Avenue Cape Canaveral, Florida 32920

ARTICLE VIII Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation this Z3⁴⁴ day of February, 2001.

BARRY E. SWANSON

STATE OF FLORIDA COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this $23^{\prime\prime}$ day of February, 2001 by BARRY E. SWANSON, ⊒who is personally known to me, □who is not personally known to me, but has produced his driver's license as identification.

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<u>CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED</u> AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA

In compliance with FLA. STAT. Section 607.0505, the following is submitted:

BREVARD CHEMICAL PRODUCTS, INC. desiring to organize or qualify under the laws of the State of Florida hereby designates **BARRY E. SWANSON** as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 527 Taylor Avenue, Cape Canaveral, Florida 32920.

BREVARD CHEMICAL PRODUCTS, INC.

DATED: February 23th 2001

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

E. SWANSON 2001 DATED: February AM 10: 48