

Pd1000094318

JENNIFER L. NOVOY
629 JERRELLS AVE.
FORT WALTON BEACH, FL 32547

AUGUST 30, 2001

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

600004574846--8

-09/07/01--01045--012

*****78.75 *****78.75

Dear Director:

I would like to incorporate a new business in the State of Florida in the name of "SYNTHOL DIRECT, INC."

The return address for a certified copy of the Articles of Incorporation to be mailed to is as follows:

Jennifer L. Navoy
629 Jerrells Avenue
Fort Walton Beach, FL 32547

I have enclosed my check in the amount of \$ 78.75 to cover the incorporation fees.

I may be reached AT telephone number (850) 376-9391 if there are any conflicts or questions.

Sincerely;

Jennifer Navoy
JENNIFER L. NAVOY

wal-21176

SECRETARY OF STATE
1111 ALBANY FLORIDA

01 SEP 26 PM 4:46

FILED

T. Bureau

SEP 26 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 12, 2001

JENNIFER L. NAVORY
629 JERRELLS AVE
FT WALTON BEACH, FL 32547

SUBJECT: SYNTHOL DIRECT, INC.
Ref. Number: W01000021176

We have received your document for SYNTHOL DIRECT, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

Please return the original and one copy of 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 (850) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 501A00051220

ARTICLES OF INCORPORATION
OF

SYNTHOL DIRECT, INC.

The undersigned subscribes to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I: NAME

The name of this corporation shall be:

SYNTHOL DIRECT, INC.

ARTICLE II: NATURE OF BUSINESS

The general nature of the business of the corporation and the objects and purposes proposed to be transacted and promoted or carried on by it are as follows:

- a) To engage in the sales business and any other activities legal in the state of Florida, the United States, or any other state, county, territory or nation.
- b) To buy, sell, lease, own, improve, mortgage, or otherwise acquire, hold and dispose of land and property, real, personal, and mixed for the purpose of engaging in any activity or business permitted by law.
- c) To purchase, lease, exchange, and otherwise acquire any and all rights, permits, privileges, franchises, licenses, trademarks, patents and concessions suitable and covenant for the purpose of this corporation.
- d) To endorse, assume, insure or guarantee any contract, obligation, bond, note, mortgage or other evidence of indebtedness.
- e) To enter into contracts and to borrow money, with or without security; and to execute mortgages, issue bonds, notes, certificates and collateral trust notes by all or any of the assets of the corporation.
- f) The corporation shall possess all of the rights, powers and privileges granted corporations under the laws of the State of Florida and any State in which said corporation shall operate. Said power shall include but not be limited to the power to indemnify directors, officers, employees, and agents for any liability which may be imposed upon any of them as a result of so serving.

01 SEP 26 PM 4:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock this corporation is authorized to have outstanding at one time is five hundred (500) shares of common stock having a nominal or par value of one dollar (\$1.00) per share, which such stock shall have the entire voting power of the corporation.

The stock may be issued by the corporation from time to time to such persons, firms or corporations as the majority of the Board of Directors may indicate.

The consideration to be paid for such stock shall be determined by the majority of the Board of Directors from time to time, and shall be paid in lawful currency of the United States, or may be paid in property, past services, or other consideration determined by the majority of the Board of Directors, to be at least equal to the value of the shares issued thereof.

ARTICLES IV: TERMS OF EXISTENCE

The corporation is to exist perpetually, which said existence shall commence on the date of issuance of the corporation charter.

ARTICLES V: ADDRESS

The Post Office Address of the principal office of the corporation in the state of Florida is: 629 Jerrells avenue Fort Walton Beach, FL 32547.

ARTICLE VI: PRINCIPAL OFFICE AND AGENT

The street address of the initial principal office of the corporation is: 629 Jerrells Avenue, Fort Walton Beach, FL 32547 and the name of the Registered Agent of the corporation at that address is Jennifer L. Navoy.

ARTICLE VII: BOARD OF DIRECTORS

The corporation shall be managed by the Board of Directors of the corporation. The initial board shall consist of one (1) Director whose name and address is as follows:

Jennifer L. Navoy
629 Jerrells Avenue
Fort Walton Beach, FL 32547

The number of directors shall be fixed, in the manner

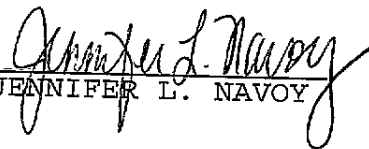
provided therein, by the By-Laws of the corporation which may increase or decrease the number of members of said board, but in no case shall the board of directors be less than one (1) or more than four) directors.

ARTICLE VIII: AMENDMENT

These Articles of Incorporation may be amended in the manner provided by Law.

ARTICLE IX: BY-LAWS


Both the Board of Directors and/or the shareholders shall have the power to adopt, alter, amend or repeal the By-Laws of the corporation.

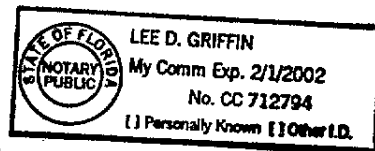

JENNIFER L. NAVOY

STATE OF FLORIDA
COUNTY OF OKALOOSA

Before me this day personally appeared Jennifer L. Navoy whose complete business address is: 629 Jerrells Avenue Fort Walton Beach, FL 32547, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation, and she acknowledged to and before me that she executed same for the purposes stated therein.

WITNESS my hand and official seal in Okaloosa County, Florida, this 5th day of September 2001.


NOTARY PUBLIC
State of Florida at Large

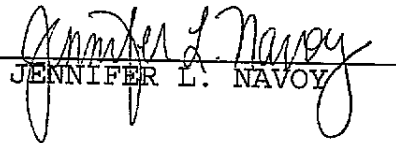


Identification Produced: Florida Drivers License
N 100-432-73-866-0

STATE OF FLORIDA
COUNTY OF OKALOOSA

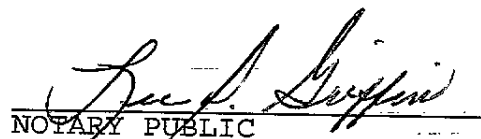
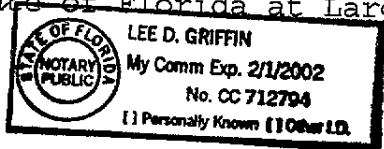
AFFIDAVIT OF RESIDENT AGENT

I, Jennifer L Navoy, the undersigned, do hereby consent to serve as Resident Agent for SYNTHOL DIRECT, INC., to accept any and all service of process for said corporation in any and all legal proceedings which may be filed against Synthol Direct, Inc., and do hereby state that I am of legal age, and that my business address is:
629 Jerrells Avenue, Fort Walton Beach, FL 32547.


JENNIFER L. NAVOY

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared Jennifer L. Navoy to me well known and known to me to be the person described in and who executed the foregoing Affidavit of Resident Agent and who being duly sworn acknowledge to and before me that she executed said instrument for the purposes therein expressed.

WITNESS my hand and seal in the County of Okaloosa, and State of Florida, this 5th day of September, 2001.


NOTARY PUBLIC
State of Florida at Large

LEE D. GRIFFIN
My Comm Exp. 2/1/2002
No. CC 712794
☐ Personally Known ☒ On ID.

Identification Produced: Florida Drivers License
N 100-432-73-866-0