

TRANSMITTAL LETTER

P02000030069

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

APPROVED
AND
FILED
02 MAR 19 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Pemier Products, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: B. J. Lister
Name (Printed or typed)

346 Hunter Crossing
Address

Tallahassee, Florida 32312
City, State & Zip

850-505-1900
Daytime Telephone number

200005135282--8
-03/20/02--01003--001
*****78.75 *****78.75

RECEIVED

02 MAR 19 PM 3:25

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

✓
8/3/19

ARTICLES OF INCORPORATION

OF

PREMIER PRODUCTS, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following articles of incorporation:

ARTICLE I.

NAME AND PRINCIPAL ADDRESS

The name of the corporation is PREMIER PRODUCTS, INC. The principal address is 346 Hunters Crossing, Tallahassee, FL 32312.

ARTICLE II.

CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE III.

PURPOSE

The general purposes for which the corporation is organized are: (1) to market speciality products (2) to transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business; and (3) to do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV.

CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a par value of \$1.00 per share.

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ARTICLE V.

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 346 Hunters Crossing, Tallahassee, FL 32312, and the name of its initial registered agent at such address is B. J. Peters.

ARTICLE VI.

DIRECTORS

The initial board of directors shall consist of one person:

B. J. Peters
346 Hunters Crossing
Tallahassee, FL 32312

ARTICLE VII.

INCORPORATORS

The name and address of the incorporator is:

B. J. Peters
346 Hunters Crossing
Tallahassee, FL 32312

In witness whereof, for the purpose of forming this corporation under the laws of the State of Florida, the undersigned, constituting the incorporator of this corporation, has executed these Articles of Incorporation this 19th day of March, 2002.


B. J. PETERS

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

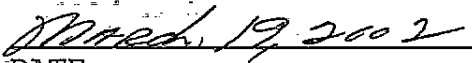
PURSUANT TO THE PROVISION OF SECTION 607.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING
THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is PREMIER PRODUCTS, INC.
2. The name and address of the registered agent and office is:

B.J. Peters
346 Hunters Crossing
Tallahassee, FL 32312

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 property and complete performance of my duties, and I am
familiar with and accept the obligation of my position as
registered agent.


B.J. PETERS


DATE

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TALLAHASSEE, FLORIDA

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