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# ANTHONY P. GRANESE, P.A.

ATTORNEY AT LAW

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Personal Injury Law · Trial Practice · General Practice
June 7, 2004

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

RE: Sunshine Chemicals of Florida, Inc.

Dear Corporate Specialist:

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$70.00 for filing fees and designation of registered agent. Please process accordingly.

Sincerely,

Anthony P. Granese

APG:jlv Encls.

### ARTICLES OF INCORPORATION

OF

SUNSHINE CHEMICALS OF FLORIDA, INC.

SHY

The undersigned natural person of legal age, acting as incorporator under provisions of the undersigned natural person of legal age, acting as incorporator under provisions of the undersigned natural person of legal age, acting as incorporator under provisions of the undersigned natural person of legal age, acting as incorporator under provisions of the undersigned natural person of legal age, acting as incorporator under provisions of the undersigned natural person of legal age, acting as incorporator under provisions of the undersigned natural person of legal age, acting as incorporator under provisions of the undersigned natural person of legal age, acting as incorporator under provisions of the undersigned natural person of legal age, acting as incorporator under provisions of the undersigned natural person of legal age, acting as incorporator under provisions of the undersigned natural person of legal age, acting as incorporator under provisions of the undersigned natural person of legal age, acting as incorporator under provisions of the undersigned natural person of legal age, acting as incorporator under provisions of the undersigned natural person of legal age, acting a person of legal age, actin Florida Statutes, Chapter 607, adopt the following Articles of Incorporation:

#### ARTICLE I.

The name of the corporation shall be: SUNSHINE CHEMICALS OF FLORIDA, INC.

#### ARTICLE II.

The corporation may engage in any activity or business permitted under the laws of the United States of America and of this State.

#### ARTICLE III.

The aggregate number of shares of stock which this corporation shall have authority to issue shall be 7,500 shares of common stock each with a par value of \$1.00.

#### ARTICLE IV.

The name and address of the subscriber and incorporator:

ANTHONY P. GRANESE, ESQ. 1014 DREW STREET **CLEARWATER, FL 33755** 

#### ARTICLE V.

The holders of not less than 51% of the issued and outstanding shares of the voting stock of the corporation may act by written statement without a meeting, as provided in Florida Statutes 607 and the bylaws.

#### ARTICLE VI.

The affirmative vote of the holders of the majority of the outstanding shares of all classes of stock entitled to vote shall be necessary for the following corporate action:

- (a) Amendment, alteration, change or repeal of any provision of the Articles of Incorporation;
  - (b) Reorganization, merger or consolidation of the corporation;
  - (c) Sale, lease, or exchange of the major portion of the property or assets of the corporation;
  - (d) Dissolution of the corporation.

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#### ARTICLE VII.

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares pre-empted within thirty (30) days of receipt of a notice in writing from the corporation stating the prices, terms, and conditions of the issues of shares and inviting him to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

#### ARTICLE VIII.

A. The business of the corporation shall be managed initially by a board of four directors.

The number of directors may be, as provided by the bylaws, increased or decreased, but shall never be less than one (l) director. The four directors and their addresses are:

JAMES C. GOMEZ 2632 ENTERPRISE RD. EAST UNIT #A-24 CLEARWATER, FL 33759 BARBARA J. GOMEZ 2632 ENTERPRISE RD. EAST UNIT #A-24 CLEARWATER, FL 33759

CHARLOTTE SKIFSTAD 3010 BROOKFIELD DR. CLEARWATER, FL 33761

DONNA R. DRUMMOND 1806 OAKMONT COURT SAFETY HARBOR, FL 34695

B. Members of the Board of Directors or an Executive Committee shall be deemed present at a meeting if a conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear each other is used.

#### ARTICLE IX.

The address of the initial principal office of this corporation is 2841 ROOSEVELT BLVD., STE. A, CLEARWATER, FL 33760. The name of the Registered Agent is ANTHONY P. GRANESE, ESQ.

IN WITNESS WHEREOF, the undersigned, being the incorporator of this corporation, executes these Articles of Incorporation and certifies to the truth of the facts herein stated, this

y of unl, 200

ANTHONY P. GRANESE

## STATE OF FLORIDA COUNTY OF PINELLAS

COUNT FOR FINELLAS	_
The foregoing instrument was acknowledged be by	fore me this <u>Ik</u> day of <u>June</u> , 2004,
, Million Co. Daniel Co.	NOTARY PUBLIC:
Nancy C Pappas	1 land Pansa

State of Florida at Large
My Commission Expires:

November 29, 2006 BONDED THRUTROY FAIN INSURANCE INC.

Personally known\_\_\_\_\_\_ Produced Identification\_\_\_\_\_ Type \_\_\_\_\_

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act.

First that SUNSHINE CHEMICALS OF FLORIDA, INC.,, desiring to organize under the laws of the State of Florida, with its principal office at is 2841 ROOSEVELT BLVD.,

STE. A, CLEARWATER, FL 33760, has named ANTHONY P. GRANESE, ESQ, located at 1014 DREW STREET, CLEARWATER, FL 33755, as its agent to accept service of process within this State.

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Registered Agent