

P060000113254

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000217141 3)))



H060002171413ABCW

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : ROGERS, TOWERS, BAILEY, ET AL
Account Number : 076666002273
Phone : (904) 398-3911
Fax Number : (904) 396-0663

FILED
06 AUG 30 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

Ceroc U.S., Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

8/31/06

Aug. 30. 2006 11:08AM

No. 0255 P. 2
H06000217141

FILED

ARTICLES OF INCORPORATION
OF
CEROC U.S., INC.

06 AUG 30 AM 11: 37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is Ceroc U.S., Inc. (the "Corporation").

ARTICLE II - ADDRESS

The address of the principal office and mailing address of the Corporation is 1775 Margarets Walk Road, Green Cove Springs, Florida 32043.

ARTICLE III - CAPITAL STOCK

The Corporation is authorized to issue 1,000 shares of common stock, all of which shall be of the par value of \$1.00 per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 1775 Margarets Walk Road, Green Cove Springs, Florida 32043, and the name of its initial registered agent at such address is Rylan Love.

ARTICLE V - INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the Corporation shall be one, and the name and address of such person who is to serve as member thereof are:

NAME	ADDRESS
Rylan Love	1775 Margarets Walk Road Green Cove Springs, Florida 32043

ARTICLE VI - INCORPORATOR

The name and address of the Incorporator are Rylan Love, 1775 Margarets Walk Road, Green Cove Springs, Florida 32043.

H06000217141

Aug. 30. 2006 11:08AM

No. 0255 P. 3
H06000217141

ARTICLE VII - AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in its articles of incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

IN WITNESS WHEREOF the undersigned Incorporator has executed these Articles of Incorporation this 29 day of ~~July~~^{Aug}, 2006.



Rylan Love - Incorporator

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

Pursuant to the provisions of section 607.0501, Florida Statutes, the below named 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 Ceroc U.S., Inc.
2. The name and address of the registered agent and office are Rylan Love, 1775 Margarets Walk Road, Green Cove Springs, Florida 32043.

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.


Rylan Love - Registered Agent

Date: July 27, 2006
Aug

FILED
06 AUG 30 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA