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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*  
*SS*  
*7-30-8*



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 25, 2008

ARTHUR LIEBLING, P.A.  
146 EIGHTH AVENUE NORTH  
SAFETY HARBOR, FL 34695

SUBJECT: CHEMICAL TECHNOLOGY SOLUTIONS, INC.  
Ref. Number: P08000044537

We have received your document for CHEMICAL TECHNOLOGY SOLUTIONS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

**(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.**

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

**(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.**

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return 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) 245-6908.

Sylvia Gilbert  
Regulatory Specialist II

Letter Number: 508A00038358

**ARTHUR LIEBLING, P.A.**  
**ATTORNEY AND COUNSELLOR AT LAW**

146 Eighth Avenue North  
Safety Harbor, Florida 34695

Tel. (727) 796-1700  
Fax (727) 797-5508

July 1, 2008

Sylvia Gilbert  
Regulatory Specialist II  
Florida Department Of State  
Division Of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314

Re: CHEMICAL TECHNOLOGY SOLUTIONS, INC.  
Document No. P08000044537

Dear Ms. Gilbert:

Enclosed herewith for filing, are Amended Articles relative to the above-referenced corporation, in appropriate form pursuant to your letter of June 25, 2008, a copy of which is also included herewith.

Thank you for your attention to the foregoing.

Very truly yours,



ARTHUR LIEBLING

AL/hs  
encls:

**AMENDED ARTICLES OF INCORPORATION**  
**OF**  
**CHEMICAL TECHNOLOGY SOLUTIONS, INC.**

**FILED**  
2008 JUL -3 PM 12:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMENDMENTS to the Articles Of Incorporation of  
TECHNOLOGY SOLUTIONS, INC. have been adopted by the Board Of  
Directors. Shareholder action was not required.

The President, Vice-President and Board Of Directors, through  
their agent, Arthur Liebling, ESQ., hereby submit the Amended  
Articles of Incorporation as follows:

The subscribers to these Amended Articles of Incorporation are  
natural persons, competent to contract, and hereby form a  
corporation for profit under the laws of the State of Florida.

**ARTICLE I**  
**NAME**

The name of this Corporation shall be CHEMICAL TECHNOLOGY  
SOLUTIONS, INC.

**ARTICLE II**  
**NATURE OF BUSINESS**

The general purpose of this Corporation is to engage or  
transact in any or all lawful activities or business permitted  
under the laws of the United States, the State of Florida, or any  
other state, country, territory or nation; including but not  
limited to the following:

A. Marketing and distribution throughout the United States,

the State of Florida, or any other state, country, territory or nation, of products of a chemical nature, whether liquid, solid, spray, dissolvable, gas, or otherwise that kill and/or inhibit the reproduction or growth of mold, mildew, or bacteria, destroys odor and/or odor causing organisms, purifies and/or improves the quality of air in motor vehicles, homes, businesses, retail establishments, places of entertainment, medical facilities, cruise ships, and any other place of any nature or description whatsoever where human beings may be present;

B. Marketing of consulting services throughout the United States, the State of Florida, or any other state, country, territory or nation, relative to the availability and purchase of, beneficial effects and use of, products of a chemical nature, whether liquid, solid, spray, dissolvable, gas, or otherwise that kill and/or inhibit the reproduction or growth of mold, mildew, or bacteria, destroys odor and/or odor causing organisms, purifies and/or improves the quality of air in motor vehicles, homes, businesses, retail establishments, places of entertainment, medical facilities, cruise ships, and any other place of any nature or description whatsoever where human beings may be present;

C. Solicitation and training of individuals, groups, and business entities of any description whatsoever, relative to the marketing and distribution throughout the United States, the State of Florida, or any other state, country, territory or nation, of products of a chemical nature, whether liquid, solid, spray, dissolvable, gas, or otherwise that kill and/or inhibit the reproduction or growth of mold, mildew, or bacteria, destroys odor and/or odor causing organisms, purifies and/or improves the quality of air in motor vehicles, homes, businesses, retail establishments, places of entertainment, medical facilities, cruise ships, and any

other place of any nature or description whatsoever where human beings may be present;

D. Solicitation and training of individuals, groups, and business entities of any description whatsoever, relative to the marketing of consulting services and distribution throughout the United States, the State of Florida, or any other state, country, territory or nation, of products of a chemical nature, whether liquid, solid, spray, dissolvable, gas, or otherwise that kill and/or inhibit the reproduction or growth of mold, mildew, or bacteria, destroys odor and/or odor causing organisms, purifies and/or improves the quality of air in motor vehicles, homes, businesses, retail establishments, places of entertainment, medical facilities, cruise ships, and any other place of any nature or description whatsoever where human beings may be present;

E. To hire, terminate, pay and otherwise compensate, in any lawful manner, deemed appropriate, proper, and in the best interest of the corporation, by the directors;

F. The purchase, sale at wholesale, retail, and through distributors, maintenance, repair, operation and leasing of equipment, merchandise, and parts therefor of all kinds and descriptions;

G. To buy, sell, lease, manage, or control any type of real property structure, and to deal in property of all kinds and all characters, of every nature whatsoever;

H. The financing of all and any items usually sold, leased or acquired in the operation of the foregoing business enterprise and any services or items necessary or appurtenant thereto;

I. To construct, develop, manage, supervise, operate, control, lease, let and sublet office buildings, warehouses, chemical manufacturing and storage facilities, distribution points

and all kinds and character of real or personal property of every nature whatsoever;

J. To manufacture, purchase or otherwise acquire, and to own and mortgage, pledge, sell, assign and transfer or otherwise dispose of, and to invent, trade, deal in and deal with goods, wares, merchandise and other personal property of every class and description whatsoever;

K. To buy, sell, manufacture, repair, alter and exchange, let or hire, import and export and deal in all kinds of articles and things which may be required for any purpose of the afore-stated business enterprise, or commonly supplied or dealt in by persons engaged in any such business enterprise, or which may seem capable of being profitably dealt with in connection with such business enterprise;

L. To guarantee, acquire by purchase, subscription or otherwise, hold for investment or otherwise, sell, assign, transfer, mortgage, pledge or otherwise dispose of the shares of the capital stock of, or any bonds, securities or evidences of indebtedness created by any other corporation or corporations of the State of Florida, or any other state or government, domestic or foreign; and while the owner of any such stocks, bonds, securities or evidences of indebtedness, to exercise all the rights, powers and privileges of ownership, including the right to vote thereon for any and all purposes; to aid by loan, subsidy, guaranty, or in any manner whatsoever so far as the same may be permitted in the state of corporations organized under the General Corporation Laws of the State of Florida, any corporation whose stocks, bonds, securities or other obligations are or may be in any manner and at any time owned, held or guaranteed, and to do any and all other acts or things for the preservation, protection, improvement or

enhancement in value of any such stocks, bonds, securities or other obligations; and to do all and any such acts or things designed to accomplish any such purpose;

M. To acquire, hold, own, dispose of and generally deal in grants, concessions, franchises and contracts of every kind; to cause to be formed, to promote and to aid in any way in the formation of any corporation, domestic or foreign.

N. To act as financial, business and purchasing agent for domestic and foreign corporations, individuals, partnerships, associations, state governments or other bodies;

O. To acquire in any manner, enjoy, utilize, hold, sell, assign, lease, mortgage or otherwise dispose of letters patent of the United States or of any foreign country, patents, patent rights, licenses and privileges, inventions, improvements, and processes, copyrights, trade marks and trade names or pending applications therefor, relating to or useful in connection with any business of the corporation or any other corporation in which the corporation may have an interest as a stockholder or otherwise;

P. To own checking accounts, savings accounts, to borrow money and contract debts when necessary for the transaction of its business or for the exercise of its corporate rights, privileges or franchises, or for any other lawful purpose of its incorporation; to issue bonds, promissory notes, bills of exchange, debentures and other obligations and evidences of indebtedness payable at a specified time or times, or payable upon the happening of a specified event or events, secured or unsecured, from time to time, for moneys borrowed, or in payment for the property acquired, or for any of the objects of its business; to secure the same by mortgage or mortgages, or deeds of trust, or pledge or other lien upon any or all of the property, rights, privileges or franchises



of the corporation, wheresoever situated, acquired or to be acquired and to confer upon the holders of any debentures, bonds, or other evidences of indebtedness of the corporation, secured or unsecured, the right to convert the principal thereof into any preferred or common stock of the corporation, now or thereafter authorized, upon such terms and conditions as shall be fixed by the Board of Directors; to sell, pledge or otherwise dispose of any or all debentures or other bonds, notes and other obligations in such manner and upon such terms as the Board of Directors may deem judicious;

Q. To acquire by purchase, subscription or otherwise, and to hold for investment, and to own, hold, sell, vote and handle shares of stock in other corporations;

R. To have one or more offices, conduct its business and promote its objectives within and without the State of Florida, in other states, and the District of Columbia, the territories, possessions and dependencies of the United States, and in foreign countries, without restriction as to place or amount;

S. To do all and everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objectives or the furtherance of any of the powers enumerated in this Amended Articles of Incorporation or any subsequent amendments thereof, necessary or incidental to the protection and benefit of the Corporation, as principal, agent, director, trustee or otherwise, and in general, either alone or in association with other corporations, firms or individuals, to carry on any lawful business necessary or incidental to the accomplishment of the purposes or the attainment of the objectives, or the furtherance of such purposes or objectives of the Corporation, whether or not such business is similar in nature to the purposes and objectives set

forth in this Amended Articles of Incorporation of any subsequent amendments thereof.

The foregoing paragraphs shall be construed as enumerating both objectives and powers of the corporation; and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of this Corporation and that this Corporation may engage in any lawful activity permitted under the laws of the State of Florida.

### **ARTICLE III** **CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is unlimited. Shares shall be non-assessable common stock and shall have \$1.00 par value unless and until otherwise amended by a majority vote of the Board Of Directors at a meeting called for such purpose.

### **ARTICLE IV** **INITIAL CAPITAL**

Section 1. The amount of capital with which this Corporation shall begin business is not less than \$250.00.

Section 2. Stock may be issued on such terms and conditions as the By-Laws of this Corporation may provide.

Section 3. The capital stock shall be paid for by the subscribers in lawful money of the United States provided, however, that the Board of Directors, at a meeting called for such purpose may accept real or personal property, labor or services at a just valuation to be fixed by them in payment for capital stock.

### **ARTICLE V** **TERM OF EXISTENCE**

This Corporation began on May 2, 2008 and is to exist in

perpetuity.

**ARTICLE VI**  
**ADDRESS**

The post office address of the principal office of this Corporation in the State of Florida is:

1002 Williams Road  
Tampa, FL 33624

The Board of Directors may, from time to time, move the principal office to any other address in Florida.

**ARTICLE VII**  
**DIRECTORS**

Section 1. The business of this Corporation shall be conducted by a President, Vice-President, Secretary and Treasurer, and a Board of Directors to be composed of 3 Directors initially. The number of Directors may be increased or diminished from time to time, by by-laws adopted by the stockholders. The office of the President, Vice-President, Secretary and Treasurer may be held by the same person.

Section 2. The Board of Directors shall be elected by the stockholders of the corporation at their annual meeting and shall hold office and serve until their successors are elected and qualified. The Board of Directors shall meet immediately after the adjournment of each annual meeting of the stockholders and shall at said meeting elect officers for the ensuing year, which officers shall serve until their successors are elected and qualified.

The name and address of the initial directors of this corporation shall be:

ROBERT PROCIDA : 1002 Williams Road  
Tampa, FL 33624

ARTHUR LIEBLING : 146 Eighth Avenue North  
Safety Harbor, FL 34695

LAN RENEE AMBOY BILLER: 1002 Williams Road  
Tampa, FL 33624

**ARTICLE VIII**  
**OFFICERS**

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
ROBERT PROCIDA	1002 Williams Road Tampa, FL 33624	P
ARTHUR LIEBLING	146 Eighth Avenue North Safety Harbor, FL 34695	VP
LISA LINDSAY	5005 Barrowe Place Tampa, FL 33624	S
HARRY RABB	28163 US 19 N., Ste. 204 Clearwater, FL 33761	T

**ARTICLE IX**  
**SUBSCRIBERS**

<u>NAME AND ADDRESS</u>	<u>SHARES</u>	<u>CONSIDERATION</u>
ROBERT PROCIDA 1002 Williams Road Tampa, FL 33624	29	\$29.00
ARTHUR LIEBLING 146 Eighth Avenue North Safety Harbor, FL 34695	3	3.00
LAN RENEE AMBOY BILLER 1002 Williams Road Tampa, FL 33624	28	28.00

**ARTICLE X**  
**BY-LAWS**

The initial By-Laws of the Corporation shall be adopted by the Board of Directors at the Organizational Meeting; thereafter, the power to adopt, alter, amend or repeal the By-Laws shall be vested in the shareholders of the Corporation.

**ARTICLE XI**  
**POWERS**

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

**ARTICLE XII**  
**DIRECTORS' RESIDENCY AND COMPENSATION**

Directors of this Corporation must be residents of the State of Florida.

The shareholders of this Corporation shall have the exclusive authority to fix the compensation of the Directors of this Corporation.

#### **ARTICLE XIII** **AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Amended Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

#### **ARTICLE XIV** **MEETINGS AND RECORDS**

Subject to the provisions of Florida Statute § 607, and amendments thereto, stockholders' and directors' meetings may be held at any point or place designated by the stockholders or directors either within or without the State of Florida, and the Corporation may have an office or offices and keep such books of the corporation outside the State of Florida. All records required by law to be kept at the principal office of the corporation in the State of Florida shall be so kept.


#### **ARTICLE XV** **PREEMPTIVE RIGHTS**

Each shareholder of the Corporation shall be entitled to full preemptive rights to acquire his proportional part of any unissued or treasury shares of the Corporation, or securities of the Corporation convertible into or carrying a right to subscribe to or acquire such shares, which may be issued at any time by the Corporation.




MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

  
\_\_\_\_\_  
ARTHUR LIEBLING, ESQ.  
as Registered Agent  
for CHEMICAL TECHNOLOGY SOLUTIONS, INC.

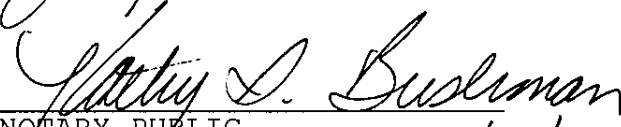
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED  
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY  
AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH  
THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE  
PERFORMANCE OF MY DUTIES.

  
\_\_\_\_\_  
ARTHUR LIEBLING, ESQ.

STATE OF FLORIDA :  
: ss.  
COUNTY OF PINELLAS :

BEFORE ME, a Notary Public authorized to take acknowledgments  
in the state and county set forth above, personally appeared ARTHUR  
LIEBLING, ESQ. personally known to me or who  
produced \_\_\_\_\_ as identification, and who executed the  
foregoing Certificate, and who acknowledged before me that he  
executed the foregoing Certificate.

IN WITNESS WHEREOF, I have hereunto set my hand and my  
official seal, in the state and county aforesaid, this 1 day of  
July, 2008.

  
\_\_\_\_\_  
NOTARY PUBLIC

My Commission Expires: 6/25/12  
My Commission No.: DD 762523

