

# Florida Department of State

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# FLORIDA PROFIT/NON PROFIT CORPORATION

#### oxichlor corporation

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### **ARTICLES OF INCORPORATION**

OF

OXICHLOR CORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

### ARTICLE I - CORPORATE NAME

The name of this corporation is: OXICHLOR CORPORATION

# ARTICLE II - NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business 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 issue and have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

## **ARTICLE IV - TERM OF EXISTENCE**

This Corporation shall have perpetual existence commencing upon execution of these articles.

# ARTICLE V - REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Jerry M. Dale, Esq. 8370 W. Flagler St. Suite 252 Miami, FL 33144

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

#### <u>ARTICLE VI - CORPORATE OFFICE</u>

The street address of the principal office of the corporation is:

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 8370 W. Flagler St. Suite 206 Miami, FL 33144

### **ARTICLE VII - BOARD OF DIRECTORS**

This Corporation shall have Two (2) director(s) initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

#### ARTICLE VIII - INITIAL DIRECTOR

The name of the initial Directors of this Corporation and their street address are:

Jorge L. Mesa 8370 W. Flagler Street Suite 208 Miami, FL 33144 Jose R. Vega 8370 W. Flagler Street Suite 206 Miami, FL 33144

The persons named as initial Directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and has qualified, whichever occurs first.

#### ARTICLE IX - OFFICERS

The names of the initial officers of this corporation and their street addresses are:

Jorge L. Mesa
President
8370 W. Flagler Street
Suite 206
Miami, FL 33144

Jose R. Vega Vice President/Treasurer/Secretary 8370 W. Flagler Street Suite 206 Miami, FL 33144

#### ARTICLE X - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Jerry M. Dale, Esq. 8370 W. Flagler St. Suite 252 Miami, FL. 33144

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### **ARTICLE XI - AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by Law ORIDA Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of incorporation be made.

Jero M. Dale, Esq. Incorporator

STATE OF FLORIDA

COUNTY OF MIAMI-DADE)

BEFORE ME, a Notary Public, personally appeared Jerry M. Dale, Esq. to me known to be the person described as Incorporator and who is personally known to me or has presented \_\_\_\_\_\_ as identification and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on July 24 \_\_\_\_\_2009.



Notary Public, State of Florida at Large My commission expires:

# ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for OXICHLOR CORPORATON at the place designated in the Articles of Incorporation, Jerry M. Dale, Esq. agrees to act in this capacity, and agree to comply with the provisions of Section 48.091 relative to keeping open such office.

Dated July <u>34 5</u>, 2009.

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Registered Agent

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