

Division of Corporations

Page 1 of 1

P11000032735

Florida Department of State
Division of Corporations
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.

(((H11000085388 3)))



H110000853883ABC1

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)617-6381

From:

Account Name : STETLER & SKRIVAN, PL
Account Number : I20090000052
Phone : (239)597-4500
Fax Number : (239)687-2150

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

RECEIVED
11 APR - 1 AM 10:22
DIVISION OF CORPORATIONS

FLORIDA PROFIT/NON PROFIT CORPORATION**Dichem Corporation**

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

4/4
4/1/2011
W11000018869

(((H11000085388 3)))

ARTICLES OF INCORPORATION

OF

DICHEM CORPORATION

The undersigned hereby makes, adopts and subscribes to these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I
NAME

The name of this corporation is DICHEM CORPORATION.

ARTICLE II
PRINCIPAL OFFICE; MAILING ADDRESS

The address of the principal office of the Corporation shall be 1100 5TH Avenue South, Suite 201, Naples, Florida 34102.

The mailing address of the Corporation shall be 1100 5th Avenue South, Suite 201, Naples, Florida 34102.

ARTICLE III
PURPOSE

The purpose for which the Corporation is organized is to engage in all lawful purposes allowed a Florida corporation.

ARTICLE IV
DURATION

The Corporation shall have a perpetual existence commencing on the filing of these Articles of Incorporation.

Prepared by:
Kent A. Skrivan, Esq.
Stetler & Skrivan, PL
1421 Pine Ridge Way, Suite 120
Naples, Florida 34109
(239) 597-4500
Florida Bar No. 0893552

(((H11000085388 3)))

(((H11000085388 3)))

ARTICLE V
DIRECTORS

The method by which Directors of the Corporation shall be elected is set forth in the by-laws. The number of directors constituting the initial Board of Directors of this Corporation is one (1). The name and street address of the initial director is:

Francis A. Dickson
1100 5th Avenue South, Suite 201
Naples, Florida 34102

ARTICLE VI
CAPITAL STOCK

The Corporation is authorized to issue 5,000 shares of One Dollar (\$1.00) par value voting common stock.

ARTICLE VII
INITIAL REGISTERED AGENT AND ADDRESS

The name of the Corporation's initial registered agent is Francis A. Dickson. The address of the registered agent is 1100 5th Avenue South, Suite 201, Naples, Florida 34102.

ARTICLE VIII
INCORPORATOR

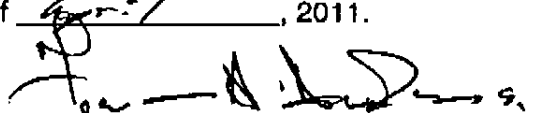
The name and address of the Incorporator is:

Francis A. Dickson
1100 5th Avenue South, Suite 201
Naples, Florida 34102

ARTICLE IX
INDEMNIFICATION

The Corporation shall indemnify its officers and directors to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned has caused these Articles of Incorporation to be executed this 1st day of April, 2011.


Francis A. Dickson, Incorporator

(((H11000085388 3)))

(((H11000085388 3)))

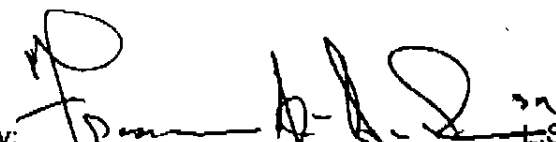
**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT AND OFFICE**

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating its registered office and registered agent in the State of Florida.

1. The name of the Corporation is Dichem Corporation.
2. The name and address of the registered agent and registered office of the corporation is:

Francis A. Dickson
1100 5th Avenue, Suite 201
Naples, Florida 34102

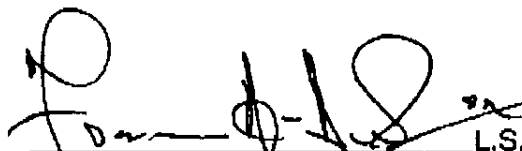
Signed this 1st day of April, 2011.

By:  L.S.
Francis A. Dickson, Incorporator

REGISTERED AGENT ACCEPTANCE

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in the 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 the 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.

Date April 1, 2011

 L.S.
Francis A. Dickson

(((H11000085388 3)))

(((H11000085388 3)))

AFFIDAVIT

BEFORE ME, the undersigned authority, personally appeared Francis A. Dickson, as President of and on behalf of Dichem Corporation a Florida corporation, who upon being duly sworn, deposes and states as follows:

I am the president of Dichem Corporation and upon the filing of articles of dissolution with the secretary of state, the name Dichem Corporation shall become immediately available for use by another corporation to be formed by Francis Dickson. The Corporation does not intend to revoke the voluntary dissolution.

FURTHER AFFIANTS SAYETH NOT.

Mark A. DeFrancisco
WITNESS
Martha A. DeFrancisco
(Print Name)

Simon D. Thomas
WITNESS
Simon D. Thomas
(Print Name)

Dichem Corporation,
a Florida Corporation

By: Francis A. Dickson
Francis A. Dickson, President

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 29th day of March 2011, by Francis A. Dickson, on behalf of the above stated company, who is personally known to me or has produced _____ as identification.

SEAL

Mark A. DeFrancisco
Notary Public
Martha A. DeFrancisco
Notary Print Name

(((H11000085388 3)))