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# FLORIDA PROFIT/NON PROFIT CORPORATION UREA SERVICES OF AMERICA, INC.

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## ARTICLES OF INCORPORATION OF UREA SERVICES OF AMERICA, INC.

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The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

#### ARTICLE I - NAME AND ADDRESS OF CORPORATION

The name of the corporation is UREA SERVICES OF AMERICA, INC.. The Corporation shall be referred to in this instrument as "the Corporation"; these Articles of Incorporation as "Articles"; and the By-Laws of the corporation as "By-Laws".

The principal place of business and mailing address for the Corporation is: 5127 W. Mustang Boulevard, Beverly Hills, Florida 34465.

#### ARTICLE II - TERM OF EXISTENCE

The period of duration of the corporation is perpetual.

#### ARTICLE III - PURPOSE

The purpose for which the corporation is organized is to specialize in handling Urea products and all other lawful activities that are not forbidden by the Florida corporation laws or by other laws, or by these Articles of Incorporation.

## ARTICLE IV - AUTHORIZED SHARES

The number of voting shares that the corporation shall have the authority to issue is One Thousand (1,000) shares of stock.

#### ARTICLE V - INITIAL REGISTERED OFFICE & AGENT

The street address in Florida of the initial registered office of the corporation is 5127 W. Mustang Boulevard, Beverly Hills, Florida 34465, and the name of the initial registered agent at such address is MICHAEL W. BELL.

## ARTICLE VI-DIRECTORS

The Board of Directors of the corporation shall consist of at least one (1) director. The number of directors may be increased from time to time by a vote of the Shareholders of the corporation but shall never be less than one.

The initial Members of the Board of Directors who will hold office until their successors are elected and qualified is:

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Michael W. Bell,

5127 W. Mustang Boulevard, Beverly Hills, Florida 34465.

## ARTICLE VII - INCORPORATOR

The name and address of the initial incorporator are as follows:

NAME

**ADDRESS** 

Michael W. Bell

5127 W. Mustang Boulevard Beverly Hills, FL 34465

## ARTICLE VIII - OFFICERS

The Initial officers of the Corporation, whose address is 5127 W. Mustang Boulevard, Beverly Hills, Florida 34465, are as follows:

President

Michael W. Bell

5127 W. Mustang Boulevard Reverly Hills, FL 34465

Secretary/Treasurer

Jenna B. Bell

5127 W. Mustang Boulevard Beverly Hills, FL 34465

## ARTICLE IX - AMENDMENT OF ARTICLES OF INCORPORATION

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a stockholders' meeting, with not less than a two-thirds vote of the issued stock.

#### ARTICLE X-NON-RESIDENT DIRECTORS

Directors need not be residents of this state or country or shareholders of this Corporation unless the Articles of incorporation or Bylaws so require.

#### ARTICLE XI- DIRECTORS AUTHORITY TO FIX COMPENSATION

Directors shall have authority to fix the compensation of themselves and all officers and employees unless otherwise provided in these Articles or By-laws.

#### ARTICLE XII-INFORMAL ACTIONS OF DIRECTORS

If all the Directors severally or collectively consent in writing to any action taken or

to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized an enecting of the Board of Directors.

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## ARTICLE XIII-REMOVAL OF DIRECTORS

At a meeting of voting shareholders called expressly for that purpose, any one director, or the entire board of directors, may be removed with or without cause, by a vote the holders of 60 percent of the shares then entitled to vote at an election of directors.

Michael W. Bell

JENNA B. BELL

## ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED to accept service of process for UREA SERVICES OF AMERICA, INC., I hereby accept the designation as Registered Agent for said Corporation and agree to act in this capacity.

Dated: April \_\_\_\_\_\_\_ 2014

Michael W. Bell Boll