

Electronic Articles of Incorporation For

P21000037026
FILED
April 16, 2021
Sec. Of State
jsdennis

SWISS PERFORMANCE CHEMICALS (USA) INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

SWISS PERFORMANCE CHEMICALS (USA) INC.

Article II

The principal place of business address:

100 SOUTH ASHLEY DRIVE
TAMPA, FL. 33602

The mailing address of the corporation is:

100 SOUTH ASHLEY DRIVE
TAMPA, FL. 33602

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

ASGARD CORPORATE SERVICES, LLC.
511 W. BAY STREET
STE. 320
TAMPA, FL. 33606

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: SHERWIN P SIMMONS, II

Article VI

The name and address of the incorporator is:

DR MICKAEL MHEIDLE
100 SOUTH ASHLEY DRIVE

TAMPA, FL 33602

Electronic Signature of Incorporator: DR MICKAEL MHEIDLE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MICKAEL MHEIDLE
100 SOUTH ASHLEY DRIVE
TAMPA, FL. 33602 US

Title: TRES
THOMAS HEGER
100 SOUTH ASHLEY DRIVE
TAMPA, FL. 33602 US

Title: SEC
THOMAS HEGER
100 SOUTH ASHLEY DRIVE
TAMPA, FL. 33602 US

Title: DIR
MARK FREEMAN
100 SOUTH ASHLEY DRIVE
TAMPA, FL. 33602 US

Article VIII

The effective date for this corporation shall be:

04/12/2021