

P9500020595

WILLIAM C. HARRISON

Attorney at Law
233 Third Street North
Third Floor
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(813) 821-7588

March 9, 1995

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314


400001428384
-03/13/95--01075--018
***122.50 ***122.50

Re: QUALITY INDUSTRIAL CHEMICALS, INC.

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for the above described corporation. I have also enclosed a check for the amount of \$122.50 for the filing and certification fees. Please send the acknowledgement of filing and certified copy to my office at the above address. Should you need any information or require anything further, please do not hesitate to contact me. Your attention and cooperation in this matter is greatly appreciated.

Sincerely,



William C. Harrison, Esq.

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enc

FILED
95 MAR 13 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. BROWN MAR 14 1995

ARTICLES OF INCORPORATION
FOR
QUALITY INDUSTRIAL CHEMICALS, INC.

FILED
95 MAR 13 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE ONE
NAME

The name of the corporation is Quality Industrial Chemicals, Inc.

ARTICLE TWO
CORPORATE DURATION

The duration of the corporation is to be perpetual.

ARTICLE THREE
ADDRESS OF CORPORATION

The principle office of the corporation is located at 10471 75th St. North, Largo, Florida 34647. The mailing address of the corporation is the same.

ARTICLE FOUR
PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. To engage in the business of manufacturing automobile detailing chemicals.
2. To engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such things as are incidental to the foregoing or necessary or desirable to accomplish the foregoing.
4. 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.

ARTICLE FIVE
CAPITALIZATION

The Corporation is authorized to issue one class of shares, which shall be called common shares. Common shares shall have unlimited voting rights and shall be entitled to receive the net assets of the Corporation upon dissolution. The Corporation is authorized to issue five thousand (5,000) common shares. The par value of these shares is one dollar (\$1.00).

ARTICLE SIX
REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 233 Third St. North, St. Petersburg, Florida 33701, and the name of its initial registered agent at such address, is William C. Harrison, Esq.

ARTICLE SEVEN
DIRECTORS

The number of directors constituting the initial board of directors of the corporation is one. The name and address of each person who is to serve as a member of the initial board of directors is:

Russell C. Profitt- 11278 54th Ave. North, St. Petersburg,
Florida 33709

ARTICLE EIGHT
INCORPORATORS

The name and address of the Incorporator is as follows:

Russell C. Profitt- 11278 54th Ave. North, St. Petersburg,
Florida 33709

ARTICLE NINE
INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

ARTICLE TEN
AMENDMENT

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

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 24 day of February, 1995

Russell C. Profitt
Russell C. Profitt

ACCEPTANCE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated

corporation at the place designated in this statement, hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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.

WCH
William C. Harrison, Esq.

2/24/95
Date

FILED
95 MAR 13 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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QUALITY INDUSTRIAL CHEMICALS

10471 E. 75TH STREET NORTH
LARGO, FLORIDA 33777

MANUFACTURER OF AUTOMOTIVE CLEANING AND APPEARANCE
PROTECTION PRODUCTS

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

000002223750--7

-06/26/97--01049--012

*****35.00 *****35.00

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail cut ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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RACH
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JUN 25 AM 10:11

APPROVED
AND
FILED

Florida Department of State, Sandra B. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Quality Industrial Chemicals, Inc.

2. The mailing address of the corporation is: 10471 75th Street North
Largo, FL 33777

3. Date of incorporation/qualification: March 13, 1995 Document number: P9500002058

4. The name and address of the current registered agent and office:

William C. Harrison, Esq.
233 Third Street North
St. Petersburg, FL 33701

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Russell C. Profitt
10471 75th Street North
Largo, FL 33777

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Russell C. Profitt 6/27/97
(Signature of an officer, chairman or vice chairman of the board) (Date)

Russell C. Profitt - President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Russell C. Profitt 6/27/97
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)