



Prentice Hall Legal & Financial Services

ATTN: Marvin (904) 222-7495

110 NORTH MACJOLIA DRIVE, SUITE 105
TALLAHASSEE, FL 32301

☒ Walk in () Call if Problem

() Will Wait

☒ Pick up 3/30 1:00
DATE/TIME

CORPORATION(S) NAME

CHARTER NUMBER

Premier Specialty Products, Inc.

P95000025489

☐ Amendment
☐ Annual Report
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Domestication
☐ Fictitious Business Name
☐ Foreign
☐ Limited Partnership
☐ Limited Liability

☐ Merger
☐ Name Reservation
☐ Non-Profit
☒ Other
☐ Profit
☐ Reinstatement
☐ Resignation of R.A., Off/Dir
☐ Trademark

500001448945
03/30/95--01044--031
***122.50 ***122.50

☒ Certified Copy
☐ Photocopy
☐ Corporate Print-Out
☐ Fictitious/Owner Search

☐ CUS
☐ Good Standing
☐ R.A., Off/Dir Search

FILED
MAR 30 1:31

FOR PRENTICE HALL'S USE ONLY

ATTN: _____

REF/JOB # _____

CLIENT MATTER # _____

VERBAL REQUESTED: YES OR NO

DATE SENT: _____ MAIL FAX FED EXP.

SENT TO: _____

MAR 30 1995

CHECK # _____
ST./CTY. FEES _____
SPEC. HANDL. _____
MESSENGER _____
FAX FEE _____

ARTICLES OF INCORPORATION
OF
PREMIER SPECIALTY PRODUCTS, INC.

FILED
95 MAR 30 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, a natural person competent to contract, do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I. - NAME

The name of this corporation is: PREMIER SPECIALTY PRODUCTS, INC.

ARTICLE II. - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III. - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock.

ARTICLE IV. - PRE-EMPTIVE RIGHT

Every shareholder, upon the sale in cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V. - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of yhis corporatio is:

2844 Stirling Road
Suite F
Hollywood, Florida 33020

and the name of the initial Registered Agent of this Corporation at that address is DENNIS C. CINNANTE.

The address of the principal office is 2844 Stirling Road, Suite F, Hollywood, Florida 33020.

ARTICLE VI. - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the by-laws, but shall never be less than one (1).

The name and address of the initial director of this corporation is:

DENNIS C. CINNANTE

2844 Stirling Road
Suite F
Hollywood, Florida 33020

ARTICLE VII. - INCORPORATOR

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

DENNIS C. CINNANTE
2844 Stirling Road
Suite F
Hollywood, Florida 33020

ARTICLE VIII. - INDEMNIFICATION

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

ARTICLE IX.

This corporation reserves the right to amend or repeal 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 subscribed has executed these Articles of Incorporation, this 29th day of March, 1995.

Dennis C. Cinnante
DENNIS C. CINNANTE
SUBSCRIBER

STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County set forth above, personally appeared DENNIS C. CINNANTE, personally known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal in the County and State aforesaid, this 29th day of March, 1995.

OFFICIAL NOTARY SEAL
JOANNE D'ANIELLO
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC346044
MY COMMISSION EXP. FEB. 2, 1993

Joanne D'Annello
NOTARY PUBLIC

DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

* * * * *

The following is submitted in compliance with Chapter 48.091, Florida Statutes:

PREMIER SPECIALTY PRODUCTS, INC.

a corporation organized (or organizing) under the laws of the State of Florida with its principal office at 2844 Stirling Road, Suite F in the City of Hollywood, County of Broward,

State of Florida and has named DENNIS C. CINNANTE of 2844
Stirling Road, Suite F in the City of Hollywood, County of
Broward, State of Florida, as its agency to accept Service of
Process within this State.

OFFICERS:

<u>NAME:</u>	<u>TITLE:</u>	<u>SPECIFIC ADDRESS:</u>
DENNIS C. CINNANTE	President	2844 Stirling Road Suite F Hollywood, Florida 33020
DENNIS C. CINNANTE	Secretary	2844 Stirling Road Suite F Hollywood, Florida 33020
DENNIS C. CINNANTE	Treasurer	2844 Stirling Road Suite F Hollywood, Florida 33020

DIRECTORS:

<u>NAME:</u>	<u>SPECIFIC ADDRESS:</u>
DENNIS C. CINNANTE	2844 Stirling Road Suite F Hollywood, Florida 33020

By:


DENNIS C. CINNANTE
CORPORATE OFFICER

ACCEPTANCE:

I agree as Registered Agent to accept Service of Process; to
keep open during prescribed hours; to post my name (and any other
officers of said corporation authorized to accept Service of
Process at the above Florida designated address) in some
conspicuous place in the office as required by law.

By:


DENNIS C. CINNANTE
REGISTERED AGENT

FILED
MAR 30 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA