P1500057893

State of Florida Secretary of State Divisions of Corporations 409 E. Gaines St. Tallahassee, Fl 32399

July 20, 1995

Enclosed are ARTICLES of INCORPORATION and a check for \$70 to pay for the filing fees. Please process this request and return related paperwork as soon as possible.

If you have any questions please contact me during working hours at 813-442-6711 or fax 813-443-3415.

Thanks in advance

William A. Wade

1651 Sand Key Estates Ct Unit 62

Clearwater Fl 34630

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ARTICLES OF INCORPORATION

BILL & BRAD'S TROPICAL FORMULA INC.

We, the undersigned, make, subscribe, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation for profit under the laws of the State of Florida, for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I

The name of the corporation is, BILL & BRAD'S TROPICAL FORMULA INC.

ARTICLE II

This corporation may 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 III

The authorized capital stock of this corporation shall be one hundred (100) shares at one (\$1.00) dollar par value.

ARTICLE IV

The stock of this corporation is intended to qualify with the requirement of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers and officials to accomplish this compliance.

ARTICLE V

Management of the corporation shall be by the stockholders rather than a Board of Directors.

The amount of capital with which the corporation shall begin business shall be five hundred (\$500) dollars.

ARTICLE VII

Every shareholder upon the sale for 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 prorata share thereof at the price at which it is offered to others.

ARTICLE VIII

The principal place of business of the corporation shall be located at 1196 Court St. Clearwater. Florida 34616.

ARTICLE IX

The name and address of each subscriber to these Articles and the names of the stockholders are:

1). William A. Wade

2). Bradley A. Wade

1651 Sand Key Estates Ct. # 62

761 Lantana

Clearwater, Florida 34616

Clearwater, Florida 34616

In witness whereof, I have hereunto set my hand and seal this $\frac{14^{7^{12}}}{}$ day of July 1995.

Witnesses:

William A. Wade

Bradley A. Wade

COUNTY OF PINELLAS)

BEFORE ME, the undersigned authority, personally appeared to me well known to be the individuals described in and who executed the same for the purposes therein expressed.

WITNESS my hand and official seal at Clearwater, Pinellas County, Florida this /// day of July, 1995.

Votary Public

My Commission expires:

★ DATE ★ Exp Bor

JOHN R FIELDS My Commission CC387093 Expires Aug. 13, 199d Bonded by ANB 800-852-5878

CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act: desiring to organize under the laws of the State of Florida, with its principal office as designated in the Articles of Incorporation, in the City of Clearwater, Florida, has named William A. Wade, located at 1651 Sand Key Estates Ct. #62, as its agent to accept service of process in the State of Florida.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

Before me, the undersigned authority, personally appeared to me well known to be the individual described in and who executed the same for the purpose therein expressed.

Witness my hand and official seal at Clearwater, Pinellas County, Florida this 1946 day of July, 1995.

Notary Public

My Commission expires:

