

1201 HAYS STREET
TALLAHASSEE, FL 32301
904 222 9171
904 222 0191 FAX

800-342-8086

CSC networks
PRESIDENTIAL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 041201 079940

AUTHORIZATION :

COST LIMIT : 0 PPD

ORDER DATE : September 14, 1995

ORDER TIME : 10:20 AM

ORDER NO. : 682171

CUSTOMER NO: 81442A

CUSTOMER: Charles H. Ball, Esq
MCDANIEL & BALL, PA

1444 First Street

Sarasota, FL 34236

DOMESTIC FILING

NAME: IMPECCABLE PRODUCTS, INC.

XXX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS:

SEP 14 1995 BSB

FILED
95 SEP 14 PM 4:07

ARTICLES OF INCORPORATION
OF
IMPECCABLE PRODUCTS, INC.

FILED
95 SEP 14 PM 4:07

IN THE COUNTY OF SARASOTA
STATE OF FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be IMPECCABLE PRODUCTS, INC.

ARTICLE II. NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1,000 shares of common stock, each having the par value of \$1.00.

Authorized capital stock may be paid for in cash, services or property, at a just value to be fixed by the subscriber of this corporation at any regular or special meeting.

ARTICLE IV. EXISTENCE

This corporation shall have perpetual existence until dissolved according to law.

ARTICLE V. ADDRESS

The initial street address of the principal office of this corporation is 1743 Independence Blvd., Sarasota, FL 34234.

ARTICLE VI. DIRECTORS

There shall be two directors of the corporation. The name and address of each director is as follows:

Willet F. Whitmore III 1743 Independence Blvd.
Sarasota, FL 34234

Roger Wilson 1743 Independence Blvd.
Sarasota, FL 34234

ARTICLE VII. SUBSCRIBER

The name and address of each person signing these Articles of Incorporation as a subscriber is as follows:

Willet F. Whitmore III 1743 Independence Blvd.
Sarasota, Florida 34234

ARTICLE VIII. REGISTERED OFFICE

The street address of the initial registered office and the name of its original registered agent is as follows:

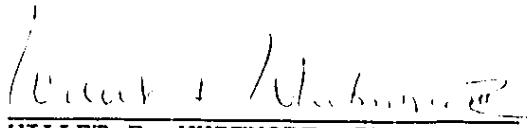
1743 Independence Blvd. Roger Wilson
Sarasota, Florida 34234

ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the subscriber, proposed by him to the stockholders and approved by them at a meeting of stockholders by a majority of the stockholders entitled to vote thereon, unless all of the officers and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

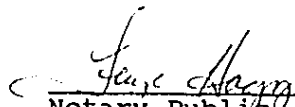
IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation

under the laws of the State of Florida, this 22 day of September,
1995.


WILLET F. WHITMORE, III

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this
22 day of September, 1995, by Willet F. Whitmore, III, who is
personally known to me or has produced _____ as
identification.


Notary Public
My Commission Expires:



Charles H. Ball
McDANIEL & BALL, P. A.
1444 First Street
Sarasota, Florida 34236
(813) 952-1500

CERTIFICATE DESIGNING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES THE FOLLOWING IS SUBMITTED:

FIRST -- THAT IMPECCABLE PRODUCTS, INC.
(NAME OF CORPORATION)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF

SARASOTA, STATE OF FLORIDA
(CITY) (STATE)

HAS NAMED ROGER WILSON, LOCATED AT
(NAME OF RESIDENT AGENT)

1743 Independence Blvd., Sarasota, FL 34234
(STREET ADDRESS AND NO. OF BLDG., POST OFFICE BOX ADDRESSES ARE NOT ACCEPTABLE.)

CITY OF SARASOTA, STATE OF FLORIDA, AS ITS AGENT TO
(CITY)
ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE [Signature]
(CORPORATE OFFICER)

TITLE President

DATE Sept 12, 1995

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY 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.

SIGNATURE [Signature]
(RESIDENT AGENT)

DATE 9-12-95

FILED
95 SEP 14 PM 4:01

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

REINSTATEMENT 1996

MWB
11-8-96

FILED
96 NOV -7 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT #

P95000071109

Corporate Name

IMPECCABLE PRODUCTS, INC.

Principal Place of Business

Alphabetical Address

1743 Independence Blvd., Suite D-4
Sarasota, FL 34234

If above address is incorrect for any reason, please print correct information and enter correction below.
New principal Office Address, if Applicable

State Apt. # etc.

State Apt. # etc.

City & State

City & State

Zip

Country

Zip

Country

4 Date Incorporated or Qualified
to Do Business in Florida

9-14-95

5 FET Number

Applied For

Not Applicable

6 CERTIFICATE OF STATUS DESIRED

\$0.75 Additional Fee required
for a Certificate of Status

7 Names and Street Addresses of Each Officer and/or Director of Florida nonprofit corporations must list at least 3 directors

Address

Name of Officers
and/or Directors

Street Address of Each
Officer and/or Director
(Do NOT use Post Office Box Numbers)

City / State / Zip

P Willet F. Whitmore, III

1743 Independence Blvd. #D-4

Sarasota, FL 34234

S Roger Wilson

(same)

(same)

4000002002784--9

-11/13/96--01096--016

****375.00 ****375.00

8 Name and Address of Current Registered Agent

Roger Wilson
1743 Independence Blvd. #D-4
Sarasota, FL 34234

9 Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number Not Acceptable)

State Apt. # Etc.

City

State
FL

Zip Code

I am appointing the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

Roger F. Wilson

Date 11-3-96

REGISTERED AGENT MUST SIGN

11. Does this corporation pay any intangible tax to the
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☒

(See other side for information
on intangible tax)

I hereby certify that the information supplied with this form is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(a), Florida Statutes. I represent that the corporation is in good standing with the Department of State and is not delinquent in the payment of any taxes or fees. I further certify that when filing this application, the corporation has been organized in accordance with the requirements of section 607.0401 or 617.0401, F.S., and that all taxes owed by the corporation have been paid. The information supplied on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: Willet F. Whitmore III (Willet F. Whitmore III)
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date 11/3/96 Daytime Phone 941-917-8488