

TRANSMITTAL LETTER

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

P96000023032

SUBJECT: LARGO CHEMICAL JANITORIAL & EQUIPMENT INC
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of Incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 MAR 15 AM 8:08

FILED

FR... LARGO CHEMICAL JANITORIAL & EQUIPMENT INC
Name (printed or typed)

1800 SOUTH OCEAN BLVD 1004
Address

POMERANO BEACH FLORIDA 33062
City, State & Zip

914 - 354 - 5118 305 - 732 - 8186
Daytime Telephone number

600001746086
-03/18/96--01019--007
*****70.00 *****70.00

1. 3/15/96

NOTE: Please provide the original and one copy of the articles



ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

LARGO CHEMICAL, JANITORIAL + EQUIPMENT INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1800 SO OCEAN DRIVE SUITE 1004
POMPANO BEACH FL 33062

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 SHARE MAXIMUM

~~THE~~ PAR VALUE OF ONE (1) DOLLAR PER SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ALEXANDER JACKSON

1800 SO OCEAN DRIVE (1004)

POMPANO BEACH FL 33062

AIA

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ALEXANDER JACKSON

1800 SO OCEAN DRIVE (SUITE 1004) A1A
POMPANO BEACH FL 33062

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

12 day of MARCH, 1996

Alexander Jackson

Alexander Jackson
Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: LARGO CHEMICAL JANITORIAL

& EQUIPMENT INC

2. The name and address of the registered agent and office is:

ALEXANDER JACKSON
(Name)
1200 S.W. OCEAN DRIVE 1004
(P.O. Box not acceptable)
POMPANO BEACH FL 33062
(City/State/Zip)

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55 MAR 15 AM 8:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 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.

Alexander Jackson
(Signature)

3/12/96
(Date)

P96000023232

Alexander Jackson CPA
Requestor's Name

1800 South Ocean Blvd., Ste. 1004
Address

Pompano Bch., FL 33062
City/State/Zip Phone #

Office Use Only

FILED
SEP -6 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

800001941718
-09/09/96--01003--001
*****35.00 *****35.00

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

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

VS SEP 13 1996

N/C

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
96 SEP -6 AM 11:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

LARGO CHEMICAL JANITORIAL AND EQUIPMENT INC
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

WE HEREBY AMEND THE NAME OF THE CORPORATION
FROM LARGO CHEMICAL, JANITORIAL AND EQUIPMENT
INC.
TO
LARGO INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: MAY 10, 1992

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by 100% voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 10 day of MAY, 19 92

Signature

Alexander Jackson INCORPORATOR
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ALEXANDER JACKSON

Typed or printed name

INCORPORATOR

Title

ADDRESS 1800 SOUTH OCEAN BLVD
POMPANO BEACH FL 33062
1004