

P96000048935

**RICKEY L. FARRELL**

ATTORNEY AT LAW, P.A.  
1595 S.E. PORT ST. LUCIE BOULEVARD  
PORT ST. LUCIE, FL 34952  
(407) 333-3455  
FAX (407) 337-3485

June 3, 1996

State of Florida  
Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

500001853655  
-06/06/96--01070--002  
\*\*\*122.50 \*\*\*122.50

RE: Glyco International, Inc.

Dear Sir:

Enclosed is an original and one copy of the Articles of Incorporation for the above-referenced corporation, together with the Certificate Designating Registered Agent. Please file the original in your offices and certify and return to us a certified copy.

I am enclosing a check in the amount of \$122.50 covering:

\$ 35.00	- Filing Fee
52.50	- Certified Copy
<u>35.00</u>	- Registered Agent Designation
<b>\$122.50</b>	

Thank you for your cooperation in this matter.

Sincerely yours,

*Laura J. Maycen*  
Laura J. Maycen

Enc.  
LJW\CORP\INC.LTR

Dmc  
6/7/96

96 JUN -6 PM 2:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**ARTICLES OF INCORPORATION  
OF  
GLYCO INTERNATIONAL, INC.**

**ARTICLE I - NAME**

The name of this corporation is Glyco International, Inc.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 7500 shares of \$1.00 par value common stock which shall be designated as "Common Shares".

**ARTICLE V - PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation, 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 VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the principal place of business of this corporation is 15965 Westpark Lane, Fort Pierce, Florida 34947 and the name of the initial registered agent of this corporation is Rickey L. Farrell, Esquire, 1595 S.E. Port St. Lucie Boulevard, Port St. Lucie, Florida 34952.

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have 3 Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one Director nor more than seven. The names and addresses of the initial Board of Directors of this corporation are:

Brian Hacht  
15965 Westpark Lane  
Fort Pierce, Florida 34947

Diane M. Steele  
1402 Coronado Avenue  
Fort Pierce, Florida 34982

John N. Steele, Jr.  
1402 Coronado Avenue  
Fort Pierce, Florida 34982

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE VIII - INCORPORATORS

The name and address of the Incorporator signing these articles is:

Diane M. Steele  
1402 Coronado Avenue  
Fort Pierce, Florida 34982

### ARTICLE IX - INDEMNIFICATION

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

### ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 3rd day of June, 1998.

Diane M. Steele  
DIANE M. STEELE  
Incorporator

STATE OF FLORIDA  
COUNTY OF ST. LUCIE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Diane M. Steele who has produced n/a as identification or is personally known to me and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed the Articles of Incorporation.

3rd IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this day of June, 1998.

(S E A L)

Laura J. Maycen  
Notary Public State of Florida

Printed Signature:

My Commission No:

My Commission Expires:



LAURA J. MAYCEN  
MY COMMISSION # 0040102 EXPIRES  
May 10, 1999  
BONDED THROUGH TROY FARM INSURANCE, INC.

**CERTIFICATE DESIGNATING REGISTERED AGENT AND  
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF  
AGENT UPON WHOM PROCESS MAY BE SERVED**

**FILED**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

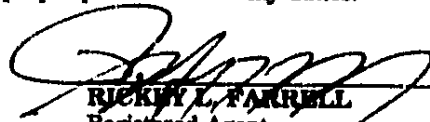
In compliance with Section 48.001 and 607.004, Florida Statutes, the following is submitted:

**FIRST** that GLYCO INTERNATIONAL, INC., is desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 15905 Westpark Lane, Fort Pierce, Florida 34947, has named Rickey L. Farrell, Esquire, 1595 S.E. Port St. Lucie Boulevard, Port St. Lucie, Florida 34952, as its agent to accept service of process within Florida.

Dated: 6/3/96

  
DIANE M. STEELE, Incorporator

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

  
RICKY L. FARRELL  
Registered Agent

P96000048935

FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 9, 1997

GLYCO INTERNATIONAL, INC.  
15965 WESTPARK LANE  
FORT PIERCE, FL 34945 US

SUBJECT: GLYCO INTERNATIONAL, INC.  
Ref. Number: P96000048935

Debit Memo #: 9197-J

This is to inform you that check #1718 in the amount of \$173.75 submitted with the annual report for GLYCO INTERNATIONAL, INC. has been returned by your bank because of NON-SUFFICIENT FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$188.75 made payable to the Department of State to cover the unpaid fees and service charge.

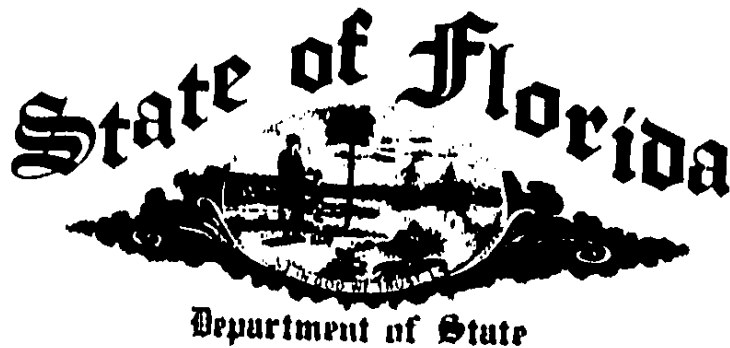
Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after August 9, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey  
Accountant I

Letter Number: 697A00030878



#### CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for GLYCO INTERNATIONAL, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of August 28, 1997 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P96000048935.

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Given under my hand and the  
Great Seal of the State of Florida  
at Tallahassee, the Capitol, this the  
Twenty-eighth day of August, 1997



CR2EO22 (2-95)

*Sandra B. Northam*

Sandra B. Northam  
Secretary of State