

P96000 55362

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
 TOLL FREE No. 1-800-342-8062
 FAX (904) 222-1222

NAME _____
 FIRM _____
 ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

RE: SunCoast Chemical
Company

No 52602

☒ Capital Express™
☐ Art. of Inc. File
☐ Corp. Record Search
☐ Ltd. Partnership File
☐ Foreign Corp. File
☐ (Cont. Copy(s))
photo
☐ Art. of Amend. File
☐ Dissolution/Withdrawal
☐ O U S
☐ Fictitious Name File
☐ Name Reservation
☐ Annual Report/Reinstatement
☐ Reg. Agent Service
☐ Document Filing
☐ Corporate Kit
☐ Vehicle Search
☐ Driving Record
☐ Document Retrieval
☐ UCC 1 or 3 File
☐ UCC 11 Search
☐ UCC 11 Retrieval
☐ File No.'s, Copies
☐ Courier Service
☐ Shipping/Handling
☐ Phone ()
☐ Top Priority
☐ Express Mail Prep.
☐ FAX () pgs.

FILED
 JUN 28 PM 5:18
 TALLAHASSEE, FL 32301

DISBURSED

700881880177
 07/01/96--01/02/97
 *****70.00 *****70.00

SUBTOTALS

FEE.....
 DISBURSED.....
 SURCHARGE.....
 TAX on corporate supplies.....
 SUBTOTAL.....
 PREPAID.....
 BALANCE DUE.....

RECEIVED
 JUN 28 PM 5:18
 TALLAHASSEE, FL 32301

R CHESSER JUL 1 1996

REQUEST TAKEN CONFIRMED APPROVED
 DATE 6/28/96
 TIME 4:30
 BY CD
 CK No. _____

WALK-IN
 Will Pick Up _____

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum.

THANK YOU
 from
 Your Capital Connection

ARTICLES OF INCORPORATION
OF
SUNCOAST CHEMICAL COMPANY

FILED
95 JUN 28 94 5:18
TALLAHASSEE, FLORIDA

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

ARTICLE I: NAME

The name of the corporation is **SUNCOAST CHEMICAL COMPANY**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is SUITE 101, 297 1/2 POWER COURT, SANFORD, FLORIDA 32771.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is four thousand five hundred (4,500) shares having a par value of (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

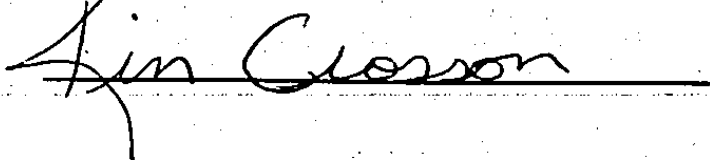
The name and address of each member of the initial Board of Directors of the corporation is

CARLO D. AMANT, 156 HILLSIDE AVE, NYACK, N.Y. 10960.

HUGH EDWARD SAXON, 186 VARSITY CIRCLE, ALTAMONTE, SPRINGS, FL 32714.

The undersigned has executed these Articles of Incorporation this 28th day of June 1996.

"Capital Connection, Inc. by Kim Crosson, Office Manager"

A handwritten signature in cursive script, appearing to read "Kim Crosson", is written over a horizontal line.

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

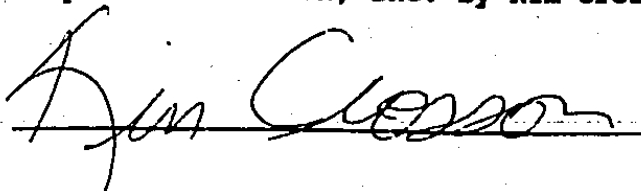
Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the state of Florida.

1. The name of the corporation is **SUNCOAST CHEMICAL COMPANY**

2. The name and address of the registered agent and office is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

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.

"Capital Connection, Inc. by Kim Crosson, Office Manager"



A handwritten signature in cursive script, appearing to read "Kim Crosson", is written over a horizontal line.

P96000055362

J. THOMAS GURNEY (200-1000)
LEON H. HANDLEY
RICHARD W. LASSITER
JOHN L. SEWELL
DAVID W. ROQUEMORE, JR.
ROBERT S. GREEN
W. MARVIN HANDY, III
RONALD L. HARRON
FRANCIS E. PIERCE, III
PETER N. SMITH
DAVID M. FALSTAD
J. BRIAN BAIRD
MICHAEL V. BARSZCZ, M.D.
STEVEN H. PRESTON
PAUL D. RAND, D.M.D.

Barney D. Handley, D.C.
ATTORNEYS AND COUNSELORS AT LAW

August 28, 1996

TWO LANDMARK CENTER
225 EAST ROBINSON STREET
SUITE 480
M.O. BOX 1273
ORLANDO, FLORIDA 32802-1273
TEL: 407 / 843-8900
FACSIMILE 407 / 843-4941

*ALSO MEMBER OF DA BAR
*ALSO MEMBER OF CT BAR

OUR REFERENCE

96-205

Secretary of State
State of Florida
Corporations Division
The Capitol
Tallahassee, FL 32399-0250

300001937189
-09/03/96--01002--001
*****35.00 *****35.00

Re: Suncoast Chemical Company

Dear Ladies and Gentlemen:

Enclosed for filing are Articles of Amendment to Articles of Incorporation of Suncoast Chemical Company. Also enclosed is our check in the amount of \$35.00.

Thank you for your assistance in this matter.

Sincerely,

Brian Baird
J. Brian Baird

JBP/xk
encis.

SH 9/9

FILED
96 AUG 30 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG-22-96 THU 14:37

P. 02

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SUNCOAST CHEMICAL COMPANY**

FILED
55 AUG 30 AM 10:39
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation

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

Article VI: Initial Board of Directors is amended to delete reference to Carlo D. Amant and should now read:

"The name and address of each member of the Initial Board of Directors of the corporation is Hugh Edward Saxon, 186 Varsity Circle, Altamonte Springs, FL 32714."

SECOND: The date of the amendment's adoption is August 22, 1996.

The amendment was approved by the Board of Directors without shareholder action and shareholder action was not required, pursuant to Section 607.1002(2), Florida Statutes.

Signed this day 22 of August, 1996.



Signature

CARLO D. AMANT, Director

Typed or printed name