

P96000074485

Requestor's Name

INTERNATIONAL SECURITY PRODUCTS
6521 SW 81 ST
MIAMI, FL 33143

FILED

96 SEP -4 PM 12:32

FILE
TALLAHASSEE, FLORIDA

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

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AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
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REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

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ARTICLES OF INCORPORATION
OF

INTERNATIONAL SPECIALTY PRODUCTS, CO.

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96 SEP -4 PM 12:30
STATE OF FLORIDA

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

ARTICLE I - NAME

The name of the corporation shall be: INTERNATIONAL SPECIALTY PRODUCTS, CO.

The principal place of business of this corporation shall be:
8521 SW 81 LANE, MIAMI, FLORIDA 33143

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact 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 CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 12,000 shares of common stock at \$.10 par value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V - OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are

George R. Gonzalez 8521 SW 81 Lane, Miami, Florida. 33143
Amparo Gonzalez 8521 SW 81 Lane, Miami, Florida. 33143

ARTICLE VI INCORPORATOR(S)

The names and street addresses of the incorporators to these articles of incorporation are: GEORGE R. GONZALEZ, 8521 S.W. 81 LANE., MIAMI, FLORIDA 33143 AND AMPARO GONZALEZ 8521 SW 81 LANE., MIAMI FLORIDA 33143

WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 20th day of AUGUST 1996



GEORGE R. GONZALEZ



AMPARO GONZALEZ

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida.

1. The Name of the corporation is: International Specialty Products Co.
2. The name and address of the registered agent and office is:

George R. Gonzalez 8521 S.W. 81 Lane, Miami, FL 33143

SIGNATURE

George R. Gonzalez
(corporate officer)

Title: President / Treasurer

Date: August 20, 1996

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

George R. Gonzalez

Date: August 20, 1996

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA