# 7960000 086426 PRTER G.K. BNWALL BA.

PORT OFFICE BOX 7117
GAINESVILLE, FLORIDA 32605

2022 NW 4300 STREET SUITE IF3

TELEPHONE (352) 376/6103 FACBIMILE (352) 373/7347

October 17, 1996

VIA FEDERAL EXPRESS

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314 40001980864--7 -10/21/96--01017--003 \*\*\*\*\*70.00 \*\*\*\*\*70.00

Re:

Articles of Incorporation for Aerochem Corporation

To Whom It May Concern:

Please find enclosed the original and one copy of the Articles of Incorporation for AEROCHEM CORPORATION, together with my check in the amount of \$70.00.

In addition, please find enclosed a copy of the application for Name reservation signed by Bruce Carroll, together with a copy of your letter reserving the use of the name. Bruce Carroll is one of the two directors of the corporation and has given his permission for the use of the name.

Would you be so kind as to provide me with a copy of the recorded Articles. Thank you for your cooperation.

Yours/hery truly,

PETER C.K. ENWALL

PCKE:ck Enclosures OCT 2 1 1996



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

July 3, 1996

MARK HANKINS FLORIDA INCORPORATORS, INC. 15 SIDONIA AVE., SUITE 2 CORAL GABLES, FL

The name AEROCHEM CORP. has been reserved for 120 days beginning July 2, 1996. The reservation number is R96000003220 and this reservation is NONRENEWABLE.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will AGAIN be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lantham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Jerri Weinmann

Letter number: 796A00032476

ARTICLES OF INCORPORATION OF

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#### **AEROCHEM CORPORATION**

EFFECTIVE DATE

### ARTICLE I

Name. The name of this Corporation is Aerochem Corporation.

### **ARTICLE II**

<u>Duration</u>. The period of duration of this Corporation shall be perpetual, commencing on the date of execution and acknowledgment of these articles.

#### ARTICLE III

<u>Purpose</u>. The purpose of this Corporation is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

#### **ARTICLE IV**

Address. The street address of the initial principal office and the mailing address of the corporation is: 7821 NW 51st Drive, Gainesville, Florida, 32653.

Afficies of Incorporation Acrochem Corporation Page 2

## ARTICLE Y

<u>Capital Stock</u>. This Corporation is authorized to issue 7,500 shares of One Dollar (\$1.00) par value common stock.

#### ARTICLE VI

By-Laws. The power to adopt, alter, amend or repeat By-Laws shall be vested in the Board of Directors.

#### **ARTICLE VII**

Initial Registered Office and Agent. The street address of the corporation's initial registered office and the name of its initial registered agent at that office is Peter C K. Enwall, whose address is 2622 NW 43rd Street, Suite B-3, Gainesville, Florida, 32606, and a written acceptance of same is appended to these Articles.

#### **ARTICLE VIII**

Initial Board of Directors. The number of Directors of the corporation shall be established from time to time by the Bylaws, but shall never be less than one. The name and address of the initial Directors of the corporation are:

Bruce F. Carroll 7821 NW 51st Street Gainesville, FL 32653 Articles of Incorporation Acroclicin Corporation Page 1

> Kirk S. Schanze 5523 SW 92nd Way Gainesville, PL 32608

#### **ARTICLE IX**

Pre-emptive Rights. Each shareholder of this corporation shall have the first right to purchase shares of any class, kind or series of stock in this corporation that may from time to time be issued, whether or not presently authorized, including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares co-tstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares pre-empted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting him to exercise his pre-emptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

#### **ARTICLE X**

Incorporator. The name and address of the incorporator is Peter C.K. Enwall, 2622 NW 43rd Street, Suite B-3, Gainesville, Florida, 32606.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 17th day of October, 1996.

PETER C.K. ENWALL

Incorporator

Articles of Incorporation Actochem Corporation Page 4

### STATE OF FLORIDA COUNTY OF ALACHUA

BEFORE ME, personally appeared PETER C.K. ENWALL, who being sworn, deposes and says that he is the Incorporator of these Articles of Incorporation, and such Incorporator verifies that all statements and information contained herein are true and correct.

Dated this  $\sqrt{\gamma''}$  day of October, 1996.

Notary Public Print Name:

Commission Expiration Date:

**Commission Number:** 

SCOTT DAVID KRUEGER
My Comm Exp. 6/27/97
Bonded By Service Ins
No. CC297521

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Articles of Incorporation
Acroschem Corporation
Page 5

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FALLING CORRUA

# REGISTERED AGENT'S ACCEPTANCE

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for this Corporation.

PETER C.K. ENWALL

Registered Agent