

P97000029860

S

10:59 AM

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000005400 1))

TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305) 541-3694

ACCT#: 072450003255

FAX #: (305) 541-3770

NAME: OPTIMA CHEMICAL SERVICE, INC.
AUDIT NUMBER.....H97000005400
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0
CERT. COPIES.....1
PAGES..... 5
DEL.METHOD.. FAX
EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM

Connect: 00:03:00

FILED
97 APR -2 PM 12:09
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

H97000005400

ARTICLES OF INCORPORATION

(S)

OF

OPTIMAL CHEMICAL SERVICE, INC.

FILED

97 APR -2 PM 12:09

SECRET
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be:

OPTIMAL CHEMICAL SERVICE, INC.

The principal place of business of this corporation shall be 6208 Mohawk Terrace Margate, FL 33063.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock \$1 per value per share.

ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be 6208 Mohawk Terrace Margate, FL 33063 and the name of the initial registered agent of this corporation at that address is Edy E. Ramirez.

Prepared by:
Carlos Alberto Rodriguez, Esq.
173 Fontainebleau Dr. # 2-G-8
Miami, FL 33172 • (305) 352-9793
Bar No. 997360

H97000005400

I

H97000005400

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - OFFICERS AND DIRECTORS

This corporation shall have four officers and four directors, initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until their successors are appointed are:

Edy B. Ramirez
President/Dir. 6208 Mohawk Terrace
Margate, FL 33063

Bertha C. Cabra
Vice-President/Dir 6208 Mohawk Terrace
Margate, FL 33063

Oscar F. Ceballos
Secretary/Dir 6208 Mohawk Terrace
Margate, FL 33063

Enrique U. Ramirez
Treasurer/Dir 6208 Mohawk Terrace
Margate, FL 33063

ARTICLE VII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Edy B. Ramirez
6208 Mohawk Terrace
Margate, FL 33063

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 26th day of March, 1997.

Edy B. Ramirez
Incorporator

H97000005400

H97000005400

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Edy E. Ramirez, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me he executed the same.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the state and county aforesaid this 26th day of March, 1997.


Notary Public

My commission expires:



ANA LUCIA PARRA
My Comm Exp. 6/19/99
Bonded By Service Ins
No. CC474250
(1) Personally Known (2) Not Known

H97000005400

III

H97000005400

**CERTIFICATE DESIGNATING THE ADDRESS AND
AN AGENT UPON WHOM PROCEEDS MAY BE SERVED**

WITNESSETH:

That OPTIMAL CHEMICAL SERVICE, INC. desiring to organize under the laws of the State of Florida, which will have its principal office in the county of Broward, State of Florida, has appointed Edy E. Ramirez/6208 Mohawk Terrace Margate, FL 33063 as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named by the first Board of Directors to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 26th day of March, 1997.

Edy Ramirez.

Resident Agent

FILED
97 APR -2
TALLAHASSEE
STATE OF FLORIDA
60:2111

H97000005400

IV