

P97 0000 52428

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
97 JUN 13 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: DICOL USA CORPORATION, INC.

(Proposed corporate name - must include suffix)

700002212947--5
-06/16/97--01085--026
****131.25 ****131.25

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: STEPHEN LANGHAM

Name (Printed or typed)

4545 PLEASANT HILL ROAD, SUITE 104

Address

KISSIMMEE, FLORIDA 34759

City, State & Zip

(407) 870-2371

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

9/6-13-97

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

DICOL USA CORPORATION, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4545 PLEASANT HILL ROAD, SUITE 104
KISSIMMEE
FLORIDA 34759

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

FIVE HUNDRED

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

STEPHEN LANGHAM
4545 PLEASANT HILL ROAD, SUITE 104
KISSIMMEE
FLORIDA 34759

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Stephen Langham
4545 Pleasant Hill Road
Suite 104
Kissimmee
Florida 34759

Incorporator

Michael Cole
2936 Elbert Way
Kissimmee
Florida 34758

President, Secretary, Treasurer

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

12 day of JUNE, 19 97.

(An additional article must be added if an effective date is requested.)

S. Langham

Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 DICOL USA CORPORATION, INC.
2. The name and address of the registered agent and office is:

STEPHEN LANGHAM
(NAME)

4545 PLEASANT HILL ROAD, SUITE 104
(P. O. Box or Mail Drop Box ~~NOT~~ ACCEPTABLE)

KISSIMMEE, FLORIDA 34759
(CITY/STATE/ZIP)

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. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

SLangham
(SIGNATURE)

6/12/97
(DATE)