Bon By SosiH PROCNASIA 97 JUN 16 PM 3: 45 319 SOUNDVIEW JMIL TALLAHASSEE. FLORIDA City/State/Zip I Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) □ Walk in Pick up time Certified Copy Photocopy Mail out Will wait ☐ Certificate of Status AMENDMENTS NEW FILINGS Profit Amendment 300002213183--0 -06/16/97--01121--018 *****70.00 *****70.00 NonProfit Resignation of R.A., Officer/ Director **Limited Liability** Change of Registered Agent **Domestication** Dissolution/Withdrawal Other Merger OTHER FILINGS FREGISTRATION/ **QUALIFICATION** Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement

Trademark

Other

Examiner's Initials

ARTICLES OF INCORPORATION OF SANTA ROSA RESOURCES, INC.

97 JUN 16 PH 3: 45
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I-NAME

The name of this corporation is SANTA ROSA RESOURCES, INC.

ARTICLE II-DURATION

This corporation shall have a perpetual existence, commencing on the date of filing with the Department of State.

ARTICLE III-PURPOSE

The general purposes for which the corporation is organized are:

- (1) To contract with manufacturers and others for offering consulting services to manufacturers and for the examination, classification, testing, and inspection of products, materials, devices, and methods with reference to manufacturing as well as other types of consulting services.
- (2) To conduct and transact any business lawfully authorized and not prohibited by Chapter 607, Florida Statutes, as the same may be from time to time amended. Provided, however, and notwithstanding the generality of the foregoing, this corporation is not to conduct a banking, safe deposit, trust, insurance, surety, express, building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition business.

ARTICLE IV-CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is 10,000 shares of \$1.00 par value common stock.

ARTICLE V-INITIAL REGISTERED AGENT AND PRINCIPAL OFFICE

The street address of the initial registered office of this corporation in the State of Florida is 1319 Soundview Trail, Gulf Breeze, Florida 32561. The name of the initial registered agent for the corporation at that address is Bobby Joseph Prochaska. The principal office of the corporation shall be 1319 Soundview Trail, Gulf Breeze, Florida 32561

ARTICLE VI-INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors is one (1). The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one (1).

The names and addresses of the initial directors of this corporation are:

Bobby Joseph Prochaska 1319 Soundview Trail Gulf Breeze, Florida 32561

ARTICLES VII-INCORPORATORS

The names and street addresses of the incorporators signing these Articles of Incorporation are:

Bobby Joseph Prochaska 1319 Soundview Trail Gulf Breeze, Florida 32561

ARTICLE VIII-BYLAWS

The power to adopt, alter, amend, or repeal bylaws of this corporation shall be vested in the Board of Directors and the shareholders.

ARTICLE IX-AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this day of June, 1997.

Bobby Joseph Prochaska

STATE OF FLORIDA COUNTY OF ESCAMBIA

BEFORE ME, the undersigned authority, personally appeared Bobby Joseph Prochaska, who (X) is personally known to me or who () produced a ______

as identification and who executed the foregoing Articles of Incorporation, and they acknowledge that they subscribed the said instrument for the uses and purposes set forth therein.

this _______ WITNESS my hand and official seal in the County, and State last aforesaid day of June, 1997.

Printed Name: 6-7
Notary Public Stamp:

ACCEPT ANGE BY REGISTERED AGENT

G THOMAS SMITH My Commission CC484234 Expires Jul. 26, 1999 Bonded by ANB C'0-852-5878

The undersigned hereby accepts the appointment of Registered Agent of Santa Rosa Resources, Inc., which is contained in the foregoing Articles of Incorporation. The undersigned is familiar with, and accepts, the obligations provided for in Section 607.325 of the Florida Statutes.

Bobby Jeseph Prochaska

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