# 99700006154

DATE: <u>JULY</u> 24, 1997

SECRETARY OF STATE CORPORATION DIVISION STATE OF FLORIDA TALLAHASSEE, FLORIDA 32304 500002249665--2 -07/28/97--01148--020 \*\*\*\*122.50 \*\*\*\*122.50

RE: INTERNATIONAL CHEMICAL LABORATORIES, INC.

**GENTLEMEN:** 

ENCLOSED HEREWITH ARE THE ARTICLES OF INCORPORATION

TOGETHER WITH A COPY OF SAID ARTICLES FOR INTERNATIONAL

CHEMICAL LABORATORIES, INC. AND OUR CHECK IN THE AMOUNT OF

\$ 122.50 AS FOLLOWS:

FILING FEE	\$ 35.00
CHARTER TAX	-
REGISTERED AGENT	35.00
CERTIFIED COPY	52.50
	\$ 122.50
	=====

RESPECTIVELY SUBMITTED,

INDV PHILIP MIRAMONTI

CORP INTERNATIONAL CHEMICAL LABORATORIES, INC.

7804 N.W. 715 AVE. TAMARACIFL 33321

FILED

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#### CERTIFICATE OF INCORPORATION

of

## INTERNATIONAL CHEMICAL LABORATORIES, INC.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

## ARTICLE I

The name of this corporation shall be: INTERNATIONAL CHEMICAL LABORATORIES, INC.

## ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

### ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

#### ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

### ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

# Article VI

The initial street address of the principal office of the corporation shall be:

7804 N. W. 71ST AVENUE TAMARAC, FL 33321

## ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

#### ARTICLE VIII

The names and street addresses of the members of the first

Board of Directors of this corporation are as follows:

PHILIP MIRAMONTI

7804 N. W. 71ST AVENUE
TAMARAC, FL 33321

## ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

PHILIP MIRAMONTI

7804 N. W. 71ST AVENUE TAMARAC, FL 33321

# ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, PHILIP MIRAMANTI. being a natural persons, competent to contract, has hereunto set his hand and seal this 24day of July 1997

STATE OF FLORIDA) COUNTY OF BROWARD)

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared PHILIP MIRAMONTI, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 24 day of 100

1997

(Notary Seal)

Notary Public, State of

à Muamonto

My commission expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE

FOR THE SERVICE OF PROCESS WITHIN THIS STATE,

NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That INTERNATIONAL CHEMICAL LABORATORIES, INC. desiring to organize under the Laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation, in the City of TAMARAC, County of BROWARD

State of Florida, has named PHILIP MIRAMONTI located at 7804

NW 71 AVE., TAMARAC, Florida, as its agent to accept services of process within this State.

#### **ACKNOLEDGEMENT**

Having been named to accept services of process for the above stated corporation, at the place dessignated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By:

Resident Agent

FILED

97 JUL 28 AH ID: 05
SECRETARY OF STATE