

P97000072815

Juan O. Mena

Requestor's Name

8306 Mills Drive Suite 200

Address

Miami, FL 33183

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Johnson Chemical, Inc.
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 AUG 21 AM 9:07
TALLAHASSEE, FLORIDA

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SUBMITTED TO SECRETARY OF STATE AUGUST 5TH 1997

FILED

97 AUG 21 AM 9:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

JOHNSON CHEMICAL, INC.

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:

JOHNSON CHEMICAL, INC.

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

8306 MILLS DRIVE SUITE 200
MIAMI, FLORIDA 33183

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 in the nation.

ARTICLE III CAPITAL STOCK

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

One thousand (1000) shares of one dollar (\$1.00) per value common stock.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Juan G. Mana
8306 Mills Drive Suite 200
Miami, Florida 33183

SUBMITTED TO SECRETARY OF STATE AUGUST 5TH 1997

ARTICLE V TERM OF EXISTENCE

This corporation is to exist perpetually

ARTICLE VI INCORPORATOR(S)

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

Juan G. Mena
8306 Mills Drive Suite 200
Miami, Florida 33183
Director

Carlos Ramirez
15476 N.W. 77th Court Suite 239
Miami, Florida 33016
Co-Director

SUBMITTED TO SECRETARY OF STATE AUGUST 5TH, 1997

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED

97 AUG 21 AM 9:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.325, 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: JOHNSON CHEMICAL, INC.
2. The name and address of the registered agent and office is: Juan G. Mena

8306 Mills Drive 200
(P.O. BOX NOT ACCEPTABLE)

Miami, Florida 33183
(CITY/STATE/ZIP)

Signature: _____


Juan G. Mena

Title: Registered Agent

Date: August 4, 1997

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE I, HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH PROVISIONS OF ALL THE STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature: _____


Juan G. Mena

Date: August 4, 1997