

P97000086174

TRANSMITTAL LETTER

FILED

97 OCT -3 PM 3:02

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT:

ASTROCHARM, INC.

(Proposed corporate name - must include suffix)

200002311592--4
-10/03/97--01093--020
****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:

SUSAN C. PRICHASON

Name (Printed or typed)

1921 N. 47 AVE.

Address

HOLLYWOOD, FLORIDA 33021

City, State & Zip

954-893-8152

Daytime Telephone number

P. Hall OCT - 6 1997

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

ARTICLES OF INCORPORATION

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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

ASTROCHARM, INC.

ARTICLE II PRINCIPAL OFFICE

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

1921 N. 47 AVE.
HOLLYWOOD, FLORIDA 33021

ARTICLE III SHARES

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

100 SHARES OF \$1.00 PAR VALUE (ONE-DOLLAR)
COMMON STOCK

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

THE OFFICE OF THE INITIAL REGISTERED AGENT
AND THE PRINCIPAL OFFICE OF THE CORPORATION
ARE THE SAME:

SUSAN C. PRICHASON
1921 N. 47 AVE.
HOLLYWOOD, FL. 33021

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):

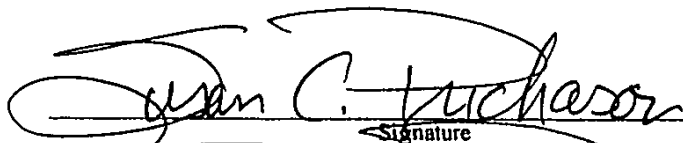
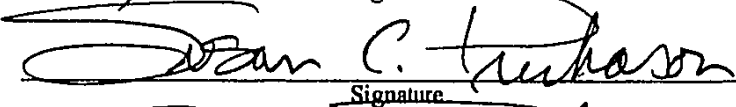

SUSAN C. PRICHARDSON
1921 N. 47 AVE.
HOLLYWOOD, FL. 33021

THE ABOVE INDIVIDUAL IS THE INCORPORATOR,
SERVING AS PRESIDENT, SECRETARY AND TREASURER.

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

2 day of OCTOBER, 19 97.

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


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.

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

FILED

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 ASTROCHORN, INC.

2. The name and address of the registered agent and office is:

SUZAN C. FRICHASIN
(NAME)

1921 N. 47 AVE.
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

HOLLYWOOD, FLORIDA 33021
(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.

Suzan C. Frichasin
(SIGNATURE)

10/2/97
(DATE)