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Charter Number Only

1/7/98.

Requestor's Name

Address

City

State

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Phone

VALIDATION ONLY

FILED

98 JAN -8 PM 2:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****70.00 *****70.00

CORPORATION(S) NAME

Southbay Spray Systems, Inc.



Empire Toll Free: 1-800-432-3028

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☐ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

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98 JAN -8 AM 11:43
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CR2E031 (R8-85)

K. Rolfe JAN 8 1998

**ARTICLES OF INCORPORATION
OF
Southbay Spray Systems, Inc.**

FILED
98 JAN -8 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned hereby make, subscribe, acknowledge and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE 1

The name of this corporation shall be Southbay Spray Systems, Inc..

ARTICLE 2

The general nature of the business to be transacted by this corporation shall be to engage in any or all lawful activity for which corporations may be incorporated under the provisions of The Florida General Corporation Act.

ARTICLE 3

The total authorized capital stock of the corporation shall be 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE 4

This corporation shall exist perpetually.

ARTICLE 5

The address of the initial principle office and initial mailing address of the corporation is;

4170 NE 11 Terrace
Pompano Beach, FL 33065.

ARTICLE 6

The name and address of it's initial registered agent is;

Joseph P. Regan
4170 NE 11 Terrace
Pompano Beach, FL 33065.

ARTICLE 7

The number of directors constituting the initial board of directors of the corporation is one and the name and address of the person who is the said director is:

Joseph P. Regan
4170 NE 11 Terrace
Pompano Beach, FL 33065.

ARTICLE 8

The name and address of the incorporator is:

Joseph P. Regan
4170 NE 11 Terrace
Pompano Beach, FL 33065.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In witness whereof, I have hereunto set my hand and seal this
5 day of January, 1998.

Signature


Joseph P. Regan, Incorporator

STATE OF FLORIDA
COUNTY OF BROWARD

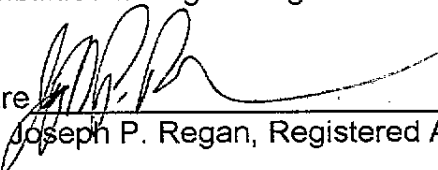
I hereby certify that on this day personally appeared before me, Joseph P. Regan, who executed the foregoing instrument and acknowledged before me that he executed the same freely and voluntarily, for the purpose of incorporating Southbay Spray Systems, Inc. as a corporation under the laws of the state of Florida.

Witness my hand and official seal at Broward county, Florida, this
5 day of January, 1998.

Notary Public _____

I acknowledge acceptance as register agent and that I am familiar with the duties and responsibilities as register agent for this corporation.

Signature


Joseph P. Regan, Registered Agent