

P98000002149

TRANSMITTAL LETTER

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

SUBJECT: AMERICA'S BEST CHEMICALS COMPANY
(Proposed corporate name - must include suffix)

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

FROM:

RICHARD LEE

Name (printed or typed)

1434 Quintette Road

Address

Pace, FL 32571

City, State & Zip

850-994-4316

Daytime Telephone number

RICHARD LEE

GAVE

AUTHORIZATION BY PHONE TO

CORRECT CORP. SUFFIX

DATE 1-9-98

DOC. EXAM IN

600002390626--0

-01/06/98--01028--006

*****78.75 *****78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JAN -6 AM 8:34

FILED

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

QN 1-9-98

FILED

98 JAN -6 AM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
AMERICA'S BEST CHEMICALS COMPANY

The undersigned, acting as Incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of this corporation is AMERICA'S BEST CHEMICALS COMPANY

ARTICLE II - PRINCIPAL OFFICE

The address of the registered office and principal office in the State of Florida is 1434 Quintette Road, City of Pace, County of Santa Rosa. The name of registered agent at such address is RICHARD LEE.

ARTICLE III - NATURE OF BUSINESS

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida, and shall have all of the general and specific powers and rights granted to and conferred upon corporations by the General Act of Florida.

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 7,500 shares of common stock having a nominal par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and office of this corporation is as follows:

RICHARD LEE
1434 Quintette Road
Pace, FL 32571

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. 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 two (2).

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

<u>NAME</u>	<u>ADDRESS</u>
RICHARD LEE	1434 Quintette Road Pace, FL 32571
JOANN LEE	1434 Quintette Road Pace, FL 32571

ARTICLE VII - INCORPORATOR

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

<u>NAME</u>	<u>ADDRESS</u>
RICHARD LEE	1434 Quintette Road Pace, FL 32571
JOANN LEE	1434 Quintette Road Pace, FL 32571

ARTICLE VIII - AMENDMENT OF ARTICLES

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

ARTICLE IX - NON-RESIDENT DIRECTORS

Directors need not be residents of this state or shareholders unless the Articles of Incorporation or Bylaws so require.

ARTICLE X - CORPORATE ACTION BY CONSENT

Any corporate action required or permitted to be taken by a vote of the Board of Directors or a committee thereof or by a vote of the Stockholders may be taken without a meeting or vote of the Directors or Stockholders upon the written consent of all Directors or Stockholders having a majority of all stock entitled to vote upon such action as if a meeting were held; provided, however, that in no case shall any such corporate action be taken by written consent of less than the minimum percent of the vote required by statute for the proposed action, and provided that prompt notice is given to all Directors and Stockholders of the taking of such corporate action without a meeting and by less than unanimous written consent.

ARTICLE XI - REMOVAL OF DIRECTORS

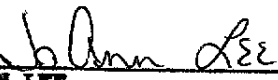
At a meeting of shareholders called expressly for that purpose, any one director, or the entire board of directors, may be removed, with or without cause, by a vote of the holders of sixty-six and one-sixty-sixth percent (66.6666) of the shares then entitled to vote at an election of directors.

ARTICLE XII - INFORMAL ACTION OF DIRECTORS

If all the directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation this 5th day of January, 1998.


RICHARD LEE

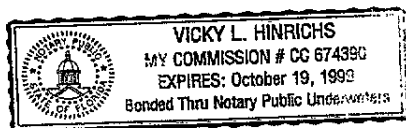

JOANN LEE

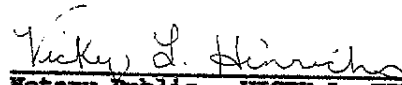
STATE OF FLORIDA

COUNTY OF ESCAMBIA

Before me the undersigned authority in and for the said State and County personally appeared RICHARD LEE, to me well known to be the person described in and who freely and voluntarily subscribed the foregoing Articles of Incorporation for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County aforesaid this 5th day of January, 1998.



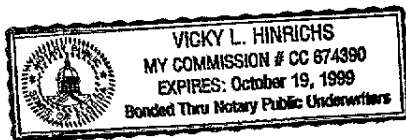

Notary Public - VICKY L. HINRICHS
My commission expires: 10/19/99
My commission # CC 674390

STATE OF FLORIDA

COUNTY OF ESCAMBIA

Before me the undersigned authority in and for the said State and County personally appeared JOANN LEE, to me well known to be the person described in and who freely and voluntarily subscribed the foregoing Articles of Incorporation for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County aforesaid this 5th day of January, 1998.



Vicky L. Hinrichs
Notary Public - VICKY L. HINRICHS
My Commission expires: 10/19/99
My Commission # CC 674390

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

In compliance with Chapter 607.034, Florida Statutes, the General Corporation Act of Florida, the following is submitted:

FIRST: AMERICA'S BEST CHEMICALS, ^{COMPANY} desiring to organize under the Laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of Pace, County of Santa Rosa, State of Florida, has named RICHARD LEE, located at 1434 Quintette Road, Pace, Florida 32571, the registered office of the Corporation, as its agent to accept service of process within the State.

ACCEPTANCE OF AGENT

Having been named to accept service of process and serve as Registered Agent for the aboved-named Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said statute relative to keeping said office open.


RICHARD LEE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JAN -6 AM 8:34

FILED