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Arlene F. Austin, P.A.

ATTORNEY AT LAW

5811 Pelican Bay Boulevard  
Suite 206A  
Naples, Florida 34108

(941) 514-8211  
Fax (941) 514-2777

EFFECTIVE DATE

7-1-98

June 24, 1998

Secretary of State  
P.O. Box 6327  
Tallahassee, Florida 32314

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-06/29/98--01045--001  
\*\*\*\*122.50 \*\*\*\*122.50

Re: F & A Specialties, Inc.  
Our File No. 9239.1

Gentlemen:

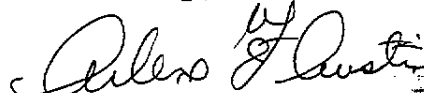
Enclosed are an original and a copy of the Articles Of Incorporation of the above referenced corporation. Please file the original, indicate the filing date on the copy, and return the copy to me.

Also enclosed is a check in the sum of \$122.50 covering the fees and charges for the items listed below, as indicated:

- ☒ A. Articles Of Incorporation filing fee, \$35.00.
- ☒ B. Certified copy of Articles Of Incorporation, \$52.50.
- ☒ C. Registered Agent Designation Filing Fee, \$35.00.

If the corporation name requested is not available, please call us immediately. Thank you for your cooperation.

Sincerely,

  
Arlene F. Austin

AFA:el  
Enclosures

FILED  
98 JUN 29 AM 8:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

m 7/1/98

EFFECTIVE DATE

7-1-98

ARTICLES OF INCORPORATION  
OF  
F & A SPECIALTIES, INC.

FILED

98 JUN 29 AM 8:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation shall be  
F & A Specialties, Inc.

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be on July 1, 1998. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States of America.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 2,500 shares of common capital stock.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board of Directors shall be two. The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board Of Directors are:

Frank J. Guisto  
Agnes Guisto  
7846 Gardner Drive, Unit #101  
Naples, FL 34109

ARTICLE VII. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE VIII. INITIAL REGISTERED OFFICE & AGENT

The address of the corporation's initial registered office and the name of the individual who shall serve as the corporation's initial registered agent at that address shall be:

Arlene F. Austin  
5811 Pelican Bay Blvd., #206A, Naples, FL 34108.

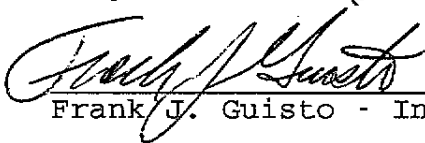
ARTICLE IX. PRINCIPAL OFFICE & INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator and the address of this corporation's principal office are:

Frank J. Guisto  
7846 Gardner Drive, Unit #101  
Naples, FL 34109

ARTICLE X. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.



Frank J. Guisto - Incorporator

State Of Florida  
County Of Collier

On June 24, 1998, Frank J. Guisto, designated above as the individual who shall serve as the corporation's incorporator, who is personally known to me, or produced a Florida driver's license as identification, personally appeared before me at the time of notarization, and acknowledged signing these Articles of Incorporation of F & A Specialties, Inc.

  
Notary Public

Arlene F. Austin  
(Notary Public - Printed Or Typed Name)



ARLENE F. AUSTIN  
COMMISSION # CC 46E483  
EXPIRES JUL 9, 1999  
BONDED TO  
ATLANTIC BONDING CO., INC.

Commission Expiration Date & Commission Number:

(SEAL)

REGISTERED AGENT

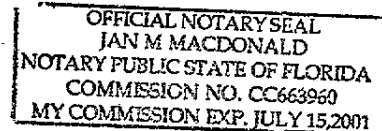
I hereby accept my designation as resident agent and agree to serve as the resident agent of F & A Specialties, Inc. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for F & A Specialties, Inc.

Arlene F. Austin  
Arlene F. Austin - Registered Agent

State Of Florida  
County Of Collier

On June 24, 1998, Arlene F. Austin, designated above as the individual who shall serve as the corporation's initial registered agent, who is personally known to me, or produced a Florida driver's license as identification, personally appeared before me at the time of notarization.

Jan M. Macdonald  
Notary Public  
JAN M. MACDONALD  
(Notary Public - Printed Or Typed Name)



Commission Expiration Date & Commission Number:

(SEAL)

FILED  
98 JUN 29 AM 8:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA