

P98000066376

JUL 23 1998 3:38 PM CORP & RESEARCH NO. 705 P. 1/7

7/23/98
3:38 PM

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H98000013692 2))

TO: DIVISION OF CORPORATIONS
(850) 922-4001

FAX #:

FROM: BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
075350000353

ACCT#:

CONTACT: CATHY LEACH

PHONE: (212) 431-5000

FAX #:

(212) 431-5111

NAME: CHEM-A-LIZER PRODUCTS, INC.

AUDIT NUMBER.....H98000013692

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$70.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE
FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

ATTN: Becky

FILED
98 JUL 29 AM 10:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Bm 7/29/98

904)922-3709 07/28/98 09:56 Florida Department p1 /1



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 28, 1998

BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.

SUBJECT: CHEM-A-LIZER CORPORATION
REF: W98000016843

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

The name of the entity must be identical throughout the document.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: H98000013692
Letter Number: 998A00039567



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 24, 1998

BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.

SUBJECT: CHEM-A-LIZER PRODUCTS, INC.
REF: W98000016843

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

THE CONFLICT IS CHEMILIZER PRODUCTS, INC., DOCUMENT NUMBER 505302.

You must list the corporation's principal office and/or a mailing address in the document.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

If you have any further questions concerning your document, please call (850) 487-6928.

Michelle Milligan
Document SpecialistFAX Aud. #: H98000013692
Letter Number: 398A00039152

Please Note: Our customer was told in a conversation held today, 7/27, w/ someone at SOS that the name he submits here - in this changed doc - will be acceptable.

H98000013692

**ARTICLES OF INCORPORATION
OF
CHEM-A-LIZER CORPORATION**

ARTICLE I

CORPORATE NAME

The name of this corporation is CHEM-A-LIZER CORPORATION.

ARTICLE II

NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is TEN THOUSAND (10,000) SHARES OF COMMON STOCK having a par value of ONE AND 00/100 DOLLARS (\$1.00) per share.

ARTICLE IV

TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V

**REGISTERED AGENT, INITIAL REGISTERED OFFICE AND PRINCIPAL
OFFICE**

The registered agent and the street address of the initial Registered Office and Principal Office of this Corporation in the State of Florida shall be:

BlumbergExcelsior, Inc.
62 White St.
New York, NY 10013
800-221-2972

next page

H98000013692

SECRETARY OF STATE
TALLAHASSEE FLORIDA

98 JUL 29 AM 10:44

FILED

H98000013692

QUANG GIANG
1606 18TH STREET
NICEVILLE, FL 32578

ARTICLE VI

STOCKHOLDERS

The business of the corporation and the conduct of its affairs shall be managed by its common shareholders; this provision shall be binding upon all common shareholders, their transferees, and assignees, and shall be valid only so long as its shares are not listed on a national securities exchange or regularly quoted over the market counter. At no time shall the number of stockholders of the corporation exceed ten (10).

ARTICLE VII

INCORPORATOR

The name and address of the person signing these Articles of Incorporation as the Incorporator is:

QUANG GIANG
1606 18TH STREET
NICEVILLE, FL 32578

ARTICLE VIII

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the stockholders, and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE IX

AUTHORITY TO ACT

Any action of the stockholders of this corporation may be taken without a meeting if consent in writing, setting forth the action so taken, shall be signed by all persons who would be entitled to vote such action at a meeting and filed with the secretary of the

BlumbergExcelsior, Inc.
62 White St.
New York, NY 10013
800-221-2972

H98000013692

H98000013692

corporation as part of the corporate records. Such consent shall have the same force and effect as a unanimous vote of the stockholders.

ARTICLE X

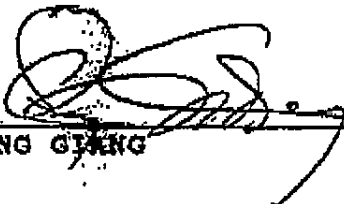
OFFICERS

The initial officers and stockholders of this corporation shall be as follows:

ALAN D. LANE
PRESIDENT
#26 TANGLEWOOD CIRCLE
FORT WALTON BEACH, FL 32548

QUANG GIANG
SECRETARY/TREASURER
1606 18TH STREET
NICEVILLE, FL 32578

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on April 30, 1998.



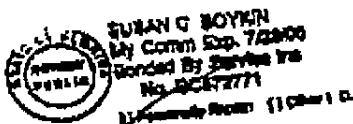
QUANG GIANG

STATE OF FLORIDA
COUNTY OF OKALOOSA

BEFORE ME, a Notary Public, personally appeared QUANG GIANG, who produced a driver's license as identification and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on April 30, 1998.



NOTARY PUBLIC
My Commission Expires: 7/28/00



BlumbergExcelsior, Inc.
62 White St.
New York, NY 10013
800-221-2972

H98000013692

H98000013692

ACCEPTANCE OF APPOINTMENT

AS

REGISTERED AGENT

I, the undersigned, do hereby accept appointment as
Registered Agent of CHEM-A-LIZER CORPORATION, the within-
named corporation.

Dated: 7/23/98


QUANG GIANG

FILED
98 JUL 29 AM 10:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

BlumbergExcelsior, Inc.
62 White St.
New York, NY 10013
800-221-2972

H98000013692