

LAW OFFICES

Louisa Smith Adam, P.A.

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BOARD CERTIFIED CIVIL TRIAL LAWYER

TRIAL PRACTICE
PERSONAL INJURY & WRONGFUL DEATH
FAMILY LAW

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August 18, 1998

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

300002620883--2
-08/20/98--01034-008
****122.50 ****122.50

Re: New Corporation

Dear Corporate Personnel:

Enclosed is \$122.50 for the purpose of filing a corporation. The initial preference name is "ALCHEMY INCORPORATED".


If the name is not available, alternate names in order of preference are as follows:

"ALCHEMYWORKS INCORPORATED"

"ALCHEMISTWORKS INCORPORATED"

Please provide our office with confirmation, and if you have any question or additional information is needed, please do not hesitate to contact us.

Very truly yours,


LOUISA SMITH ADAM

LSA:am

Enclosure
flcorp8.18

FILED
98 AUG 28 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

bp
8/28
W98-19068

ARTICLES OF INCORPORATION
OF
ALCHEMY, INCORPORATED

FILED
98 AUG 28 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME

The name of this Corporation is: ALCHEMY, INCORPORATED.

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. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1000 shares of common stock having a par value of \$ 1.00 per share.

ARTICLE IV. TERM OF EXISTENCE

This Corporation shall have perpetual existence commencing upon filing of these articles.

ARTICLE V. INITIAL PRINCIPAL OFFICE

The initial street address of this Corporation in the State of Florida shall be:

11317 East Teach Road
Palm Beach Gardens, Florida 33410.3437

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time within by laws adopted by the stockholders, but shall never be less than one.

ARTICLE VII.

The names of the initial director of this Corporation and the street address is:

Louisa Smith-Adam
11317 East Teach Road
Palm Beach Gardens, Florida 33410.3437

The person named as initial director shall hold office for the first year of existence of this Corporation or until a successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE VIII. INCORPORATION

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

Louisa Smith-Adam
11317 East Teach Road
Palm Beach Gardens, Florida 33410.3437

ARTICLE IX. AMENDMENT

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

ARTICLE X. REGISTERED AGENT

That, ALCHEMY INCORPORATED, desiring to organize under the laws of the State of Florida, hereby names Louisa Smith-Adam, c/o 625 North Flagler Drive, West Palm Beach, Florida 33401 as its agent to accept service of process within this State.

ACKNOWLEDGEMENT by RESIDENT AGENT

Having been named to accept Service of Process for the Corporation at the place designated in Article X of these Articles, the undersigned hereby agrees to act in this capacity for the corporation.

Louisa Smith-Adam

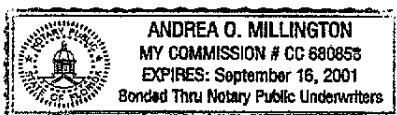
Date: 8-25-98

IN WITNESS WHEREOF, the undersigned as Incorporator, has executed the foregoing Articles of Incorporation of Alchemy Incorporated, this 25 day of August, 1998.

Louisa Smith-Adam

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 25th day of AUGUST, 1998 by LOUISA SMITH-ADAM who is ☒ personally known to me or ☐ who has produced a driver's license as identification and who ☐ did or ☐ did not take an oath.



By: Andrea O. Millington
Print Name ANDREA O. MILLINGTON
Notary Public-State of Florida
My Commission Expires: 9/16/2001

FILED
98 AUG 28 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA