## Florida Department of State

Division of Corporations Public Access System Sandra B. Mortham, Secretary of State

## Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H98000022485 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

**EFFECTIVE DATE** Division of Corporations

Fax Number

: (850) 922-4001

From:

Account Name : ACE INDUSTRIES, INC.

Account Number: 070744001530 : (305)358-2571 Phone

: (305)358-7832 Fax Number

## FLORIDA PROFIT CORPORATION OR P.A.

PALMETTO LABORATORY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

998A-57238

m 12/3/98

P.02

H98-22485

FILED

## ARTICLES OF INCORPORATION DEC -3 AN II: 14

Article 1: Name of Corporation: PALMETTO LABORATORY, INC. SECRETARY OF STATE

Address of Corporation: 33 FOURTH STREET NORTH SUITE #208

ST. PETERSBURG, FLORIDA 33701

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 150 , with a par value of \$1.000 . (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: JOHN J. HENDERSON

REGISTERED OFFICE: 33 FOURTH STREET NORTH SUITE #208

ST. PETERSBURG, FLORIDA 33701

\* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

98\_\_

Date

Signature of Registered Agent

\*Effective date of Incorporation is January 1, 1999

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, second is Vice President, then Secretary/Treasurer.

- 1. JOHN J. HENDERSON, 33 FOURTH ST. NORTH, SUITE 208, ST. PETERSBURG, FL 33701, PRESIDENT
- 2. WOLFGANG PALTIAN, 33 FOURTH ST. NORTH, SUITE 208, ST PETERSBURG, FL 33701, VICE PRESIDENT
- 3. DEBORAH HENDERSON, P.O. BOX 2873 HONOSASSA SPRINGS, FL 34447, SECRETARY
- 4. DEBORAH PALTIAN, 33 FOURTH ST. NORTH, SUITE 208, ST. PETERSBURG, FL 33701, TREASURER

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

JOHN J. HENDERSON

33 FOURTH STREET NORTH SUITE #208

ST. PETERSBURG, FLORIDA 33701

In witness whereof, I have subscribed my name:

Signature of Incorporator

H98-22485