# P98000102290

MARK E. FRIED

PROFESSIONAL ASSOCIATION
ATTORNEY AT LAW
1110 BRICKELL AVENUE
SUITE 700
MIAMI, FLORIDA 33131

MARK E. FRIED

TELEPHONE (305) 371-7079 TELEFAX (305) 371-5727

December 1, 1998

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

Re: New Filing of Articles of Incorporation of

PACIFIC NORTHWEST CHEMICALS, INC.

Dear Sir/Madam:

Enclosed please find Articles of Incorporation of Pacific Northwest Chemicals, Inc., Certificate of Registered Agent, a copy of the same, and a check in the amount of \$70.00 for the filing fee. Please return a stamped-in copy of the Articles in the self-addressed, stamped envelopes enclosed herewith.

Thank you for your services.

Sincerely,

MARK F. FRIED, P.A.

MARK E. FRIED

MEF/mep Encls.

c:\c\pacifict\ecstate.01

Pmc/8/98

98 DEC -7 PM 3:37
SECRETARY OF STATE
AND ARASSEE, FLORID.

500002705115--5

-12/07/98--01147--016 .\*\*\*\*\*70.00 \*\*\*\*\*70.00

FILED

# ARTICLES OF INCORPORATION OF PACIFIC NORTHWEST CHEMICALS, INC.

98 DEC -7 PM 3:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber, a natural person competent to contract, for the purpose of forming a corporation under the laws of the State of Florida, adopts the following Articles of Incorporation: PACIFIC NORTHWEST CHEMICALS, INC.

#### ARTICLE ONE - NAME

The name of the corporation is:

PACIFIC NORTHWEST CHEMICALS, INC.

# ARTICLE TWO - TERM OF EXISTENCE

The corporation shall have perpetual existence.

# ARTICLE THREE - NATURE OF BUSINESS

This corporation is organized to engage in any and all lawful activity or business permitted under the laws of the United States of America and the State of Florida for which a corporation may be incorporated.

### ARTICLE FOUR - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of \$1.00 par value, common stock.

# ARTICLE FIVE - INITIAL CAPITAL

The amount of capital with which the corporation will begin business is not less than FIVE HUNDRED DOLLARS (\$500.00).

#### **ARTICLE SIX - ADDRESS**

The initial address of the principal office of this corporation is:

18975 S.W. 256 Street Miami, FL 33031

#### **ARTICLE SEVEN - DIRECTORS**

The number of Directors constituting the initial Board of Directors of this corporation shall be One (1). The number of Directors may either be increased or decreased as provided in the Bylaws.

The name and address of the initial Director of this Corporation is:

FERNANDO IDROVO 18975 S.W. 256 Street Miami, FL 33031

#### ARTICLE EIGHT - INCORPORATOR

The name and address of the person subscribing to these Articles of Incorporation is:

<u>NAME</u> MARK E. FRIED <u>ADDRESS</u>

1110 Brickell Avenue

Suite 700

Miami, Florida 33131

# ARTICLE NINE - REGISTERED AGENT

The name and address of the Registered Agent for service of process of this corporation is:

<u>NAME</u>

**ADDRESS** 

MARK E. FRIED

1110 Brickell Avenue

Suite 700

Miami, Florida 33131

#### ARTICLE TEN

These Articles of Incorporation shall be effective upon filing with the Secretary of State of the State of Florida. This corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

#### **ARTICLE ELEVEN - AMENDMENTS**

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

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation in duplicate on this \_\_\_\_ day of December, 1998.

As Incorporator

As Registered Agent

STATE OF FLORIDA ) COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared, MARK E. FRIED, to me personally known to be the person who subscribed to the foregoing Articles of Incorporation of PACIFIC NORTHWEST CHEMICALS, INC., and he acknowledged before me that he did freely and voluntarily execute the said Articles of Incorporation for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal, in the State and County aforesaid, this /State and County aforesaid and county afo

My commission expires:

OFFICIAL NOTAKY SEAL
GRACE RUFIN
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC583063
MY COMMISSION EXP. SEPT 8,2000

OTARY PUBLIC STATE OF FLORIDA

# CERTIFICATE OF REGISTERED AGENT OF PACIFIC NORTHWEST CHEMICALS, INC.

FILED

98 DEC -7 PM 3: 37

SECRETARY OF STATE ALLAHASSEF, ELORIE

In pursuant of Chapter 48, Florida Statutes, the following is submitted in compliance with said Act:

That PACIFIC NORTHWEST CHEMICALS, INC. is desiring to organize under the laws of the State of Florida with its Registered Office, as indicated in the Articles of Incorporation at the City of Miami, County of Miami-Dade, State of Florida, and has named MARK E. FRIED, 1110 Brickell Avenue, Suite 700, Miami, Florida 33131 as its Registered Agent to accept service of process within the State.

#### **ACKNOWLEDGMENT**

Having been named to accept service of process for the above-stated 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 Act relative to keeping open said office.

MARK E EDIET