

79900030074

ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

City/St/Zip

850-222-2785

Phone #

200002826292--9  
-04/01/99--01055--011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1- CHAMPION PRODUCTS, INC

2-

3-

4-

☒ Walk-in

☐ Pick-up time ASAP

☐ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

XX	Profit
	Non-Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS

	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS

	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/QUALIFICATION

	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 APR -1 PM 12:45

FILED

Examiner's Initials

T. SMITH APR 01 1999

**ARTICLES OF INCORPORATION**  
**OF**  
**CHAMPON PRODUCTS, INC.,**  
**a Florida corporation**

Article I

Name

The name of the corporation is CHAMPON PRODUCTS, INC.

Article II

Duration

This corporation shall have a perpetual existence.

Article III

Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

Article IV

Capital Stock

This corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock.

Article V

Initial Registered Office and Agent

The initial registered office of this corporation is 500 South Australian Avenue, Clearlake Plaza,

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TALLAHASSEE, FLORIDA

Suite 800, West Palm Beach, Florida 33401, and the registered agent of this corporation is Drennen L. Whitmire, Jr. The mailing address of this corporation and the street address of this corporation is 10528 Mendocino Lane, Boca Raton, FL 33428.

## Article VI

### Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one

(1). The name and address of the initial directors of this corporation is:

<u>Name</u>	<u>Address</u>
Louis Champon	10528 Medocino Lane Boca Raton, FL 33428

## Article VII

### Incorporator

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

<u>Name</u>	<u>Address</u>
Louis Champon	10528 Medocino Lane Boca Raton, FL 33428

## Article VIII

### Powers

This corporation shall have all of the corporate powers enumerated in the Florida Business

Corporation Act.

## Article IX

### Indemnification

This corporation shall indemnify its officers and directors, and may indemnify its employees and agents, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, from and against any and all of the expenses or liabilities incurred in defending a civil or criminal proceeding, or other matters referred to in or covered by said provisions, including advancement of expenses prior to the final disposition of such proceedings and amounts paid in settlement of such proceedings. The indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, agreement, vote of shareholders or disinterested directors or otherwise, both as to action in his or her official capacity and as to action in another capacity while holding such office. Such indemnification shall continue as to a person who has ceased to be a director, officer, employee or agent, and shall inure to the benefit of the heirs and personal representatives of such a person. An adjudication of liability shall not affect the right to indemnification for those indemnified.

## Article X

### Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder(s) is subject to this reservation.

Article XI

Bylaws

The Bylaws may be adopted, altered, amended, or repealed by either the shareholders or the Board of Directors, but the Board of Directors may not amend or repeal any Bylaw adopted by shareholders if the shareholders specifically provide such Bylaw is not subject to amendment or repeal by the directors.

Article XII

Beginning of Corporate Existence

The date when corporate existence shall begin shall be April 1, 1999.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 31<sup>st</sup> day of March, 1999.

  
\_\_\_\_\_  
LOUIS CHAMPON  
Incorporator

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 31<sup>st</sup> day of March, 1999,  
by LOUIS CHAMPON, who is personally known to me or who presented a Florida drivers  
license and who did not take an oath.

Lois M. Kasischke  
NOTARY PUBLIC

Printed Name of Notary: \_\_\_\_\_

Commission No.: \_\_\_\_\_

Commission Expiration: \_\_\_\_\_

(NOTARIAL SEAL)



Lois M Kasischke  
My Commission CC603100  
Expires December 27, 2000

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.050, and 48.091, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: CHAMPON PRODUCTS, INC.

2. The name and address of the registered agent and office is:

DRENNEN L. WHITMIRE, JR.

(NAME)

500 South Australian Avenue, Clearlake Plaza Suite 800

(STREET ADDRESS)

West Palm Beach, Florida 33401

(CITY/STATE/ZIP)

  
\_\_\_\_\_  
LOUIS CHAMPON

TITLE Incorporator

DATE March 31, 1999

99 APR - 1 PM 12:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505, FLORIDA STATUTES.

  
\_\_\_\_\_  
DRENNEN L. WHITMIRE, JR.

DATE March 31, 1999

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