

TRANSMITTAL LETTER

P 9 9 0 0 0 0 3 2 4 9 9

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

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-04/05/99-01086-012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

cus

SUBJECT: ADVANCED FORMULATIONS INC  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: CHRISTINE E. HUESTON  
Name (Printed or typed)

1053 PORTSMOUTH LANE  
Address

WINTER PARK FL 32792  
City, State & Zip

407-834-4800  
Daytime Telephone number

FILED  
99 APR -5 AM 9:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

F. CHESSEB APR 9 1999

NOTE: Please provide the original and one copy of the articles.

# ARTICLES OF INCORPORATION OF ADVANCE FORMULATIONS INC

The undersigned, acting as Incorporator pursuant to chapter 607 of the Florida Statutes, adopted the following Articles of Incorporation.

## ARTICLE I. NAME

The name of this corporation is Advanced Formulations, Inc.

## ARTICLE II. DURATION

The period of its duration is perpetual, beginning from the date these Articles are filed with the Department of State.

## ARTICLE III. NATURE

The general nature of the business to be transacted by this corporation is to engage in any activity of business permitted under the laws of the United States and the State of Florida, and to effectuate such purposes, it may act in any capacity including as an agent or attorney-in-fact for any person or entity.

## ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 1000 shares of common stock, all of one class, at a par value of \$1.00.

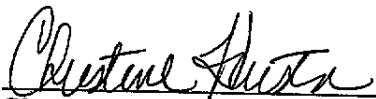
## ARTICLE V. PREEMPTIVE RIGHTS

A. Each of the shareholders agrees not to sell, transfer, pledge, assign or otherwise in any way dispose of his shares unless and until he shall have offered to sell his shares to the other shareholders at a fair and reasonable price.

B. All additional shares of common stock issued by the corporation shall be subject to the same restrictions regarding transferability as the initial stock.

C. The holders of common shares shall be entitled to purchase newly issued stock proportionate to their respective holdings prior to the stock being offered to outside subscribers.

CHRISTINE HUSTON



Signature/Incorporator

4-2-99

Date

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99 APR -5 AM 9:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial principal office of this corporation is 1053 Portsmouth Lane, Winter Park, Florida 32792, and the name and address of the initial registered agent of this corporation is Christine E. Hueston, 1053 Portsmouth Lane, Winter Park, Florida 32792.

## **ARTICLE VII. INITIAL BOARD OF DIRECTORS**

This corporation shall have two(2) directors initially. The number of directors may either be increased or diminished from time to time be the by-laws but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

President/Treasurer/Director: Christine E. Hueston  
1053 Portsmouth Lane  
Winter Park, Florida 32792

Vice-President/Secretary,Director: Frederick M. Hueston  
1053 Portsmouth Lane  
Winter Park, Florida 32792

## **ARTICLE VIII. INCORPORATORS**

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

Christine E. Hueston  
1053 Portsmouth Lane  
Winter Park, Florida 32792

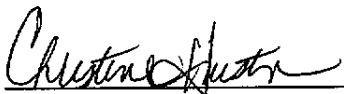
## **ARTICLE IX BY-LAWS**

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

Dated: 4/2/99

Christine E. Hueston  
Christine E. Hueston

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent



Signature/Registered Agent

4-2-99

Date

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TALLAHASSEE, FLORIDA