

P99000042394

TRANSMITTAL LETTER

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

EFFECTIVE DATE
5-1-99

FILED
99 MAY -5 PM 3:39
TALLAHASSEE, FLORIDA

Subject: Animide, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$ 70.00.

From: Anita L. Fryzel
3522 Groveview Drive
Lakeland, FL 33810
941-859-5186

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-05/05/99--01048--002
*****70.00 *****70.00

SHARON

MAY 10 1999

**CERTIFICATE OF INCORPORATION
OF
ANIMIDE INC.**

THE UNDERSIGNED, being over the age of eighteen years in order to form a corporation pursuant to the provisions of the Corporate Code, hereby certifies as follows:

**FIRST
IDENTIFICATION**

The name of the corporation, hereinafter referred to as the "Corporation," is Animide Inc.

**SECOND
PERIOD OF EXISTENCE**

The period during which the corporation shall continue is perpetual.

**THIRD
REGISTERED OFFICE AND REGISTERED AGENT**

The address of the initial ^{Principal} registered office of the Corporation is 4265 Hwy 98 N., Suite 504, Lakeland, FL 33809. The mailing address of the registered office is 4265 Hwy 98 N., Suite 504, Lakeland, FL 33809 and the name and address of the initial registered agent therein and in charge thereof, upon whom process against the Corporation may be served, is Michael L. Fryzel, 4265 Hwy 98 N., Suite 504, Lakeland, FL 33809.

**FOURTH
PURPOSE**

The purpose of the Corporation is to engage in any or all lawful business for which corporations may be organized under the provisions of the General Corporation Law of Florida.

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**FIFTH
SHARES**

The total authorized capital stock of the Corporation is 1000 shares having a Par Value of \$0.01. All or any part of said shares may be issued by the Corporation from time to time and for such consideration as may be determined upon or fixed by the Board of Directors, as provided by law.

**SIXTH
INCORPORATOR'S ADDRESS**

The name and post office address of the Incorporator(s) of the Corporation is as follows:

Anita L. Fryzel
3522 Groveview Drive
Lakeland, FL 33810

Michael A. Fryzel
21 Oakwood Road.
Winter Haven, FL 33880

Dena M. Fryzel
3522 Groveview Drive
Lakeland, FL 33810

**SEVENTH
DIRECTORS**

The powers of the incorporator are to terminate upon the filing of this Certificate of Incorporation and the name(s) and mailing addresses of persons who are to serve as director(s) until the first meeting of stockholders or until their successors are elected and qualify are as follows:

Anita L. Fryzel
3522 Groveview Drive
Lakeland, FL 33810

Michael A. Fryzel
21 Oakwood Road
Winter Haven, FL 33880

Dena M. Fryzel
3522 Groveview Drive
Lakeland, FL 33810


**EIGHTH
INDEMNITY**

Directors of the corporation shall not be liable to either the corporation or its stockholders for monetary damages for a breach of fiduciary duties unless the breach

is one which invokes: (1) a director's duty of loyalty to the corporation or its stockholders; (2) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law; (3) liability for unlawful payments of dividends or unlawful stock purchases or redemption by the corporation; or (4) a transaction from which the director derived an improper personal benefit.

The effective date of this Certificate of Incorporation shall be May 1st, 1999.

IN WITNESS WHEREOF, the undersigned Incorporator has caused this Certificate of Incorporation to be executed as of May 1st, 1999.


(Incorporator)

STATE OF FLORIDA)
COUNTY OF POLK)

The foregoing Articles of Incorporation were acknowledged before me, this 1 day of May, 1999.


NOTARY PUBLIC State of Florida

My Commission Expires:



CAROL D. LAMONS
My Comm Exp. 6/15/99
Bonded By Service Ins
No. CC472858

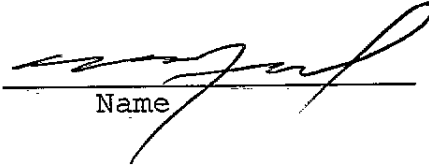
☒ Personally Known ☐ Other I.D.

ACCEPTANCE BY REGISTERED AGENT

The undersigned, Michael Fryzel, being appointed in the following Articles of Incorporation as the Registered Agent for Anamide, Inc, accepts the appointment as registered agent for said corporation this 8st day of May, 1999.

5-1-99

Date



Name

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA