

P99000072336

Witco, Inc.  
4914 Trenton Street  
Tampa, Florida 33619

FILED  
99 AUG -9 AM 11:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

June 11, 1999

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Dear Sir or Madam:

Enclosed please find an executed set of Articles of Incorporation and a check in the amount of \$122.50 covering the Filing Fee and Registered Agent Fee for Witco, Inc.

Should you require any additional information, please feel free to contact me.

Very truly yours,



Benjamin Whittaker  
Incorporator

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-08/09/99-01144-019  
\*\*\*\*122.50 \*\*\*\*\*78.75

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**ARTICLES OF INCORPORATION  
OF  
WITCO, INC.**

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TALLAHASSEE, FLORIDA

I, the undersigned, hereby make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation pursuant to Section 607 of the Florida Corporation Act.

**ARTICLE I  
NAME**

The name of the corporation shall be Witco, Inc.

**ARTICLE II  
PURPOSE**

The corporation is organized for the transaction of any and all lawful purposes.

**ARTICLE III  
ADDRESS**

The principal office and mailing address of the corporation is:

4914 Trenton Street  
Tampa, Florida 33619

**ARTICLE IV  
AUTHORIZED SHARES**

The corporation shall be authorized to create 500 shares of common stock having a par value of \$1.00 per share. All shares shall be of the same class and all shareholders shall have unlimited voting rights.

**ARTICLE V  
INITIAL REGISTERED AGENT**

The name of the Initial Registered Agent of the corporation is Benjamin Whittaker.

The street address of the Initial Registered Agent is:  
4914 Trenton Street  
Tampa, Florida 33619

**ARTICLE VI  
INITIAL BOARD OF DIRECTORS**

The corporation shall have one (1) initial director. The number of directors may increase from time to time as determined by the Board of Directors, but shall never be less than one (1). The names and addresses of the initial director of the corporation is as follows:

Benjamin Whittaker, 4914 Trenton Street, Tampa, Florida 33619

**ARTICLE VII  
INCORPORATOR**

The name and address of the person signing these Articles is Benjamin Whittaker, 4914 Trenton Street, Tampa, Florida 33619

**ARTICLE VIII  
CORPORATE POWERS**

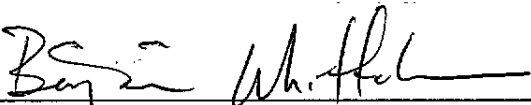
The corporation shall have all of the Corporate Powers enumerated in the Florida General Corporation Act.

**ARTICLE IX  
AMENDMENT**

The corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendments thereof, and any rights conferred upon the shareholders herein to this reservation.

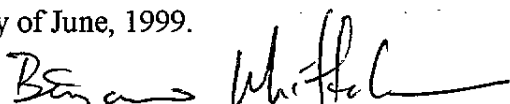
**ACKNOWLEDGEMENT**

The undersigned subscriber has executed these Articles of Incorporation this 11<sup>th</sup> day of June, 1999.

  
Benjamin Whittaker

Having been named as Registered Agent to accept service of process for the above stated corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the Provisions of Florida Statutes Section 48.091 and any amendments thereto, and to comply with the Provisions of all other Statutes related to the proper and complete performance of my duties.

I have hereunto set my hand this 11<sup>th</sup> day of June, 1999.

  
Benjamin Whittaker, Initial Registered Agent

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