

# **Composite Exhibit 38**

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Division of Corporations

TITLE Page 1 of 2

**P/4000056117**

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 617-6381

From: Account Name : LAW OFFICE OF HENRY W. JOHNSON  
Account Number : I20130000002  
Phone : (561) 672-7264  
Fax Number : (561) 235-5416

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Email Address: \_\_\_\_\_

FLORIDA PROFIT/NON PROFIT CORPORATION  
J.M. Chemical Products, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

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DEPOSITION EXHIBIT  
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PAGE 02

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**ARTICLES OF INCORPORATION  
OF  
J.M. CHEMICAL PRODUCTS, INC.**

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14 JUN 27 AM 11:25  
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TALLAHASSEE, FLORIDA

**ARTICLE I. NAME**

The name of this corporation is J.M. Chemical Products, Inc.

**ARTICLE II. DURATION**

This corporation shall have perpetual existence commencing upon the filing of these Articles.

**ARTICLE III. PURPOSE**

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

**ARTICLE IV. CAPITAL STOCK**

This corporation is authorized to issue 1,000 shares (\$1.00) par value common stock which shall be designated "Common Shares."

**ARTICLE V. PRE-EMPTIVE RIGHTS**

The shareholders of the corporation shall have no pre-emptive right to acquire unissued or treasury shares of the corporation.

**ARTICLE VI. PRINCIPAL OFFICE**

The principal place of business/ mailing address is: 7900 Glades Road, Suite 530, Boca Raton, Florida 33434.

**ARTICLE VII. REGISTERED AGENT**

The name and street address of the initial registered office of this corporation is Henry W. Johnson, 7900 Glades Road, Suite 530, Boca Raton, Florida 33434.

**ARTICLE VIII. INITIAL DIRECTORS/OFFICERS**

The names and addresses of the members of the initial Board of Directors and officers of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
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D/P/S/T Henry W. Johnson 7900 Glades Road, Suite 530, Boca Raton, Florida 33434

**ARTICLE IX. INCORPORATOR**

The name and address of the incorporator is:

**NAME** **ADDRESS**

Henry W. Johnson 7900 Glades Road, Suite 530, Boca Raton, Florida 33434

**ARTICLE X. INDEMNIFICATION**


The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE XI. AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto; and any right conferred upon the shareholders is subject to this reservation.

**ACCEPTANCE OF REGISTERED AGENT**

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity. I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of state constitutes a third degree felony as provided for in s817.155, F.S.

  
7/24/2014  
Henry W. Johnson, Registered Agent  
Incorporator

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Email Address: ckstayer@hwjlaw.net

COR AMND/RESTATE/CORRECT OR O/D RESIGN  
J.M. CHEMICAL PRODUCTS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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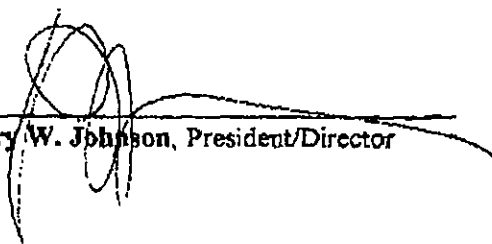
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
F140002067103

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
J.M. PRODUCTS, INC.**

Pursuant to the provisions of Chapter 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation filed June 27, 2014, under Charter Number F14000056117

- FIRST:** The name of the Corporation is: J.M. Chemical Products, Inc.
- SECOND:** The following amendment of the Articles of Incorporation was adopted by the Corporation:  
  
Article I shall be amended as follows:  
  
The name of the Corporation is:  
  
**J.M. PRODUCTS, INC.**
- THIRD:** The Amendment was adopted by the Board of Directors without Shareholder action and shareholder action was not required.

Dated September 3, 2014.

  
Henry W. Johnson, President/Director