## Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Division of Corporations

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## FLORIDA PROFIT CORPORATION OR P.A.

COMPOSITE COMPONENTS, INC.

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Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78,75

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#### **ARTICLES OF INCORPORATION**

of

#### Composite Components, Inc.

The undersigned subscribers to these Articles of Incorporation, are natural persons competent to contract, hereby form a Corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the Corporation is:

Composite Components, Inc.

ARTICLE II - DURATION

This Corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The Corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The Corporation is authorized to issue one thousand (1,000) shares of Class A Common Stock with voting rights and no par value, which shall be designated "Class A Common Shares".

#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	Kurt N. Winters, Registe	red Agent	•	
ADDRESS	745 U.S. Highway One,			
CITY	North Palm Beach	FLORIDA	ZIP	33408

The principle office, if known, or the mailing address of the Corporation is:

NAME	Composite Components	s, Inc.		
ADDRESS	745 U.S. Highway One,	Suite 305		
CITY	North Palm Beach	FLORIDA	ZIP	33408

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SECRETARY OF STATE DIVISION OF CORPORATION

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (2) Directors initially. The number of Directors may be either increased or diminished from time to time pursuant to the By-Laws, but shall never be less than one (1). The name and address of the initial Directors of the corporation is as follows:

NAME	Kurl N. Winters				
ADDRESS	745 U.S. Highway One,	Suite 305			
CITY	North Palm Beach	FLORIDA	ZIP	33408	

NAME	Chris Smoot			
ADDRESS	745 U.S. Highway One	, Suite 305		
CITY	North Palm Beach	FLORIDA	ZIP 33408	

#### ARTICLE VII - INCORPORATIONS

The name and address of the Incorporators signing these Articles of Incorporation are as follows:

NAME	Kurt N. Winters				
ADDRESS	745 U.S. Highway One	, Suite 305			
CITY	North Palm Beach	FLORIDA	ZIP	33408	

NAME	Chris Smoot			
ADDRESS	745 U.S. Highway One	e, Suite 305		
CITY	North Palm Beach	FLORIDA	ZIP 33	3408

IN WITNESS WHEREOF, the undersigned Subscribers have executed these Articles of Incorporation this 2 hd day of October, 2001.

Kurt N. Winters

Chris Smoot

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#### CERTIFICATE AND KNOWLEDGEMENT OF REGISTERED AGENT

# CERTIFICATE OF REGISTERED AGENT

#### Composite Components, Inc.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above Corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 745 U.S. Highway One, Suite 305 North Palm Beach, Florida 33408

has named Kurt N. Winters

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

#### **ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept service of process for the above stated Corporation at the place designated in this Certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Kurt N. Winters, Registered Agent

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