

P97000091141

TRANSMITTAL LETTER

97 OCT 22 AM 11:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

200002326362--5
-10/22/97--01015--007
*****78.75 *****78.75

SUBJECT: Protech Manufacturing & Packaging, Inc.
(proposed corporate name)

Enclosed is an original and (1) copy of the articles of corporation and our check for: \$ 78.75.

FROM: Joseph J. Moretti
Name(printed or type)
3600 Freemantle Dr.
Address
Palm Harbor, FL 34684
City, State, & Zip
813-784-3963
Telephone Number

P. Mail OCT 23 1997

Note: Please provide the original and copy of the Articles.

ARTICLES OF INCORPORATION
OF

Protech Manufacturing & Packaging, Inc.

FILED
97 OCT 22 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Protech Manufacturing & Packaging, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3600 Fremantle Dr.
Palm Harbor, FL 34684

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10000 Shares with par value of \$1.00

ARTICLE IV INITIAL REGISTERED
AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Joseph J. Moretti
3600 Fremantle Dr.
Palm Harbor, FL 34684

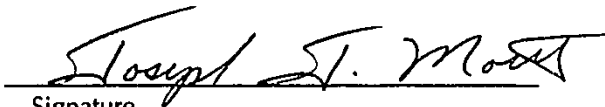
ARTICLE V INCORPORATOR(S)

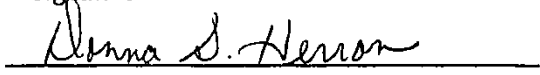
The name(s) and street address(es) of the incorporator(s) to these Articles of Corporation is(are):

Joseph Moretti- Presidente -(6000 shares)- 3600 Fremantle Dr. Palm Harbor, FL 34684

Donna S. Herron -Vicepresident(4000 shares)-3600 Fremantle Dr. Palm Harbor, FL 34684

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
16 day of October, 1997.


Signature


Signature

Filing Fee - \$35.00

FILED

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Protech Manufacturing & Packaging, Inc.

2. The name and address of the registered agent and office is:

Joseph J. Moretti
(NAME)

3600 Fremantle Drive
(P.O. BOX NOT ACCEPTABLE)

Palm Harbor, FL 34684
(CITY/STATE/ZIP)

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. 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

Joseph J. Moretti

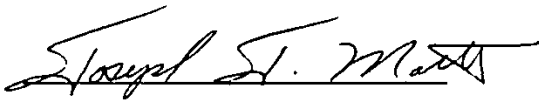
DATE

10-16-97

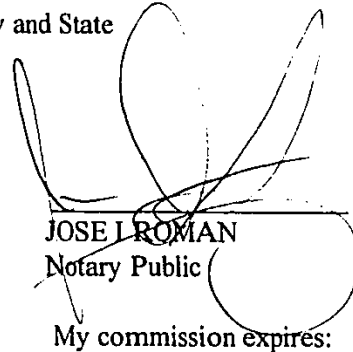
STATE OF FLORIDA:

COUNTY OF HILLSBOROUGH:

I HEREBY CERTIFY that before this 16 day of October 1997 personally appeared **Joseph J. Moretti**, to me well known to be the individual described in and who executed this Article of Corporation.



WITNESS my hand and official seal in the County and State
named above, this 16 day of October, 1997.



JOSE I. ROMAN
Notary Public
My commission expires:

This Instrument Prepared by:

ROMAN & ASSOCIATES
5008 W. Linebaugh Ave Suite # 19
Tampa, FL 33624
(813)264-1922



JOSE I. ROMAN
COMMISSION # CC 532250
EXPIRES MAY 07, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.