

F98000006858

Document Number Only

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

300002714573--6

-12/17/98--01059--001

*****70.00 *****70.00

High Performance Plastics, Inc.

- ☒ Profit
☐ NonProfit
☐ Limited Liability Co.

☐ Amendment

☐ Member

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other ucc Filing

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Fil. Name

☐ Certified Copy

☐ Photo Copies

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TO

JEFFREY D. BUTTERFIELD

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:

1. High Performance Plastics, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware
(State or country under the law of which it is incorporated)
3. 65-0814259
(FEI number, if applicable)
4. February 19, 1998
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))
7. 2 North Tamiami Trail, Suite 900, Sarasota, Florida 34236

(Current mailing address)
8. any lawful act or activity for which corporations may be organized
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:

Name: C T Corporation System
Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324
(Zip Code)

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10. Registered agent acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

C T Corporation System

Vicky Goldstein

(Registered agent's signature) (Officer)

VICKY GOLDSTEIN
SPECIAL ASSISTANT SECRETARY

(Type Name and Title of Officer)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Howard R. Curd

Address: 2 North Tamiami Trail, Suite 900
Sarasota, Florida 34236

Vice Chairman: _____

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

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B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Oliver J. Janney, Vice President

(Typed or printed name and capacity of person signing application)

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Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Directors of
High Performance Plastics, Inc.**

1. Howard R. Curd
2 North Tamiami Trail, Suite 900
Sarasota, Florida 34236
2. Robert L. Soran
2 North Tamiami Trail, Suite 900
Sarasota, Florida 34236
3. George J. Zulanas, Jr.
2 North Tamiami Trail, Suite 900
Sarasota, Florida 34236
4. Gary M. Hess
2 North Tamiami Trail, Suite 900
Sarasota, Florida 34236

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Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of
High Performance Plastics, Inc.**

1. Howard R. Curd, Chairman of the Board
2 North Tamiami Trail, Suite 900
Sarasota, Florida 34236
2. Robert L. Soran, President
2 North Tamiami Trail, Suite 900
Sarasota, Florida 34236
3. George J. Zulanas, Jr., VP & Treasurer
2 North Tamiami Trail, Suite 900
Sarasota, Florida 34236
4. Gary M. Hess, Vice President
2 North Tamiami Trail, Suite 900
Sarasota, Florida 34236
5. David Ketcham, Controller, Royalite Division
2 North Tamiami Trail, Suite 900
Sarasota, Florida 34236
6. Oliver J. Janney, VP, General Counsel & Secretary
2 North Tamiami Trail, Suite 900
Sarasota, Florida 34236
7. Bernard A. Wagner, Controller, Polycast Division
2 North Tamiami Trail, Suite 900
Sarasota, Florida 34236
8. George L. Sanchez, Assistant Treasurer
2 North Tamiami Trail, Suite 900
Sarasota, Florida 34236

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State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HIGH PERFORMANCE PLASTICS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTEENTH DAY OF DECEMBER, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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TALLAHASSEE FLORIDA



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

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981479292

AUTHENTICATION: 9458858

DATE: 12-14-98