10000013157

ACCOUNT NO. : 072100000032

REFERENCE: 599885 11405A

AUTHORIZATION:

COST LIMIT : \$ PPD

ORDER DATE: May 29, 2002

ORDER TIME : 12:15 PM

ORDER NO. : 599885-025

CUSTOMER NO: 11405A

CUSTOMER: M. David Alexander, Esq

Peterson & Myers, P.a.

141 5th Street Northwest

Suite 300

Winter Haven, FL 33881

DOMESTIC FILING

HIGH PERFORMANCE FILMS, LLC NAME:

EFFECTIVE DATE:

_ ARTICLES OF INCORPORATION ~ _ CERTIFICATE OF LIMITED PARTNERSHIP

ARTICLES OF ORGANIZATION _

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

_____ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 1156

EXAMINER'S INITIALS:

600005638046---6

-05/23/02--01010--025

****155.00 ****155.00

ARTICLES OF ORGANIZATION FOR HIGH PERFORMANCE FILMS, LLC, A Florida Limited Liability Company

02 MAY 29 AM IO: 19
SECKETAKY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, desiring to form a limited liability company under and pursuant to Chapter 608, Florida Statutes, the Florida Limited Liability Company Act, does hereby adopt the following Articles of Organization for such Company:

ARTICLE I Name

The name of this Company shall be High Performance Films, LLC.

ARTICLE II <u>Duration</u>

The term of existence of the Company shall commence upon the filing of these Articles of Organization and shall be perpetual.

ARTICLE III Mailing Address

The mailing address of the principal office of this Company is 9934 Lake Louise Drive, Windermere, FL 34786. The street address of the principal office of this Company is 9934 Lake Louise Drive, Windermere, FL 34786.

ARTICLE IV Registered Agent and Office

The name and street address of this Company's initial registered agent for service of process in this state is as follows: M. David Alexander, 141 5th Street, N.W., Winter Haven, FL 33881.

ARTICLE V Management

The Company is to be a manager-managed company.

ARTICLE VI Initial Members

The initial members of the Company are as follows:

William Bryan May

9934 Lake Louise Drive

Windermere, FL 34786

James Michael May

9934 Lake Louise Drive

Windermere, FL 34786

02 MAY 29 AM IO: 1 SECRETARY OF STAT TALLAHASSEE, FLORII

ARTICLE VII Operating Agreement of Company

The power to adopt, alter, amend or repeal the Operating Agreement of the Company shall be vested in the Members.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand this 24th day of ______, 2002.

William Bryan May

James Michael May

STATE OF FLORIDA COUNTY OF POLK

The foregoing instrument was acknowledged before me this 24th day of May, 2002, by **William Bryan May**. He is personally known to me or produced as identification.

(SEAL)

JANET S. WICKMAN
Notary Public, State of Florida
My comm. expires June 23, 2004
Comm. No. CC924984

NOTARY PUBLIC

Janet S Wickman

Print Name of Notary

STATE OF FLORIDA COUNTY OF POLK

The foregoing instrument was acknowledged before me this 24th day of May, 2002, by **James Michael May**. He is personally known to me.

(SEAL)

JANET S. WICKMAN

Notary Public, State of Florida
My comm. expires June 23, 2004

Comm. No. CC924984

F:\Summer\client\High Performance\Articles of Org.doc

NOTARY PUBLIC

Print Name of Notary Janet S Wickman

My Commission Expires:

PILED

02 MAY 29 AM IO: 19

SECKLIARY OF STATE
IALLAMASSEE FLOORINA

STATEMENT OF REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the abovestated limited liability company, 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 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 as provided in Chapter 608, Florida Statutes.

STATE OF FLORIDA COUNTY OF POLK

The foregoing instrument was acknowledged before me this 2 2002, by M. DAVID ALEXANDER, who is personally known to me or produced

as identification.

(SEAL)

DENISE M. SELBY COMMISSION # CC 844666 EXPIRES: August 19, 2003

Print Name of Notary

My Commission Expires: