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Registered Agent
CHARLOTTE I. HUNTER
ATTORNEY AT LAW
426 N.W. SECOND AVENUE
OCALA, FLORIDA 34475
City/State/Zip Phone #



Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

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- Walk in Pick up time Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN -4 PM 6:16

Examiner's Initials *J/10/00*

00 JAN -4 PM 6:16

ARTICLES OF INCORPORATION
OF
NU-URETHANE TECHNOLOGIES, INC.

ARTICLE I - NAME

The name of this Corporation is NU-URETHANE TECHNOLOGIES, INC.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The Corporation is authorized to issue one class of shares, which should be called common shares. Common shares shall have unlimited voting rights and shall be entitled to receive the net assets of the Corporation upon a dissolution. In addition, no stock shall be issued or transferred to a non-resident alien. No preferences, limitations or relative rights other than those provided by law shall exist in respect of any other shares of the Corporation or any of the holders thereof. The Corporation is authorized to issue 7,500 common shares having a par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 3706 W. Lawnbridge, Tampa, Florida 33614, and the initial registered agent of this Corporation at such office shall be Bruce L. Hankerson, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process. The place of business will be 5851 N.E. 200th Terrace, Williston, Florida 32696.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of three (3) members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one. The name and address of the directors constituting the Initial Board of Directors is:

BRUCE L. HANKERSON
4132 Carrollwood Village Drive
Tampa, Florida 33624

RON ROBERTS
5851 N.E. 200th Terrace
Williston, Florida 32696

JIM MAXWELL
3801 N.E. 25th Avenue
Ocala, Florida 34479

ARTICLE VII - INCORPORATORS

The names and street addresses of the person signing this Articles of Incorporation is:

BRUCE L. HANKERSON
4132 Carrollwood Village Drive
Tampa, Florida 33624

ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE IX - PREEMPTIVE RIGHTS

The holders of the common stock of this Corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the By-laws, those shares of the common stock of this Corporation which may be issued from time to time for money, property or past services in addition to that stock authorized and issued by the Corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder and all shares of common stock currently authorized and issued.

ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify its officer(s), director(s) and authorized agent for all liabilities incurred directly, indirectly or incidentally to services performed for the Corporation, to the fullest extent permitted under Florida Law existing now or hereinafter enacted.

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ARTICLE XI - AMENDMENT

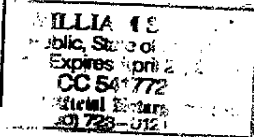
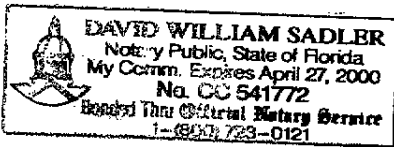
This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 15th day of December, 1999.

Bruce L. Hankerson
BRUCE L. HANKERSON

STATE OF FLORIDA
COUNTY OF Willsborough

The foregoing Articles of Incorporation of Nu-Urethane Technologies, Inc., were acknowledged before me this 15th day of December, 1999 by BRUCE L. HANKERSON, as Incorporator, who is personally known to me or has produced _____ as identification.



David William Sadler
NOTARY SIGNATURE
STATE OF FLORIDA AT LARGE (SEAL)

ACCEPTANCE OF REGISTERED AGENT

I, the undersigned person, having been named as registered agent and to accept service of process for NU-URETHANE TECHNOLOGIES, INC., hereby accept the appointment as registered agent and agree to act in this capacity AND to comply with the provisions of all statutes relating to the proper and complete performance of my duties.

Dated: 12-15-99

Bruce L. Hankerson
BRUCE L. HANKERSON