



**LAW OFFICES OF
J. KELLY KENNEDY**

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AREAS OF PRACTICE:
Wills, Estates, Estate Planning,
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Corporate and Business Law

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REPLY TO:
PO Box 7604, Winter Haven, FL 33883-7604
Tel: (863) 294-1111 Fax: (863) 294-8937

February 10, 2000

Ms. Katherine Harris
Secretary of State
The Capitol
Tallahassee, Florida 32399-0250

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-02/15/00--01006--004
*****78.75 *****78.75

Re: KIPCO'S EXTRUSION PRESS SERVICE INTERNATIONAL, INC.

Dear Ms. Harris:

Enclosed herewith for filing are Articles of Incorporation for the above-captioned corporation. A copy of the Articles of Incorporation is also enclosed to be certified and returned to the undersigned.

Our firm's check in the amount of \$78.75 is enclosed to cover the following costs:

Filing Fee.....	\$ 35.00
Certified Copy.....	8.75
Registered Agent Form.....	35.00
Total	\$ 78.75

Thank you for your cooperation in this matter.

Sincerely,

J. KELLY KENNEDY

JKK/pc
Enclosures
xc: Christopher B. Cole
[G:\PAT\CORP\KipcoExtrusion-LtrSofS]

FILED
00 FEB 14 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CC
2-17-00

ARTICLES OF INCORPORATION
OF
KIPCO'S EXTRUSION PRESS SERVICE INTERNATIONAL, INC

FILED
00 FEB 14 PM 12:36
STATE OF FLORIDA
TALLAHASSEE

The undersigned subscriber to these Articles of Incorporation, competent to contract, hereby forms a professional corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is KIPCO'S EXTRUSION PRESS SERVICE INTERNATIONAL, INC. The mailing address is: P. O. Box 187, Auburndale, FL 33823.

ARTICLE II - PURPOSE

The corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to issue is 7,500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 316 Central Avenue, Suite 500, Winter Haven, FL 33880, and the name of the initial registered agent of this corporation at that address is CHRISTOPHER B. COLE.

ARTICLE V - INITIAL BOARD OF DIRECTORS

There shall be a Board of Directors for this corporation which shall consist of one Director initially. The number of Directors may be either increased or diminished from time to time

by the By-Laws, but shall never be less than one. The name and address of the member of the initial Board of Directors is:

Christopher B. Cole
316 Central Avenue, Suite 500
Winter Haven, FL 33880

ARTICLE VI - SUBSCRIBER

The name and address of the Subscriber to these Articles of Incorporation is **CHRISTOPHER B. COLE**, 316 Central Avenue, Suite 500, Winter Haven, Florida 33880.

The original Subscriber of this corporation may sell, exchange, assign, or transfer all of the stock subscribed for in these Articles of Incorporation, and deliver these Articles of Incorporation, together with the good will and corporate franchises of this corporation to the transferees or assignees; and in such event, the office and term for each Director designated in this certificate to be held or exercised as originally named shall thereupon expire and a new election shall be called and held by the transferees for the election of new directors to hold office until their successors are elected and qualify thereafter in due course from time to time.

IN WITNESS WHEREOF, the subscriber has hereunto set his hand and seal and acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this

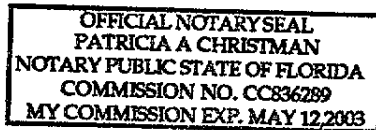
8th day of February, 2000.


CHRISTOPHER B. COLE

STATE OF FLORIDA

COUNTY OF POLK

The foregoing instrument was acknowledged before me this
8th day of February, 2000, by **CHRISTOPHER B. COLE**, who is
personally known to me, or has produced Florida Driver's License
_____ as identification.



Patricia A. Christman
Notary Public
Printed Name: Patricia A. Christman
(Affix notary seal)

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

First--That KIPCO'S EXTRUSION PRESS SERVICE INTERNATIONAL, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Winter Haven, County of Polk, State of Florida, has named CHRISTOPHER B. COLE located at 316 Central Avenue, Suite 500, Winter Haven, FL 33880

(Street address and number of building,
Post Office Box address not acceptable)

City of Winter Haven, County of Polk, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

(Must be signed by designated agent)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


CHRISTOPHER B. COLE
Registered Agent

FILED
00 FEB 14 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA