

P00000047514



ACCOUNT NO. : 072100000032

REFERENCE : 695197 7131198

AUTHORIZATION : Patricia

COST LIMIT : \$ 78.75

ORDER DATE : May 11, 2000

ORDER TIME : 5:51 PM

ORDER NO. : 695197-005

CUSTOMER NO: 7131198

CUSTOMER: Bertrand Le-helley, Director  
HEXAGON INTERNATIONAL, INC.  
HEXAGON INTERNATIONAL, INC.  
543 Pine Lake View Drive

Davenport, FL 33837

DOMESTIC FILING

NAME: CLYDE USA, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
\_\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
\_\_\_\_ PLAIN STAMPED COPY  
\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAY 12 PM 1:14

RECEIVED  
00 MAY 12 AM 8:59  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE  
8

ARTICLES OF INCORPORATION  
FOR  
CLYDE USA , INC

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 MAY 12 PM 1:14

ARTICLE 1

**Name**

The Name of the corporation shall be CLYDE USA, Inc.

ARTICLE 2

**Principal Office**

The principal office of the corporation is located at 543 Pine Lake View Dr, Davenport FL 33837, and its mailing address is the same.

ARTICLE 3

**Corporate Purposes, Powers and Rights.**

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

ARTICLE 4

**Duration of the Corporation.**

Existence of the corporation shall commence on the date all fees are paid and these Articles of Incorporation are filed by the Secretary of State and the corporation shall exist perpetually unless dissolved according to law.

ARTICLE 5

**Authorized Stock**

The total number of shares of capital stock which the corporation has the authority to issue is 10,000 shares of common stock, with a \$1.00 per value per share.

ARTICLE 6

**Registered Office and Registered Agent.**

The street address of the initial registered office of the corporation in the state of Florida shall be: Bertrand Le-Helley, 543 Pine Lake View Dr, Davenport FL 33837. The name of the initial registered agent of the corporation at the registered office shall be Bertrand LE-HELLEY.

AEB

## ARTICLE 7

### **Initial Board of Directors.**

The initial Board of Directors shall consist of one (1) director. The name and address of the person who shall serve as director of the corporation until the first meeting of shareholders is:

Name:

Address:

JF BRUNEL

543 Pine Lake View Dr  
Davenport, FL 33837

## ARTICLE 8

### **Incorporators**

The name and address of the incorporators of the corporation are:

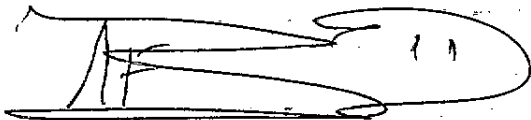
Name:

Address:

JF BRUNEL

543 Pine Lake View Dr  
Davenport, FL 33837

**Executed this 6 day of May 2000**



X

JF BRUNEL

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/ REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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: CLYDE USA, Inc.
2. The Name and Address of the Registered Agent and Office is:

BERTRAND LE-HELLEY  
543 Pine Lake View Dr  
Davenport, FL 33837

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAY 12 PM 1:14

*HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS THE ABOVE STARTED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.*



*registered agent*

BERTRAND LE-HELLEY

DIVISION OF CORPORATIONS, PO BOX 6327, TALLAHASSEE, FL