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Florida Department of State  
Division of Corporations  
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## To:

Division of Corporations  
Fax Number : (850) 922-4001

## From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

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## FLORIDA PROFIT CORPORATION OR P.A.

POLY-FORMS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
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**ARTICLES OF INCORPORATION  
FOR  
POLY-FORMS, INC.**

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be: **POLY-FORMS, INC.**

ARTICLE II

The principal place of business and mailing address of this corporation shall be: **20211 N.E. 10th PLACE, MIAMI, FLORIDA 33179.**

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **20,000**

ARTICLE IV

The name and address of the initial Registered Agent is:

**J. LESLIE WIESEN  
20211 N. E. 10th PLACE  
MIAMI, FLORIDA 33179**

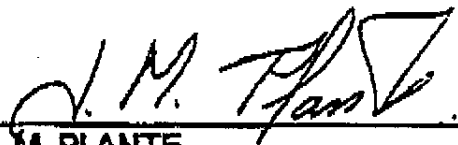
ARTICLE V

The names & street addresses of the Incorporators to these Articles of Incorporation are:

**J. M. PLANTE  
16750 N. E. 14th AVENUE, SUITE 312  
NORTH MIAMI BEACH, FLORIDA 33162**

**J. LESLIE WIESEN  
20211 N.E. 10th PLACE  
MIAMI, FLORIDA 33179**

The undersigned Incorporators have executed these Articles of Incorporation this 5th day of July, 2000.

  
By: **J. M. PLANTE**

  
By: **J. LESLIE WIESEN**

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## 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 AGENT/ REGISTERED OFFICE, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **POLY-FORMS, INC.**
2. The name and address of the Registered Agent and office is:

**J. LESLIE WIESEN  
20211 N. E. 10th PLACE  
MIAMI, FLORIDA 33179**

Having been named as registered agent and to accept service of process for the above stated 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.

**J. LESLIE WIESEN**



(Signature)

7/5/2000

(Date)

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