

P00000096081

TRANSMITTAL LETTER

October 5 , 2000

400003421654--5  
-10/11/00--01042--012  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

**SUBJECT: Aripeka Molding, Inc.**

Enclosed please find an original, and one (1) copy of the Articles of Incorporation for the above corporation,

Enclosed is an original and one (1) copy of the articles of incorporation, and a check for: \$ 87.50.

<input type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75	<input type="checkbox"/> \$78.75	<input checked="" type="checkbox"/> \$87.50
Filing Fee	Filing Fee	Filing Fee	Filing Fee,
	& Certificate of Status	& Certified Copy	Certified Copy
			& Certificate
			of Status

Please mail approved Corporate Charter, and Accompanying documents for the above named corporation, to the address as given in this letter.

**FROM:** RECTOR AND ASSOCIATES, INC.  
10220 US 19 North, Suite 400  
Port Richey, FL 34668

FILED  
00 OCT 11 PM 4:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

gj 10/11

CERTIFICATE OF INCORPORATION  
OF  
ARIPEKA MOLDING, INC.

We, the undersigned, hereby make, subscribe, acknowledge and file this certificate for the purpose of creating a corporation under the laws of the state of Florida

I. NAME

The name of this corporation shall be:  
ARIPEKA MOLDING, INC.

II. NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation shall be:

- A. To own and operate a commercial building.
- B. To purchase or otherwise acquire, and to own and mortgage, pledge, sell, assign, and transfer or otherwise dispose of, and to develop, invent, trade, deal in and deal with goods, wares, merchandise and any other real or personal property of every class and description whatsoever.
- C. To engage in any other activity or business permitted under the laws of the United States and of the State of Florida.

III. CAPITAL

The maximum amount of capital stock authorized for this corporation shall be one thousand (1,000) shares of common stock having a par value of One (\$1.00) Dollar per corporation share. The amount of capital with which this corporation shall begin business is One Thousand (\$1,000.00) Dollars.

IV. TERM OF EXISTENCE

This corporation shall have perpetual existence.

V. CORPORATE ADDRESS

The street address of the principal office of this corporation shall be:

18620 Rosemary Road  
Aripeka, Florida 34679

The mailing address of this corporation shall be:

PO box 186  
Aripeka, FL 34679

**FILED**  
00 OCT 11 PM 4:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**VI. INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

Joe Allen Norfleet II  
18620 Rosemary Road  
Aripeka, Florida 34679

The mailing address of the initial registered agent is:

PO Box 186  
Aripeka, FL 34679

**VII. DIRECTORS**

- A. The initial number of directors shall be three (3), which may be changed from time to time by amendment to this certificate as hereinafter provided.
- B. The names and post office addresses of the members of the first Board of Directors and their respective offices are as follows:

President: Joe Allen Norfleet II  
PO Box 186  
Aripeka, FL 34679

Secretary Richard Scott Stauffer, Jr.  
PO Box 239  
Aripeka, FL 34679

Treasurer: Joe Allen Norfleet  
PO Box 186  
Aripeka, FL 34679

**VIII. ACTION BY DIRECTORS WITHOUT A MEETING**

The directors of this corporation may take action by written consent.

**IX. SUBSCRIBERS**

The name and post office address of the subscribers to this certificate of incorporation, and the number of shares they shall purchase and the consideration therefore are:

Joe Allen Norfleet II	334 Shares	\$334.00
Joe Allen Norfleet	333 Shares	\$333.00
Richard Scott Stauffer	333 Shares	\$333.00

**X. AMENDMENT**

This certificate of incorporation may be amended in whole or in part at any properly convened stockholders' meeting upon approval of the stockholders holding an aggregate of at least three-fourths (3/4th) of the stock entitled to vote thereon present or represented by proxy at said meeting.

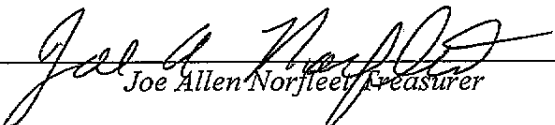
**XI. ADDITIONAL PROVISIONS**

The following additional provisions for the regulation of the business and for the conduct of affairs of the corporation, and creating, dividing, limiting, and regulating the powers of the corporation, its stockholders and directors are hereby adopted as a part of this Certificate of Incorporation.

1. No person shall be required to own, hold, or control stock in the corporation as a condition precedent to holding an office in this corporation.

The undersigned has(have) executed these Articles of Incorporation this  
4th day of October, 2000

  
Joe Allen Norfleet, II/President

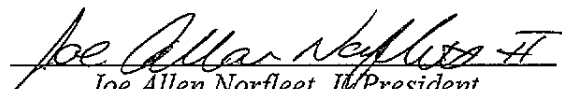
  
Joe Allen Norfleet/Treasurer

  
Richard Scott Stauffer, Jr./Secretary


Signed this 4th day of October, 2000

ARIPEKA MOLDING, INC.

BY:

  
Joe Allen Norfleet, II President

  
Joe Allen Norfleet/Treasurer

  
Richard Scott Stauffer, Jr./Secretary

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designated the registered office / registered agent, in the state of Florida.

1. The name of the corporation is:

ARIPEKA MOLDING, INC.

2. The name and address of the registered agent and office is:

Joe Allen Norfleet, II  
18620 Rosemary Road  
Aripeka, FL 34679

FILED  
00 OCT 11 PM 4:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Signature: Joe Allen Norfleet II  
(CORPORATE OFFICER)

Title: Registered Agent

Date: October 3, 2000.

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: Joe Allen Norfleet II  
DATE: October 3, 2000.