# 

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

Re: INDUSTRIAL RUBBER PRODUCTS, Inc.

<u>/b-/9-00</u> 300003439313---\$ -10/25/00--01074--003

Dear Madam or Sir:

Enclosed please find the original and one copy of the Articles of Incorporation for INDUSTRIAL RUBBER PRODUCTS, Inc. Please certify and return the copy to me.

A check in the amount of \$122.50 is enclosed to cover the cost of filing.

Sincerely,

Linda Anderson

INDUSTRIAL RUBBER PRODUCTS, INC PO Box 26161 Tampa, Fl. 33623-6161 813.205.6722 Days 813.855.2972 Eves.

Washed

(A) 26



#### FLORIDA DEPARTMENT OF STATE Katherine Harris

Secretary of State
October 26, 2000

LINDA ANDERSON 11806 EASTHAMPTON DR. TAMPA, FL 33626

SUBJECT: INDUSTRIAL RUBBER PRODUCTS, INC.

Ref. Number: W00000025764

We have received your document for INDUSTRIAL RUBBER PRODUCTS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Letter Number: 500A00055849

Joey Bryan Document Specialist

# ARTICLES OF INCORPORATION OF INDUSTRIAL RUBBER PRODUCTS, INC.



#### ARTICLE I. NAME

The name of this corporation is Industrial Rubber Products, Inc.

# ARTICLE II. DURATION

10-19-00

This corporation shall have a perpetual existence, commencing on October 19, 2000.

#### ARTICLE III. PURPOSES

The general purpose for which this corporations organized is to transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, and to do such other things as are incidental to the foregoing or necessary in order to accomplish the foregoing.

# ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue ONE HUNDRED (100) shares of \$1.00 par value common stock and shall be of single class.

# ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office is 11806 Easthampton Drive, Tampa, Florida, 33626, and the name of the initial Registered Agent is Linda Anderson.

## ARTICLE VI. REGISTERED AGENT

Pursuant to Chapter 48.091 of the Florida Statutes, and in compliance with said act, Linda Anderson, is hereby designated as the corporation's agent to accept service of process within thaw State of Florida, with it's address at 11806 Easthampton Drive, Tampa, Florida 33626. Linda Anderson, by her signature hereunder, does hereby state that she is familiar with and accepts the duties and responsibilities as Registered Agent for said corporation.

LINDA ANDERSON

Registered Agent

# ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall initially have one (1) director and one (1) officer. The number of directors may be either increased or decreased from time to time, by the by-laws of this corporation, but shall never be less than one. The name and address of the initial director of this corporation is:

NAME

**ADDRESS** 

Linda Anderson

11806 Easthampton Drive, Tampa, Florida 33626

# OFFICERS OF THE CORPORATION

NAME

TITLE

**ADDRESS** 

Linda Anderson

Pres.

11806 Easthampton Dr., Tampa, Florida 33626

# ARTICLE VIII. INCORPORATORS

The name and address of the person signing the Articles of Incorporation is Linda Anderson, 11806 Easthampton Drive, Tampa, Florida 33626, Incorporator.

### ARTICLE IX. AMENDMENT

This corporation reserves the right to amend or appeal any provision contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon shareholders to subject to this reservation.

LINDA ANDERSON, INCORPORATOR

Print or Type Name of Notary Public