# HARTER, SECREST & EMERY LLP

5551 RIDGEWOOD DRIVE, SUITE 405 NAPLES, FLORIDA 34108 (941)598-4444 FAX (941)598-2781

6719 WINKLER ROAD, SUITE 121 FORT MYERS, FLORIDA 33919 (941)489-1774 FAX (941)489-1784

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December 19, 2000

100003512971--6 -12/26/00--01078--017 \*\*\*\*\*78.75 \*\*\*\*\*\*78.75

Division of Corporations Florida Department of State P.O. Box 6327 Tallahassee, Florida 32314

Re: American Plating Power, Inc.

EFFECTIVE PATE

#### Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation for the above, along with my check in the amount of \$78.75, to cover the appropriate fees.

When filed, please return the certified copy to the undersigned.

Thank you for your assistance.

Very truly yours

Dennis J. Lumsden

SECRETARY OF STATE

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## ARTICLES OF INCORPORATION

**OF** 

EFFECTIVE WATE

# AMERICAN PLATING POWER, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, Florida Statutes, Section 607.0101 et seq., hereby adopts the following Articles of Incorporation:

# **ARTICLE I - NAME**

The name of this Corporation is American Plating Power, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal office of this Corporation is located at:

10030 Amberwood Road Fort Myers, FL 33913

# FILED 00 DEC 26 PM 3: 3; SECRETARY OF STATE TALLAHASSEE FLORIDA

#### ARTICLE III - COMMENCEMENT AND DURATION

This Corporation shall commence to exist on January 1, 2001, in accordance with Section 607.0123(2), Florida Statutes, and shall have perpetual existence.

#### **ARTICLE IV - PURPOSE**

The purpose of this Corporation is to engage in any and all lawful business for which corporations may be incorporated.

#### ARTICLE V - CAPITAL STOCK

This Corporation is authorized to issue Ten Thousand (10,000) common shares, all of one class, each having a par value of One Dollar (\$1.00) per share.

#### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and registered office of this Corporation are as follows:

Dennis J. Lumsden

6719 Winkler Road, #121 Fort Myers, FL 33919

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall initially have one (1) Director. The number of Directors may be either increased or decreased, from time to time, by or under the Bylaws of the Corporation, but shall never be less than one (1).

The name and address of the initial Director of this Corporation are:

Bonne W. Posma

10030 Amberwood Road Fort Myers, FL 33913

## ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation are:

Dennis J. Lumsden

6719 Winkler Road, #121 Fort Myers, FL 33919

IN WITNESS WHEREOF, I have subscribed my name December 19, 2000.

Dennis Lumsden, Incorporator

## ACCEPTANCE BY REGISTERED AGENT

I hereby accept the appointment of Registered Agent. I am familiar with, and accept the obligations of Section 607.0505 Florida Statutes.

Dennis L Lamsder