

P010000014999
George H. Russell, Jr.
CERTIFIED PUBLIC ACCOUNTANT

9308 Old Pasco Road
Wesley Chapel, Florida 33544
Phone: (352) 588-4297

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February 2, 2001

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

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-02/08/01--01093--008
*****70.00 *****70.00

SUBJECT: PolyTec, Inc.

I enclose an original and one copy of the Articles of Incorporation and the Designation of Registered Agent for the above corporation along with a check in the amount of seventy dollars (\$70.00).

Please advise if additional information is required.

Yours truly

George H. Russell, Jr.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓ T. Burch FEB 9 2001

ARTICLES OF INCORPORATION
OF
PolyTec, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE

The name of the corporation shall be PolyTec, INC.

ARTICLE II

The principal place of business and mailing address of this corporation shall be 1518 Brooksbend Drive, Wesley Chapel, Florida 33543.

ARTICLE III

The number of shares that this corporation is authorized to have outstanding at any one time is one hundred thousand (100,000).

ARTICLE IV

The name and address of the initial registered agent is G. H. Russell, Jr. 9308 Old Pasco Road Wesley Chapel, Florida 33544.

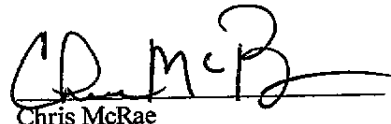
ARTICLE V

The name and address of the incorporator to these Articles of Incorporation is Chris McRae 1518 Brooksbend Drive, Wesley Chapel, Florida 33543.

ARTICLE VI

Pursuant to section 607.0123 of the Florida Statutes, the effective date of this document shall be February 1, 2001.

The undersigned has executed these articles of incorporation this 1st day of February, 2001.


Chris McRae

CERTIFICATE OF DESIGNATION OF 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 designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is PolyTec, Inc..
2. The name and address of the registered agent and office is G. H. Russell, Jr. 9308 Old Pasco Road Wesley Chapel, Florida 33544.

Signature G. H. Russell Jr.
Title CPA
Date 1-27-01

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.

Signature G. H. Russell Jr.
Date 1-27-01

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TALLAHASSEE, FLORIDA