

P01000030962  
TRANSMITTAL LETTER

FILED  
01 MAR 22 AM 9:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

March 19, 2001

Department of State  
Division of Corporation  
New Filing Section  
409 East Gaines Street  
Tallahassee, Fla. 32314  
Phone # (850) 487-6067

100003892551--6

-03/22/01--01055--007

\*\*\*\*\*78.75 \*\*\*\*\*78.75

Subject: POLYGLYCOAT, INC.

Enclosed please find an original and one copy of the articles of incorporation for the above corporation and a check in the amount of \$ 78.75

For NOEL E. ESCOBAR  
ACCOUNTANT  
4420 SW 77<sup>TH</sup> AVENUE  
Davie, Florida 33328

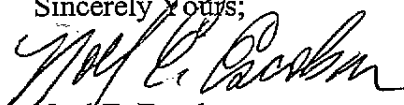
EFFECTIVE DATE

03/19/01

Phone # (954) 474-5425  
Fax # (954) 370-2146

Please fax me a copy of your screen, and date of filing, etc.

Sincerely Yours;



Noel E. Escobar  
Accountant

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3/27/01

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**POLYGLYCOAT, INC.**

EFFECTIVE DATE

03/19/01

The undersigned, acting as incorporators of the captioned corporation under the Florida Corporation Act, adopts the following Articles of Incorporation.

**ARTICLE I**

Corporate Name

The name of the corporation shall be: POLYGLYCOAT, INC.  
Commencement of Corporate Existence

The corporation shall come into existence on March 19, 2001

**ARTICLE III**

General Nature of Business

The object and purpose of this corporation is to engage in and to transact any or all lawful business for which corporations may be incorporated under the Laws of the State of Florida.

**ARTICLE IV**

Capital Stock

The authorized capital stock of this corporation shall be FIVE HUNDRED (500) shares of Common stock at par value of one (\$1.00) per share.

**ARTICLE V**

**Principal Office**

The principal place of business and mailing address of this Corporation shall be  
4420 SW 77<sup>th</sup> avenue Davie, Florida 33328

**Initial Registered Agent and street address**

The name and address of the registered agent is:  
Dan W. Jones at 4420 SW 77<sup>th</sup> avenue Davie, Florida

**ARTICLE VII**

A Board of Directors will manage the Corporation and the name and post office address of the initial officers and shareholders of the corporation are:

Dan W. Jones                      100 % ownership with 500 shares to be issued

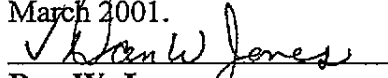
He will serve as Director, President, Vice President, Secretary and Treasurer.

**ARTICLE VIII**

The name and street address of the incorporator to these Articles of Incorporation is:

Dan W. Jones C/O Noel E. Escobar 4420 SW 77<sup>th</sup> Avenue Davie, Florida 33328

The undersigned incorporators have executed these Articles of Incorporation this 19 day of March 2001.

  
Dan W. Jones

**NOTARIZATION IS NOT REQUIRED**

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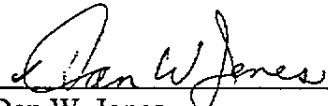
**CERTIFICATE OF DESIGNATION OF**

**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to Section 607-0501, Florida Statutes POLYGLYCOAT, INC desiring to organize under the Laws of the State of Florida hereby designates Dan W. Jones individual resident of the State of Florida, as Registered Agent for the purpose of accepting service of process within such a State and designates 4420 SW 77<sup>th</sup> Avenue Davie, Florida 33328 as its registered office.

**ACKNOWLEDGEMENT**

Having been named as Registered Agent and to accept service of process for the above named corporation, I hereby accept the appointment as registered agent and agree to act in this capacity in accordance with the provisions of Section 607.0501 Florida Statutes.

  
\_\_\_\_\_  
Dan W. Jones  
DATE: MARCH 19, 2001.