

THE LAW OFFICE OF
WILLIAM F. GALLESE, P. A.

LICENSED IN FLORIDA AND NEW JERSEY

PO1000089506

8000 S. Federal Hwy., Suite 301
Port St. Lucie, FL 34952
Telephone: (561) 344-4810
Telefax: (561) 344-0035

August 31, 2001

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*****78.50 *****78.50

Corporate Records Bureau
Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, FL 32399

RE: Incorporation of Polymer Consultants R&D, Inc.

Gentlemen:

Enclosed herewith you will find the original and copy of the Articles of Incorporation for the above referenced corporation. You will also find a check our check in the amount in the sum of \$78.50, which sum represents your filing fee.

Please forward the certified copy of the Articles of Incorporation to this office and, if you should have any questions, please do not hesitate to contact me.

Very truly yours,



WILLIAM F. GALLESE, ESQUIRE

WFG/pm

Enclosures

FILED
01 SEP -7 AM 11:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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9/12/01

ARTICLES OF INCORPORATION
FOR
POLYMER CONSULTANTS R&D, INC.

FILED
01 SEP -7 AM 11:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby associates himself with others to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be: **POLYMER CONSULTANTS R&D, INC.**

ARTICLE II

The street address of the initial principle office: 820 Laver's Circle, Suite G408, Delray Beach, Florida 33444.

ARTICLE III

The number of shares that this corporation is authorized to issue is: 1000 shares of common stock. The holders of each share of common stock shall have one vote for each share owned. If any preemptive rights are to be granted to the shareholders, a provision shall be made in the by-laws of the corporation.

ARTICLE IV

The corporation's initial registered office and agent: Alma L. Coats, 820 Laver's Circle, STE G408, Delray Beach, Florida 33444.

ARTICLE V

The name and street address of incorporators are:

- 1) Alma Coats
820 Laver's Circle, Suite G408
Delray Beach, Florida 33444

ARTICLE VI

The purpose for which this corporation is formed is for research and development of polymer based materials and other scientific product research and development.

ARTICLE VII

This corporation shall have perpetual existence.

ARTICLE VIII

The manner in which the Directors are elected or appointed is that as is provided by the bylaws of Polymer Consultants, R&D.

IN WITNESS WHEREOF the undersigned has set his/her hand and seal this 31st day of August, 2001.

Alma Coats
Incorporator

STATE OF FLORIDA
COUNTY OF ST. LUCIE

BEFORE ME, the undersigned authority, personally appeared ALMA COATS, who produced _____ as identification or who is personally known to me and who did not take an oath, is well known to be the individual described in and who subscribed the above Articles of Incorporation, and (s)he did freely and voluntarily acknowledge before me, according to law, that (s)he made the same for the uses and purposes therein mentioned and set forth.

WITNESS my hand and official seal, in the County and State last aforesaid this 31st day of August, 2001

Patricia A. Michalik

(SEAL)

Notary Public



Patricia A. Michalik
Commission # DD 049546
Expires Aug. 13, 2005
Bonded Thru
Atlantic Bonding Co., Inc.

**ACKNOWLEDGMENT AND ACCEPTANCE OF
REGISTERED AGENT**

FILED

01 SEP -7 AM 11:04

SECRETARY OF STATE
TALLAHASSEE FLORIDA

THE UNDERSIGNED, having been named as the Registered Agent for Polymer Consultants R&D, INC., and as agent to accept service of process of such corporation, at the place designated in Article V, does hereby accept to act in this capacity, and agrees to comply with the provisions of the General Corporation Act, Chapter 607 of the Florida Statutes, relative to keeping the registered office of said corporation open.


ALMA L. COATS