

PO 1000099054

TRANSMITTAL LETTER

FILED

EFFECTIVE DATE  
10-4-01

01 OCT 11 PM 12:58

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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-10/11/01--01051--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Polymer Consultants, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee  
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy  
 \$87.50 Filing Fee, Certified Copy & Certificate of Status  
ADDITIONAL COPY REQUIRED

FROM: Peter Blyth  
Name (Printed or typed)

P.O. Box 169  
Address

Valrico, FL 33595  
City, State & Zip

813-681-2160  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

OCT 11 2001

**ARTICLES OF INCORPORATION  
OF  
POLYMER CONSULTANTS, INC.**

**EFFECTIVE DATE**  
**10-4-01**

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as the incorporator of Polymer Consultants, Inc., under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

**ARTICLE I. NAME**

The name of the corporation is:

Polymer Consultants, Inc.

**ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS**

The street address of the principal business office and mailing address of the corporation is:

Street Address:

1002 Foxdale Place  
Valrico, Florida 33594

Mailing Address:

P.O. Box 169  
Valrico, Florida 33595

**ARTICLE III. COMMENCEMENT OF EXISTENCE**

The existence of the corporation will commence on the fifth business day preceding the date these Articles of Incorporation are filed with the Florida Department of State.

**ARTICLE IV. CAPITAL STOCK**

The maximum number of shares of capital stock that the corporation is authorized to issue and have outstanding at any time is 3,000 shares of common stock having a par value of \$.10 per share and divided into 2,000 shares of Class A common stock and

1,000 shares of Class B common stock. The corporation is not authorized to issue fractional shares of its common stock. The consideration to be paid for each share of capital stock shall be fixed by the Director and may consist of any tangible or intangible property or benefit to the corporation, including, but not limited to, cash, promissory notes, services performed, other securities of the corporation, or promises to perform services for the corporation that are evidenced by a written contract with a value, in the judgement of the Director, that is adequate. The corporation has the right to purchase or otherwise acquire shares of its own capital stock to the extent provided by law, its Bylaws, the Article of Incorporation, or any agreement duly executed on behalf of the corporation.

The Class A common stock is voting stock and is entitled to (a) one vote per share on all corporate actions requiring shareholder approval and (b) participate in all distributions declared by the corporation's Director on an equal and pro rata basis with the Class B common stock, and otherwise shall have all the benefits, entitlements, and privileges of common stock under Florida law. The Class B common stock is non-voting stock and shall (a) not be entitled to vote on any corporate action requiring shareholder approval unless vote of the Class B common stock is expressly required by Florida law for non-voting shares and (b) participate in all distributions declared by the corporation's Director on an equal and pro rata basis with the Class A common stock.

If Florida law expressly requires a vote of the Class B common stock on any corporate action, the Class A common stock and Class B common stock together shall constitute a single separate voting group on the corporate action requiring shareholder approval under Florida law and a separate vote of the Class A common stock as a single separate voting group also is required on that matter requiring shareholder approval; otherwise, the Class A common stock shall constitute the only voting group entitled to vote on any corporate action requiring shareholder approval. The Class A common stock and Class B common stock are entitled to participate pro rata and equally in all distributions declared by the corporation's Director, and have the same preferences, limitations, and relative rights except as set forth in these Articles of Incorporation with respect to voting rights.

#### **ARTICLE V. INITIAL DIRECTOR**

The corporation shall have one director initially. The name and street address of the initial director is:

<b><u>Name</u></b>	<b><u>Address</u></b>
Peter C. Blyth	1002 Foxdale Place Valrico, Florida 33594

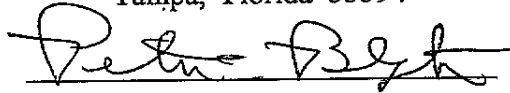
**ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 1002 Foxdale Place, Valrico, Florida 33594, and the name of the corporation's initial registered agent at that address is Peter C. Blyth.

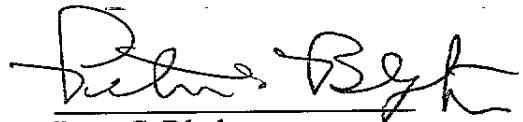
**ARTICLE VII. INCORPORATOR**

The name and street address of the incorporator is:

Peter C. Blyth  
1002 Foxdale Place  
Tampa, Florida 33594



**EXECUTION DATE:** Oct. 8, 2001



Peter C. Blyth  
as incorporator

**POLYMER CONSULTANTS, INC.**  
**ACCEPTANCE OF REGISTERED AGENT**


**FILED**  
01 OCT 11 PM 12:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Sections 48 . 091 and 607 . 0501, Florida Statutes, the following is submitted:

That Polymer Consultants, Inc., desiring to organize as a corporation under the laws of the State of Florida with its initial registered office, as indicated in its Articles of Incorporation, at 1002 Foxdale Place, Tampa, Florida 33594, has named Peter C. Blyth as its agent to accept service of process within the State of Florida.

Having been named to accept service of process for Polymer Consultants, Inc. at the place designated in this document, the undersigned agrees to act in that capacity and to comply with the provisions of the Florida Business Corporation Act relative to the keeping open the registered office. The undersigned is familiar with, and accepts the obligations of, Section 607 . 0501, Florida Statutes.

**EXECUTION DATE:** Oct. 8, 2001

  
Peter C. Blyth  
Registered Agent