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FILED FACSIMILE: BENEL 0494 PM 1: 37

May 17, 2002

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

TELEPHONE: (352) 861-0447

Re:

De-Comp Resin-Tech, Inc.

Dear Sir or Madam:

In regard to the above-referenced matter, please find enclosed Articles of Incorporation along with my check in the amount of \$78.75 for fees to file the Articles and the Designation and Acceptance of the Registered Agent and for a certified copy of the Articles. Also enclosed is a self-addressed, stamped envelope for your convenience in mailing the certified copy to me.

Should you have any questions in regard to the foregoing, please do not hesitate to contact me. I remain.

Very truly yours,

Robert A. Stermer

RAS/jaw Enclosure

CBS-19

### ARTICLES OF INCORPORATION

OF

## DE-COMP RESIN-TECH, INC.



### **ARTICLE I**

Name: The name of this corporation is De-Comp Resin-Tech, Inc. The Address of the corporation is 2541 W. Dunnellon Road, Dunnellon, Florida 34434.

### ARTICLE II

Business and Activities. This corporation may, and is organized and authorized to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

### **ARTICLE III**

<u>Capital Stock.</u> The maximum number of shares of common stock that this corporation is authorized to have outstanding at any one time is 1,000,000 shares of common stock having a par value \$0.01 per share, with the consideration to be paid for each share to be in money, property or services, as may be fixed by the Board of Directors.

### ARTICLE IV

Term of Existence. This corporation shall have a perpetual existence.

#### ARTICLE V

<u>Initial Registered Office and Agent.</u> The street address of the initial registered office of this corporation is 8585 SW Hwy. 200, Suite 9, Ocala, FL 34481, and the name of the initial registered agent of this corporation at that address is Robert A. Stermer.

### **ARTICLE VI**

Number of Directors. The Board of Directors of this corporation shall consist of one or more directors, the exact number of which shall be the number of directors from time to time fixed by the Board of Directors or the stockholders in accordance with the Bylaws of the corporation. Directors, as such, shall receive such compensation for their services, if any, as may be set by the Board of Directors at an annual or special meeting. The directors may authorize and require the payment of the reasonable expenses incurred by directors in attending meetings of the directors. Nothing in this Article shall be construed to preclude a director from serving the corporation in any other capacity and receiving compensation therefor.

### ARTICLE VII

<u>Initial Board of Directors</u>. The name and street address of each member of this corporation's first Board of Directors are as follows:

Mary DeSena, 6333 SW State Rd. 200, Ocala, FL 34476 Frank DeSena, 6333 SW State Rd. 200, Ocala, FL 34476

### ARTICLE VIII

<u>Subscriber</u>. The name and street address of the subscriber to these Articles of Incorporation is as follows:

Frank DeSena, 6333 SW State Rd. 200, Ocala, FL 34476

### ARTICLE IX

<u>Lost or Destroyed Certificates</u> Stock certificates to replace lost or destroyed certificates shall be issued on such basis and according to such procedures as are from time to time provided for in the Bylaws of this corporation.

### ARTICLE X

Amendment. These Articles of Incorporation may be amended as provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock issued and entitled to be voted, unless all of the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

#### ARTICLE XI

The Corporation shall indemnify, or advance reasonable expenses to, to the fullest extent authorized of permitted by the Florida General Corporation Act, any person made, or threatened to be made, a party to any action, suit or proceeding by reason of the fact that he (i) is or was a director of the Corporation; (ii) is or was serving at the request of the Corporation as a director of another corporation; (iii) is or was an officer of the Corporation, provided that he is or was at the time a director of the corporation; or (iv) is or was serving at the request of the Corporation as an officer of another corporation, provided that he is or was at the time a director of the Corporation or a director of such other corporation, serving at the request of the Corporation. Unless otherwise expressly prohibited by the Florida General Corporation Act, and except as otherwise provided in the foregoing sentence, the Board of Directors of the Corporation shall have the sole and exclusive discretion, on such terms and conditions as it shall determine, to indemnify, or advance expenses to, any person made, or threatened to be made, a party to any action, suit, or proceeding by reason of the, fact that he is or was an officer, employee or agent of another corporation, or is or was serving at the request of the Corporation as an officer, employee or agent of another corporation,

partnership, joint venture, trust or other enterprise. No person falling within the purview of the foregoing sentence may apply for indemnification or advancement of expenses to any court of competent jurisdiction.

IN WITNESS WHEREOF, the undersigned does set their hands and seals and has acknowledged and filed the foregoing Articles of incorporation under the laws of the State of Florida this 17th day of May, 2002.

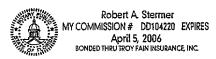
Frank DeSena

STATE OF FLORIDA COUNTY OF MARION

The foregoing instrument was acknowledged before me on the 17<sup>th</sup> day of May, 2002 by **Frank DeSena**, (X) who is personally known to me or (\_\_\_) has produced

\_\_\_\_\_ as identification and who did/did not take an oath.

Notary Public: Robert A Stermer



# CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT

Having been designated as the Registered Agent for **De-Comp Resin-Tech, Inc.**, I hereby accept the designation and agree to act as the Registered Agent of said corporation. I am familiar with and understand the obligations of this position.

Dated 5/17/0/

Robert A. Stermer