## 002000075547

July 8, 2002

Division of Corporations Florida Department of State PO Box 6327 Tallahassee, FL 32314

Re: R & D Plastics, Inc.

Dear Sir or Madam:

Enclosed for filing are Articles of Incorporation and Certificate of Registered Agent for the referenced corporation.

A check in the amount of \$122.50 is enclosed for the cost of incorporation. A certificate of incorporation is required. Please return copies of the Articles and RA Certificate conformed by the date of filing at your earliest convenience to:

Gerald Z. Rossow 4400 PGA Boulevard, Suite 700 Palm Beach Gardens, FL 33410

Thank you.

Véry truly yours,

Gerald Z. Rossow

01/1/32

## ARTICLES OF INCORPORATION OF R & D PLASTICS, INC.

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following Articles of Incorporation:

1. The name of this corporation shall be

R & D Plastics, Inc.

- 2. The corporation is to have perpetual existence.
- 3. The corporation may transact any and all lawful business activity permitted by the laws of the State of Florida and the United States of America.
- 4. The aggregate number of shares which the corporation shall have the authority to issue is 1,000. All the shares shall be common shares with a par value of \$0.10.
- 5. The principal office of the corporation shall be located at:

6599 140th Lane N. Palm Beach Gardens, Florida 33418

The name and address of the incorporator is:

Gerald Z. Rossow 4400 PGA Boulevard, Suite 700 Palm Beach Gardens, Florida 33410

Incorporator is over the age of twenty-one years and sui juris.

6. Pursuant to Florida Statutes, Chapter 48.091, the following named person is designated as resident agent for the corporation to accept service of process within the State of Florida.

> Gerald Z. Rossow 4400 PGA Boulevard, Suite 700 Palm Beach Gardens, FL 33418

7. Two director shall constitute the initial board of directors of the corporation, but the bylaws of the corporation may provide for increases and decreases in the number of directors as permitted by law.

8. The names and addresses of the members of the initial board of directors are:

Edward Riggins 6599 140<sup>th</sup> Lane N. Palm Beach Gardens, FL 33418

Ralph DiGiovanni 11691 Briarwood Circle Boynton Beach, FL 33437

Nothing in these Articles of Incorporation shall be deemed to limit the powers of this corporation.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation this Stay of July, 2002.

Gerald Z. Rossow, Incorporator

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this <u>and the second day of July, 2002, by Gerald Z. Rossow M/ personally known to me or / / who produced a Florida driver's license as identification and who did not take an oath.</u>

Notary Public

ALBERT L. DEVELLE, III
MY COMMISSION # CC 804821
EXPIRES: February 10, 2003
Bonded Thru Notary Public Underwriters

## STATE OF FLORIDA DEPARTMENT OF STATE

Certificate designating place of business or domicile for the service of process within this State, naming the agent upon whom process may be served and the names and addresses of officers and directors.

The following is submitted in compliance with Florida Statutes, Chapter 48.091:

R & D Plastics, Inc.

a corporation organized under the laws of the State of Florida, having its principal office and place of business at 6599 140<sup>th</sup> Lane N., Palm Beach Gardens, Florida, appoints the following agent to accept service of process:

Gerald Z. Rossow 4400 PGA Boulevard, Suite 700 Palm Beach Gardens, Florida 33410

Officers:

**Edward Riggins** 

President

6599 140<sup>th</sup> Lane

Palm Beach Gardens, FL 33410

Ralph DiGiovanni

Secy/Treas.

11691 Briarwood Circle

Boynton Beach, FL 33437

Director(s):

**Edward Riggins** 

Same as above

Ralph DiGiovanni

Same as above

## ACCEPTANCE

I agree as registered agent to accept service of process, to keep the office open during prescribed business hours, to post my name in some conspicuous place in the office as prescribed by law.

Gerald Z. Rossow