# **Electronic Articles of Incorporation For**

P02000110058 FILED October 11, 2002 Sec. Of State

FLORIDA POLYPLANTS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

### **Article I**

The name of the corporation is: FLORIDA POLYPLANTS, INC.

# Article II

The principal place of business address:

2255 GLADES ROAD SUITE 112E BOCA RATON, FL. 33431

The mailing address of the corporation is:

2255 GLADES ROAD SUITE 112E BOCA RATON, FL. 33431

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 2,000,000 AT \$0.00 PAR VALUE PER SHARE

#### Article V

The name and Florida street address of the registered agent is:

MARK L KALLAN 19999 BACK NINE DRIVE BOCA RATON, FL. 33498 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MARK A. KALLAN

## **Article VI**

The name and address of the incorporator is:

THE COMPANY CORPORATION 2711 CENTERVILLE ROAD SUITE 400 WILMINGTON, DELAWARE 19808

Incorporator Signature: DEBORAH D. SKIPPER

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D MARK L KALLAN 19999 BACK NINE DRIVE BOCA RATON, FL. 33498