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Law Offices of ERNIE JONES

Attorney At Law Certified Family Law Mediator

Florida Bar No.: 284246 (Admitted To The Bar in 1979) 1958 East Edgewood Drive Lakeland, FL 33803

February **7**, 2003

Secretary of State, State of Florida DIVISION OF CORPORATIONS Post Office Box 6327 Tallahassee, FL 32314

RE: Composite Products, Inc.

Dear Sir/Madam:

Enclosed please find:

- * Articles of Incorporation for Composite Products, Inc.
- * Certificate Designating Registered Agent
- * \$70.00 as filing fees.

Please file the Articles and Certificate and notify me of same.

Thank you.

Sincerely Yours,

ERNEST M. JONES, VR., ESQUIRE

EJ/dm Enclosures

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

COMPOSITE PRODUCTS, INC.

ARTICLE I - NAME

The name of this corporation is **COMPOSITE PRODUCTS, INC.**, and the business address of this corporation is **4225 DRANE FIELD ROAD, LAKELAND, FL 33811**.

ARTICLE II - PURPOSE ___

This corporation is organized for the following purposes: ALL LAWFUL PURPOSES.

ARTICLE III - DURATION

This corporation shall have perpetual existence.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue **1,000** shares of **\$1.00** par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of this corporation is: 1958 EAST EDGEWOOD DRIVE, LAKELAND, FLORIDA 33803, and the name of the initial registered

agent of this corporation at that address is: ERNEST M. JONES, JR., ESQUIRE.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The names and addresses of whom are:

JOE W. BROWN

T. R. MORTON

BARRON P. BURHANS

P. O. BOX 6280

LAKELAND, FL 33807

P. O. BOX 6280 LAKELAND, FL 33807 P. O. BOX 6280 LAKELAND, FL 33807

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is: BARRON P. BURHANS, 4225 DRANE FIELD ROAD, LAKELAND, FL 33811.

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles 10th of Incorporation this 7th day of FEBRUARY, 2003.

BARRON P. BURHANS, Incorporator

STATE OF FLORIDA COUNTY OF POLK

I HEREBY CERTIFY that on this day before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared BARRON P. BURHANS, whose signature is being notarized, who is personally known to me, and who acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal at Lakeland, Polk County, Florida, this 7th day of FEBRUARY, 2003.

NOTARY PUBLIC, STATE OF FLORIDA

STAMP:

Deborah A. Morton

MY COMMISSION ≠ DD093635 EXPIRES

March 17, 2006

BONDED THRU TROY FAIN RISURANCE, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS SECRETARY OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN TALLAHARY OF STATE FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED ASSEE, FLORIDA

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES. THE FOLLOWING IS SUBMITTED:

THAT COMPOSITE PRODUCTS, INC.

WITH ITS PLACE OF BUSINESS AT: 4225 DRANE FIELD ROAD, LAKELAND, FL 33811

HAS NAMED: ERNEST M. JONES, JR., ESQUIRE

LOCATED AT: 1958 EAST EDGEWOOD DRIVE, LAKELAND, FL 33803

AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

DATE: February 3, 2003

ERNEST M. JONES, JR., ESQUIRE

Registered Agent