# **Electronic Articles of Incorporation For**

P04000141680 FILED October 13, 2004 Sec. Of State bmcknight

AMERICAN POLYURETHANE SYSTEMS, 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:

AMERICAN POLYURETHANE SYSTEMS, INC.

### **Article II**

The principal place of business address:

36744 KIMELA AVENUE ZEPHYRHILLS, FL. US 33542

The mailing address of the corporation is:

1616 MERCHANT STREET AMBRIDGE, PA. US 150033

#### **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: 100 TO BE HELD AT \$1.00 AT PAR VALUE EAC

#### **Article V**

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

MARK GUZAN 36744 KIMELA AVENUE ZEPHYRHILLS, FL. 33542 I certify that I am familiar with and accept the responsibilities of registered agent.

rd accept the responsibilities of FILED October 13, 2004 Sec. Of State bmcknight

Registered Agent Signature: MARK GUZAN

## **Article VI**

The name and address of the incorporator is:

MARK GUZAN 36744 KIMELA AVENUE ZEHYRHILLS, FL 33542

Incorporator Signature: MARK GUZAN

### **Article VII**

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

Title: P MARK GUZAN 36744 KIMELA AVENUE ZEPHYRHILLS, FL. 33542 US