## Florida Department of State

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Account Name : FILINGS, INC. Account Number : 072720000101 : (850)385-6735 Phone Fax Number : (954)641-4192

### FLORIDA PROFIT CORPORATION OR P.A.

CODY POLYMERS, INC.

D. WHITE SEP 15 2005

Certificate of Status	0
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#### ARTICLES OF INCORPORATION

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2005 SEP 14 P 12: 42

SECRETARY DE STATE
TALLAHASSEE. FLORIDA.

OF

#### CODY POLYMERS, INC.

The undersigned incorporator, for the purpose of forming a corporation under Chapter 607 of the laws of the State of Florida, hereby adopts the following Articles of Incorporation.

#### ARTICLE 1 - NAME

The name of the Corporation shall be Cody Polymers, Inc. (hereinafter, "Corporation").

#### **ARTICLE 2 - NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### ARTICLE 3 - PRINCIPAL OFFICE

The address of the principal office of this corporation is 4409 Coconut Road, Lake Worth, FL 33461.

#### ARTICLE 4 - INCORPORATOR

The name and street address of the incorporator of this corporation is:

Debra T. Cody 4409 Coconut Road Lake Worth, FL 33461

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#### ARTICLE 5 - CAPITALIZATION

The maximum number of shares that the corporation is authorized at any time to have outstanding is One Thousand (1,000) shares of common stock, each having a per value of \$0.001.

#### ARTICLE 6 - TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE 7 - OFFICERS

The officer(s) of this corporation shall be:

President: Debra T. Cody Vice-President:

Debra T. Cody

Debra T. Cody Secretary: Treasurer: Debra T. Cody

whose address(es) shall be the same as the principal office of this Corporation.

#### <u>ARTICLE 8 - DIRECTORS</u>

The Director(s) of this Corporation shall be:

Debra T. Cody

whose address(es) shall be the same as the principal office of this Corporation.

#### ARTICLE 9 - REGISTERED OFFICE AND REGISTERED AGENT

The initial street address of the registered office of this Corporation is 4409 Coconut Road, Lake Worth, FL 33461. The registered agent of this Corporation is Debra T. Cody.

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#### <u>ARTICLE 10 - EFFECTIVE DATE</u>

These Articles of Incorporation are to be effective upon approval by the Secretary of State of the State of Florida

IN WITNESS THEREOF, the undersigned has hereunto set their hand and seal, acknowledged and filed these foregoing Articles of Incorporation under the laws of the State of Florida, this September 13, 2005.

Debra T. Cody, Incorporator

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

The undersigned. Debra T. Cody, having a business office identical with the registered office of the above Corporation, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

Debra T. Cody

TALLAHASSEE, FLORING