

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H06000003628 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850)205-0381

From: Account Name : HENDERSON, FRANKLIN, STARNES & HOLT, P.A.  
Account Number : 075410002172  
Phone : (239)344-1100  
Fax Number : (239)344-1200

ALL AMESSEE: STATE  
TALLAHASSEE: FLORIDA

2006 JAN -5 PM 1:39

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**DJD POLYMERS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

01/05/2006 THU 15:29 FAX 239 344 1200 Henderson Franklin et al

002/004

FAX AUDIT NO.: H06000003628 3

2006 JAN -5 PM 1:39

**ARTICLES OF INCORPORATION  
OF  
DJD POLYMERS, INC.**

STATE  
TALLAHASSEE FLORIDA

These Articles of Incorporation are executed by the undersigned for the purpose of forming a corporation pursuant to the Florida Business Corporation Act, as particularly set forth in Chapter 607 of the Florida Statutes.

**ARTICLE 1  
NAME AND ADDRESS**

The name of this corporation shall be DJD POLYMERS, INC. The initial principal business address of the corporation is 1900 Summit Tower Boulevard, Suite 900, Orlando, Florida 32810.

**ARTICLE 2  
DURATION**

The corporation shall commence upon the filing of these Articles and shall have perpetual existence thereafter.

**ARTICLE 3  
PURPOSE**

The purpose for which the corporation is organized is the transaction of any and all lawful business for which a corporation may be incorporated under the Florida Business Corporation Act, as the same may from time to time be amended.

**ARTICLE 4  
CAPITAL STRUCTURE**

The aggregate number of shares of capital stock which this corporation shall have the authority to issue shall be ten thousand (10,000) shares of common stock, all of the same class and each having a par value of One Dollar (\$1.00).

**ARTICLE 5  
INITIAL REGISTERED AGENT & OFFICE**

The name of the initial registered agent of the corporation at its initial registered office, and the street address of its initial registered office, are as follows:

**NAME**

GUY E. WHITESMAN

**ADDRESS**

1715 Monroe Street  
Fort Myers, Florida 33901

FAX AUDIT NO.: H06000003628 3

FAX AUDIT NO.: H06000003628 3

**ARTICLE 6**  
**DIRECTORS**

The business and the affairs of this corporation shall be managed by a Board of Directors, which shall be elected by the shareholders and serve as provided in the Bylaws. The number of the members of the Board of Directors may either be increased or decreased from time to time by the Bylaws, but shall never be less than one (1). The corporation shall have one (1) Director initially, and the name and address of the initial Director is as follows:

<u>NAME</u>	<u>ADDRESS</u>
DAVID J. DER HAGOPIAN	1900 Summit Tower Boulevard, Suite 900 Orlando, Florida 32810

**ARTICLE 7**  
**OFFICERS**

The corporation shall have a President, Secretary, and a Treasurer. The corporation may also have one or more Vice Presidents, Assistant Secretaries, Assistant Treasurers, and such other officers and agents as the Directors may deem necessary. All corporate officers shall be elected by the Board of Directors and shall hold office until their successors are chosen and qualified. Any person may hold two or more offices. It shall not be necessary for any officer to be either a Shareholder or Director. The following persons are the initial Officers of the corporation, who shall serve until the next annual meeting or until their successors are duly qualified and elected:

President:	DAVID J. DER HAGOPIAN
Secretary/Treasurer:	DAVID J. DER HAGOPIAN

**ARTICLE 8**  
**BYLAWS**

The power to adopt, alter, amend, or repeal bylaws shall be vested in both the Board of Directors and the shareholders. Bylaws adopted, altered, amended, or repealed by the shareholders of the corporation may not be repealed, altered, amended, or readopted by the Board of Directors if the shareholders so provide.

**ARTICLE 9**  
**SHAREHOLDERS' AGREEMENT**

In the event a Shareholders' Agreement exists and there are any inconsistencies in terms between these Articles of Incorporation and the Shareholders' Agreement, the terms of the Shareholders' Agreement will control.

FAX AUDIT NO.: H06000003628 3

**ARTICLE 10  
INCORPORATOR**

The name and the address of the person signing these Articles of Incorporation are as follows:

**NAME**

**ADDRESS**

GUY E. WHITESMAN

1715 Monroe Street  
Fort Myers, Florida 33901

These Articles of Incorporation have been executed this 5<sup>th</sup> day of January, 2006.

  
GUY E. WHITESMAN, Incorporator

**ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT**

Having been named to accept service of process for this corporation, at the place designated in these Articles of Incorporation, I hereby accept the appointment, understand my duties as registered agent, and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
GUY E. WHITESMAN, Registered Agent

2006 JAN -5 PM 1:39  
TALLAHASSEE FLORIDA