

PO600100878

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

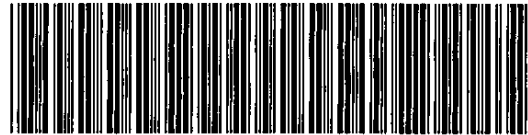
(Business Entity Name)

(Document Number)

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06 AUG - 1 AM 8:12

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

8/3/06

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: POLAR PLASTECH, INC  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00      ☐ \$78.75  
Filing Fee      Filing Fee  
                    & Certificate of Status

☐ \$78.75      ☐ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                                    & Certificate of  
                                    Status  
ADDITIONAL COPY REQUIRED

FROM: WEBER & ASSOCIATES ACCOUNTING & TAX  
Name (Printed or typed)

738-10TH STREET WEST  
Address

PALMETTO, FL 34221  
City, State & Zip

941-729-3343  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION**  
**OF**  
**POLAR PLASTECH, INC.**

**FILED**  
**06 AUG -1 AM 8:12**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

The undersigned subscriber to these Articles of Incorporation, a natural person  
Competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I**  
**NAME OF CORPORATION**

The name of the corporation shall be:

**POLAR PLASTECH, INC.**

**ARTICLE II**

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

**ARTICLE III**  
**CAPITAL STOCK**

The maximum number of shares that this corporation is authorized to have  
outstanding at any one time is one thousand (1000) shares having a par value of one  
Dollar (\$1.00) per share. The minimum capital with which this corporation shall begin  
business is one hundred (100) shares.

## **ARTICLE IV**

### **TERM OF EXISTENCE**

This corporation is to exist perpetually.

## **ARTICLE V**

### **REGISTERED OFFICE AND AGENT**

The street address of the initial principal office of this corporation is  
2509-3 Success Drive, Odessa, Fl. 33556 and the name of the initial  
Registered agent of this corporation at that address is Steve Roberts.

## **ARTICLE VI**

### **INITIAL BOARD OF DIRECTORS**

This corporation shall have three (3) directors initially. The number of directors may  
Be either increased or diminished from time to time by the By-Laws adopted by the  
shareholders.

| <b>Name</b>          | <b>Address</b>                                        |
|----------------------|-------------------------------------------------------|
| <b>Steve Roberts</b> | 401 Channel side Walkway Apt 1379<br>Tampa, Fl. 33602 |
| Sean Roberts         | 2317 Forrest Crest Circle<br>Lutz, Fl. 33549          |
| Kyle Roberts         | 2317 Forrest Crest Circle<br>Lutz, Fl. 33549          |

## **ARTICLE VII**

### **SUBSCRIBERS**

The name and post office address of the subscriber to these Articles of

Incorporations are:

| <b>Name</b>          | <b>Address</b>                                                 |
|----------------------|----------------------------------------------------------------|
| <b>Steve Roberts</b> | <b>401 Channel side Walkway, Apt 1379<br/>Tampa, Fl. 33602</b> |

## **ARTICLE VIII**

### **BY-LAWS**

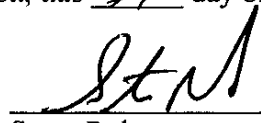
The Board of Directors is authorized to adopt By-Laws, including provisions governing the issuance of stock certificates to replace lost or destroyed stock certificates and provisions prohibiting the transfer of the stock of the corporation and of the preemptive rights to such stock, provided such By-Laws are not contrary to the laws of the State of Florida.

## **ARTICLE IX**

### **AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors proposed by them to the stockholders and approved at a stockholders' meeting by a majority, or such greater number as may be specified in the By-Laws, of the shares of stock entitled to vote thereon unless all the directors and the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

**IN WITNESS WHEREOF**, the undersigned has made, subscribed and  
Acknowledged these Articles of Incorporation, this 27 day of June, 2006.

  
\_\_\_\_\_  
Steve Roberts

STATE OF FLORIDA

COUNTY OF MANATEE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Steve Roberts known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged under oath before me that he executed the same for the purposed therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State and County aforesaid this 27 day of June, 2006.

  
NOTARY PUBLIC

My commission expires:



**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the law of the state of Florida, submits the following statement in designating the registered agent, in the state of Florida.

1. The name of the corporation is: **POLAR PLASTECH, INC.**
2. The Name and address of the registered agent and office is:

Steve Roberts  
(NAME)

401 Channel Side Walkway, Apt 1379  
(P.O. BOX NOT ACCEPTABLE) ADDRESS

Tampa, Florida 33602  
(CITY / STATE / ZIP)

SIGNATURE

TITLE

DATE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH 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 A REGISTERED AGENT.

SIGNATURE

DATE

06 AUG - 1 AM 8:13  
FILED  
TAMPA COUNTY OF STATE  
FLORIDA