

P07000/14898

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

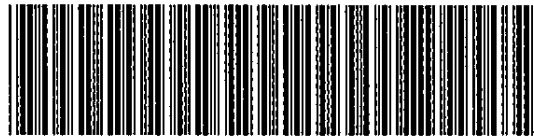
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/18/07--01003--006 **78.75

RECEIVED

07 OCT 18 AM 11:18

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

07 OCT 18 AM 11:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRP
10/19

ATTORNEYS' TITLE

Requestor's Name

1965 Capital Circle NE, Suite A

Address

Tallahassee, Fl 32308

City/St/Zip

850-222-2785

Phone #

FILED

07 OCT 18 AM 11:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1- Engineered Plastics Corporation

2- _____

3- _____

4- _____

☒ Walk-in

☐ Pick-up time ASAP

☒ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☒ Certificate of Status

NEW FILINGS

<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION
OF
ENGINEERED PLASTICS CORPORATION

FILED
07 OCT 18 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator to the Articles of Incorporation is a natural person competent to contract and does hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is Engineered Plastics Corporation.

ARTICLE II

TERM OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE III

NATURE OF BUSINESS

This corporation shall have any and all powers that may be provided, authorized or permitted by law, it being the intention that this corporation shall have the right to engage in any business or activity not expressly prohibited by applicable law of the State of Florida.

ARTICLE IV

CAPITAL STOCK

The total number of shares of stock which this corporation is authorized to have outstanding at any one time is 1,000.00 shares of common stock at \$1.00 par value.

ARTICLE V

REGISTERED OFFICE AND AGENT

The registered office of this corporation shall be located at 780 Central Florida Parkway, Orlando, FL 32824. The registered agent of this corporation at this address shall Jim Golembeski. The mailing address of this corporation shall be 780 Central Florida Parkway, Orlando, FL 32824.

ARTICLE VI

BOARD OF DIRECTORS

The affairs of this corporation shall be conducted by at least one (1) director. The initial names and addresses of the Board of Directors are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Jim Golembeski	780 Central Florida Parkway Orlando, FL 32824

ARTICLE VII


INCORPORATOR

The name and address of the incorporator to this Certificate of Incorporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Jim Golembeski	780 Central Florida Parkway Orlando, FL 32824

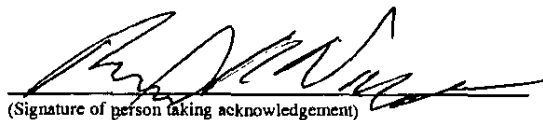
IN WITNESS WHEREOF, I have executed these Articles of Incorporation in duplicate this 11th day of October, 2007, for the purpose of forming this corporation to do business both

within and without the State of Florida and in pursuance of the corporation law of the State of Florida do make and file in the Office of the Department of State, of the State of Florida, these Articles of Incorporation and certify that the facts herein stated are true.


Jim Golembeski

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 17th day of October 2007, by Jim Golembeski, who is personally known to me or who has produced a valid Florida Driver's License as identification and who did (did not) take an oath.


(Signature of person taking acknowledgement)

(Name of acknowledger typed, printed or stamped)

Notary Public, State of Florida

My Commission expires:

Commission No.:



Richard A Wagner

My Commission 00328822

Expires June 29, 2008

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07 OCT 18 AM 11:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--That ENGINEERED PLASTICS CORPORATION desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at 780 Central Florida Parkway, Orlando, Florida 32824, has named Jim Golembeski, located at 780 Central Florida Parkway, Orlando, Florida 32824, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: Jim Golembeski
Jim Golembeski, Resident Agent