

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.

(((H080001295193)))



H080001285183ABC2

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) 617-6381

From:

Account Name : CORPORATION SERVICE COMPANY

Account Number : I20000000195 Phone : (850)521-1000 Fax Number : (850)558-1575

pury #2940

## FLORIDA PROFIT/NON PROFIT CORPORATION

CONTRACT MATERIALS PROCESSING, INC.

2522

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

08 MAY IL PH L: 56 DIVISION OF CORPORATION

Electronic Filing Menu

Corporate Filing Menu

Help

or 5/15/08

SECRETARY OF STATE SECRETARY OF CORPORATIONS

NO. 150 P. 2

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 MAY 14 PM 12:56

# ARTICLES OF INCORPORATION of CONTRACT MATERIALS PROCESSING, INC.

#### ARTICLE I

The name of the Florida business corporation being formed hereunder pursuant to Fla. Stat. 607 is:

#### CONTRACT MATERIALS PROCESSING, INC.

#### ARTICLE II

The principal place of business of the corporation is at the following street address: 9243 Via Classico East, West Palm Beach, Palm Beach County, Florida 33411. The mailing address for the corporation is P.O. Box 212230, West Palm Beach, Florida 33421.

#### ARTICLE III

The corporation is authorized to engage in the business of providing consulting and technical services relating to plant and process design for the chemical and petroleum industries, brokerage of materials and toll manufacturing services for those industries, and all other business activities and transactions permitted by law and not required to be stated in the articles of incorporation.

#### ARTICLE IV

The corporation is authorized to issue 25,000 shares of its capital stock to its shareholders, each share having a par value of \$1.00.

#### ARTICLE V

The corporation shall have only one director when the corporation has only a single shareholder; the corporation shall have two directors if and when the corporation has two shareholders; and the corporation shall have three directors if and when the corporation has three or more shareholders. The names, titles and addresses of the initial director and the initial officers of the corporation are as follows: I. Edwin A. Albers, 9243 Via Classico East, West Palm Beach, Florida 33411 – Positions held: Director, President and Assistant Secretary; 2. Edwin W. Albers, Jr., 112 Atlantic Avenue, Rehoboth Beach, Delaware 19971 – Positions held: Vice President and Assistant Secretary; and 3. Mark N. Albers, 12518 World Cup Lane, Wellington, Florida 33414 – Positions held: Vice President, Treasurer and Secretary,

#### ARTICLE VI

The name and streat address within the State of Florida for the initial registered agent for the corporation, an authorized agent for which registered agent has signed below, is: Corporation Services Company which is located at the street address: 1201 Hays Street, Tallahassee, Florida 32301.

#### ARTICLE VII

The name and street address for the incorporator for this corporation, who has signed below, is: Paul S. Richter, c/o Richter, Miller & Finn, 1900 L. Street N.W. #610, Washington, D.C. 20036.

Incorporator:

Paul S. Richter, Florida Bar #018090

Initial Registered Agent Corporation Services Company

Jacqueline N. Casper, Assistant VP