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FLORIDA DEPARTMENT OF STATE Division of Corporations

Collected

February 23, 2015

CORPORATE ACCESS, INC.

SUBJECT: COMPOSI-TEC, INC. Ref. Number: W15000012837

We have received your document for COMPOSI-TEC, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The mailing address needs to be complete.,

If you have any further questions concerning your document, please call (850) 245-6052.

Tyrone Scott Regulatory Specialist II New Filings Section

Letter Number: 315A00003700

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Composi-Tec, Inc.

a Florida corporation

ARTICLES OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the provisions of Chapter 607 of the *Florida Statutes*, hereinafter referred to as the Corporation, hereby agree to the following:

ARTICLE I Name and Address

The name of the Corporation shall be **Composi-Tec, Inc.** and its mailing address is 7780 49th Street North, Box 170, Pinellas Park, Florida 33781-3440. The office address is One Progress Plaza, Suite 1210, St. Petersburg, Florida 33701.

ARTICLE II Purpose and Powers

- Section 1. The Corporation is formed for the distribution of hand tools and components for the composite industry, and for the purpose of engaging in any lawful activity or business for which corporations may be incorporated under the laws of the State of Florida.
- Section 2. The Corporation may exercise all powers, rights and privileges conferred on corporations pursuant to the laws of the State of Florida.

ARTICLE III Term of Existence

The Corporation shall have perpetual existence. Corporate existence shall commence on the date of execution and acknowledgment of these Articles of Incorporation, provided that these Articles of Incorporation are filed with the State of Florida Department of State within five (5) business days of such date. Otherwise, corporate existence shall commence on the date of filing of these Articles of Incorporation.

ARTICLE IV Capital Stock

The authorized capital stock of the Corporation shall be 10,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V Board of Directors

- Section 1. The business and affairs of the Corporation shall be managed by a Board of Directors, the members of which shall be hereinafter referred to as Directors.
- Section 2. The initial Board of Directors of the Corporation shall consist of one Director, whose name and address are as follows:

Name

Address

Thomas Elder

One Progress Plaza, Suite 1210 St. Petersburg, Florida 33701

Section 3. The number of Directors shall be as provided in the Bylaws of the Corporation, but shall not be less than one (1).

Section 4. Directors shall be elected and hold office as provided in the Bylaws.

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ARTICLE VI Bylaws

- Section 1. The Board of Directors shall adopt Bylaws for the Corporation at a meeting of the Board of Directors following the filing of these Articles of Incorporation.
- Section 2. The power to adopt, alter, amend or repeal the Bylaws of the Corporation may be exercised by the Board of Directors or the shareholders in accordance with the provisions of the Bylaws.
- Section 3. Any Bylaws adopted by the Board of Directors or the shareholders may be altered, amended or repealed by the other group; provided, however, that any Bylaws adopted by the shareholders may provide that it shall be altered, amended, or repealed only by the shareholders.

ARTICLE VII Amendments

These Articles of Incorporation may be amended as set forth in the Florida Statutes, as amended from time to time.

ARTICLE VIII Registered Office and Agent

The name and address of the initial registered agent of the Corporation shall be JAMES N. POWELL, ONE PROGRESS PLAZA, SUITE 1210, St. PETERSBURG, FLORIDA 33701.

ARTICLE IX Incorporator

The name and address of the incorporator is:

Name

Address

James N. Powell

One Progress Plaza, Suite 1210 St. Petersburg, Florida 33701

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Composi-Tec, Inc.

a Florida corporation

IN WITNESS WHEREOF, for the purpose of forming a corporation under the laws of the State of Florida, the undersigned executed these Articles of Incorporation on this <u>18</u> day of February, 2015.

James M. Powell, Incorporator

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this _____ day of January, 2015, by **James**N. Powell, who □ is personally known to me, or □ produced a valid Florida driver's license or □ _____ as identification.

My Commission Expires:

Notary Public

(SEAL)

ACCEPTANCE

I hereby agree to act as initial Registered Agent for Composi-Tec, Inc., a Florida corporation, as stated in these Articles of Incorporation.

James N. Powell

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