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FOTOPULOS, SPRIDGEON & PEREZ, P.A.

TENTH PLOON SON HANK BUILDING 315 EAST MADISON STREET TAMPA, PLONIDA 22602

TELEPHONE (813) 221-3662 TELEX 361009 FACSIMILE (813) 229-3075

February 2, 1995

#### **VIA FEDERAL EXPRESS**

Honorable Sandra B. Mortham Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

RE: TAYLOR RESIN SYSTEMS, INC.

400001399944 -02/08/95--01027--005 \*\*\*\*122.50 \*\*\*\*122.50

**Dear Madam Secretary:** 

Enclosed please find the following with regard to the above captioned matter.

- 1. The original and one (1) copy of the Articles of Incorporation for the above named corporation.
- 2. Our check to your order in the amount of one hundred and twenty-two dollars and 50/100 (\$122.50) to cover the following costs.

a. Filing Fee \$ 35.00 b. Certified Copy \$ 52.50 c. Registered Agent Form \$ 35.00

Thank you in advance for your processing of the aforementioned enclosures.

Sincerely,

Zoé Figueroa

Legal Assistant to Mr. Perez

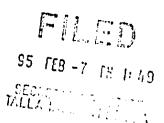
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## ARTICLES: OF INCORPORATION OF TAYLOR RESIN SYSTEMS, INC.



### ARTICLE 1 - NAME, PRINCIPAL ADDRESS AND MAILING ADDRESS

The name of the Corporation shall be **TAYLOR RESIN SYSTEMS**, **INC.** The principal and mailing address of the corporation shall be 6827 Acacia Court, Port Richey, Florida 34668.

#### **ARTICLE II - CAPITAL STOCK**

The Corporation is authorized to issue one thousand (1,000) shares of capital stock of the par value of one dollar (\$1.00) which shall be designated "Common Shares," and all of which shall have the same rights and privileges.

#### **ARTICLE III - PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of the Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

### **ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is 315 East Madison Street, Suite 1000, Tampa, Florida 33602, and the name of the initial registered agent of the Corporation at that address is Fernando Perez III, Esquire.

#### **ARTICLE 5 - INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is Peter Taylor, whose address is 6827 Acacia Court, Port Richey, Florida 34668.

IN WITNESS WHEREOF, the undersigned subscriber has executed there Articles of Incorporation this \_ 2vp day of February, 1995.

Peter Taylor, Subscriber

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# CERTIFICATE DESIGNATING REGISTERED AGENT AND CONTROL PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 607.0501, Florida Statues, the following is submitted:

That TAYLOR RESIN SYSTEMS, INC., desiring to organize to qualify under the laws of the State of Florida, with its principal place of business at 6827 Acacia Court, Port Richey, Florida 34668, has named Fernando Perez III, Esquire at 315 East Madison Street, Suite 1000, Tampa, Florida 33602, as its agent to accept service of process within Florida.

Dated: 2/2/55

Peter Taylor, Incorporator

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Fernando Perez III Registered Agenti