

P95000015685

November 22, 1994

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****122.50 ****122.50

Secretary of State
Division of Corporations
P.O.Box 6327
Tallahassee, Florida 32314

Re: Resin-Masters, Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the filing fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

H.G. & ASSOCIATES, INC.
720 S. Dixie Hwy. - Suite #4
Lantana, Florida 33462

James J. Baker
James J. Baker, President

Resin-Masters, Inc.

FILED
95 FEB 27 AM 8:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~189 509 521 706 671~~

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T. BROWN FEB 27 1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 16, 1995

H.G. & ASSOCIATES, INC.
720 S. DIXIE HIGHWAY
SUITE 4
LANTANA, FL 33462

SUBJECT: RESIN - MASTERS, INC.
Ref. Number: W95000003672

We have received your document for RESIN - MASTERS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must be identical throughout the document.

All persons signing the Articles as incorporator should be listed in Article VII as an incorporator.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Teresa Brown
Corporate Specialist

Letter Number: 695A00007174

ARTICLES OF INCORPORATION

of

RESIN - MASTERS, INC.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

RESIN - MASTERS, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1000 shares (1,000) of One Dollar Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

One hundred shares issued

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>RESIN - MASTERS, INC.</u>		
ADDRESS	<u>1438 W. Lantana Road, Ste 408</u>		
CITY	<u>Lantana</u>	FLORIDA Fla.	ZIP <u>33462</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>Brian Bursey</u>		
ADDRESS	<u>733 So. 10th Place</u>		
CITY	<u>Lantana</u>	FLORIDA	ZIP <u>33462</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have four (4) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>James J. Baker</u>		
ADDRESS	<u>5111 Georgia Ave.</u>		
CITY	<u>West Palm Beach</u>	STATE Fla	ZIP <u>33405</u>
NAME	<u>Brian Bursey</u>		
ADDRESS	<u>733 So. 10th Place</u>		
CITY	<u>Lantana</u>	STATE Fla	ZIP <u>33462</u>
NAME	<u>James H. Hicks</u>		
ADDRESS	<u>2013 Haverhill Ct.</u>		
CITY	<u>West Palm Beach</u>	STATE Fla	ZIP <u>33415</u>

95 FEB 27 AM 8:06
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

INCLUDE IN ARTICLE VII Below

James H. Hicks
2013 Haverhill Ct.
West Palm Beach, Florida

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Barrett Edmond		
ADDRESS	623 1/2 Selkirk St.		
CITY	West Palm Beach	STATE	FL ZIP 33405
NAME	James J. Baker		
ADDRESS	5111 Georgia Avenue		
CITY	West Palm Beach	STATE	FL ZIP 33405
NAME	Brian Bursley		
ADDRESS	733 So 10th Place		
CITY	Lantana	STATE	FL ZIP 33462

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 18th day of November, 19 94.

BB

January 95

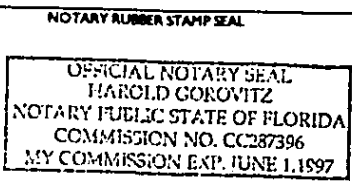
Brian S. Bursley
James Hicks (Seal)
James Baker (Seal)
Barrett Edmond (Seal)

STATE OF FLORIDA)
COUNTY OF Palm Beach) SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

<u>Brian S. Bursley</u> Signature	<u>Drivers License</u> Form of Identification
<u>James Hicks</u> Signature	<u>DRIVERS LICENSE</u> Form of Identification
<u>James Baker</u> Signature	<u>Drivers License</u> Form of Identification
<u>Barrett Edmond</u> Signature	<u>DRIVER LICENSE</u> Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that they executed these Articles of Incorporation, that I relied upon the form x of identification of the above named person as indicated opposite each name, and that an oath (was)(was not) taken.



Witness my hand and official seal in the County and State last aforesaid this 18th day of November JANUARY, 19 94

Harold Gorovitz
Notary Signature
Harold Gorovitz
Printed Notary Signature

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

RESIN - MASTERS, INC.

(name of corporation)

FILED
95 FEB 27 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 733 So. 10th Place

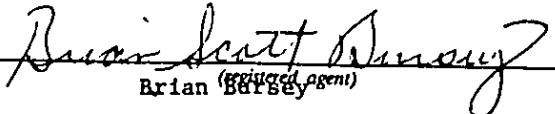
Lantana, Fl. 33462

has named Brian Bursey

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.


Brian Bursey (Registered Agent)