

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0393 FAX

800-342-8086

P95000019898

csc networks

MAIL TO:
P.O. Box 5828
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 558700 8746A

AUTHORIZATION :

Patricia Pigitt

COST LIMIT : \$ 70.00

ORDER DATE : March 10, 1995

ORDER TIME : 12:53 PM

300001427213

ORDER NO. : 558700

CUSTOMER NO: 8746A

CUSTOMER: Joyce Adkins, Legal Assistant
OWEN & HADLEY, PA

Suite 290
1031 West Morse Boulevard
Winter Park, FL 32789

RECEIVED
55 MAR 10 PM 3:17
DIVISION OF CORPORATION

DOMESTIC FILING

P95000019898

NAME: POLYSTAR INDUSTRIES, INC.

XXX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS:

DP
3-13-95
01

FILED
95 MAR 10 PM 8:24
SEC
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
POLYSTAR INDUSTRIES, INC.

FILED
95 MAR 10 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

POLYSTAR INDUSTRIES, INC.

The address of the principal office of this corporation shall be 1031 West Morse Boulevard, Suite 290, Winter Park, Florida 32789, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Hershey Friedman
Dir.

1031 West Morse Boulevard, Suite 290
Winter Park, Florida 32789

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Information Services, Inc.
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Information Services, Inc., has hereunto set their hand and seal of Corporation Information Services, Inc., on March 10, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: *Gail Shelby*
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By: *Gail Shelby*
Its Agent, Gail Shelby

P95000019898

Swann, Hadley, Denion & Alvarez, P.A.
Attorneys and Counselors at Law

P.O. BOX 1981
WINTER PARK, FLORIDA 32790-1901
TELEPHONE (407) 647-2777
FACSIMILE (407) 647-2157

Pervic P. Swann (1895 - 1984)

P. Raul Alvarez, Jr.
Joseph B. Denion
Ralph V. Hadley, III
Jeffrey P. Milhausen
Richard R. Swann

8 May 1995

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-05/10/95--01097--002
*****35.00 *****35.00

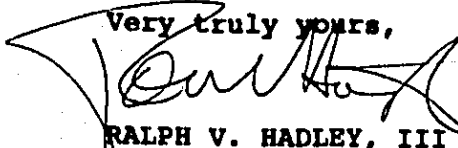
Corporate Division
Secretary of State
Post Office Box 6327
Tallahassee, Florida 32314

Re: POLYSTAR INDUSTRIES, INC.

Dear Sir or Madam:

Enclosed are Statement of Change of Registered Office and Registered Agent and our check in the amount of \$35 filing fee for the above-referenced corporation.

Your assistance in this matter is appreciated.

Very truly yours,

RALPH V. HADLEY, III

RVH, III/ja

Encs.

RA Chg.
5/16
QB

FILED
95 MAY 10 AM 8:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Charter No 95000019898

Date Filed March 10, 1995

STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: POLYSTAR INDUSTRIES, INC.

2. The name and address of its present registered agent is:

CORPORATION INFORMATION SERVICES, INC.
1201 Hays Street
Tallahassee, Florida 32301

3. The name and street address to which its registered agent is to be changed is:
(P.O. BOX NOT ACCEPTABLE)

Ralph V. Hadley, III

1031 West Morse Boulevard, Suite 290

Winter Park, FL 32789

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

SYDNEY B. SEPEROFF

Harvey Friedman
(Typed or printed name and title)

Signature

(President or Vice President)

Date

April 10, 1995

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name

Ralph V. Hadley, III

Signature

(Agent)

Date

, 1995

FILING FEE \$35

FILED
95 MAY 10 AM 8:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA