

1201 HAYS STREET  
TALLAHASSEE, FL 32301  
904 222-1111  
904 222-1911 FAX

800-342-8086



*PR500050676*

ACCOUNT NO. : 07210000032

REFERENCE : 628052 9964A

AUTHORIZATION :

COST LIMIT : \$ 122. *Patricia Pyatt*

ORDER DATE : June 28, 1995

ORDER TIME : 10:27 AM

ORDER NO. : 628052

200001525752

CUSTOMER NO: 9964A

CUSTOMER: Ronda M. Parria, Legal Asst  
SHUMAKER LOOP & KENDRICK

Barnett Plaza, Suite 2500  
101 East Kennedy Boulevard  
Tampa, FL 33602

DOMESTIC FILING

NAME: WITT PLASTICS, INC. OF  
FLORIDA

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY  
☐ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lori R. Dunlap

EXAMINER'S INITIALS: T. BROWN JUN 29 1995

FILED  
95 JUN 28 AM 8:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WITT PLASTICS, INC.  
1671 Martindale Rd.  
P.O. Box 808  
Greenville, OH 45331

Secretary of State  
Sandra Barringer Mortham  
State Capitol  
Plaza Level, Room 2  
Tallahassee, FL 32399-0250

Dear Ms. Mortham:

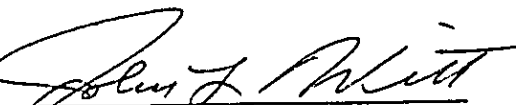
I, John L. Witt, am the sole shareholder of Witt Plastics, Inc., an Ohio corporation and serve as its President and Chairman of its Board of Directors. Previously there existed Witt Plastics, Inc. of Florida which was merged into Witt Plastics, Inc. on June 30, 1987. Witt Plastics, Inc., the Ohio corporation, is qualified to do business in Florida.

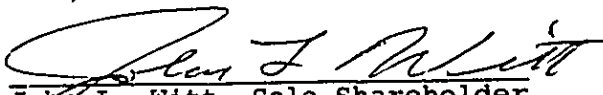
I hereby consent on behalf of Witt Plastics, Inc. to the filing of Articles of Incorporation of Witt Plastics, Inc. of Florida which will be filed to be effective on June 28, 1995 in Florida, and will be a wholly-owned subsidiary of Witt Plastics, Inc., the Ohio corporation. As of midnight, June 30, 1995, pursuant to a Private Letter Ruling obtained from the Internal Revenue Service, Witt Plastics, Inc. of Florida will have all of its stock distributed to its sole shareholder, the undersigned, John L. Witt, and will conduct the Florida operations of Witt Plastics, Inc., as a free standing Florida corporation.

Should there be any difficulty in authorizing the use of the name, please contact me immediately since it is essential that the Florida corporation be operational by June 28, 1995. Thank you for your cooperation and assistance.

WITT PLASTICS, INC.

By:

  
John L. Witt, President

  
John L. Witt, Sole Shareholder  
and Director of Witt Plastics,  
Inc.

ARTICLES OF INCORPORATION  
OF  
WITT PLASTICS, INC. OF FLORIDA

FILED  
95 JUN 28 AM 8:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation is WITT PLASTICS, INC. OF FLORIDA (the "Corporation").

ARTICLE II. PRINCIPAL OFFICE

The address of the principal office of the Corporation is 3010-15 Maine Avenue, Lakeland, Florida 33801.

ARTICLE III. DURATION

This Corporation shall have perpetual existence commencing on the date of execution and acknowledgement of these Articles.

ARTICLE IV. PURPOSE

This Corporation is organized to include the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes 1994 as presently enacted and as it may be amended from time to time.

ARTICLE V. CAPITAL STOCK

This Corporation is authorized to issue 10,000 shares of Common Stock, par value \$1.00, each (hereafter called "Common Stock").

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent and the street address of the initial registered office of this Corporation is:

NAME  
Bruce H. Gordon

ADDRESS  
Shumaker, Loop & Kendrick  
101 E. Kennedy Blvd., #2500  
Tampa, Florida 33602

ARTICLES OF INCORPORATION OF  
WITT PLASTICS, INC. OF FLORIDA  
Page 2

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This Corporation shall have ONE (1) director initially. The number of directors may be changed from time to time as provided for by the Bylaws.

The name and address of the initial director of this Corporation is:

<u>NAME</u>	<u>ADDRESS</u>
JOHN L. WITT	6186 Culbertson Greenville, Ohio 45331

ARTICLE VIII. INCORPORATOR

The name and address of the person signing these Articles of is:

<u>NAME</u>	<u>ADDRESS</u>
Bruce H. Gordon	Shumaker, Loop & Kendrick 101 E. Kennedy Blvd., #2500 Tampa, Florida 33602

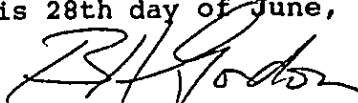
ARTICLE IX. INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

ARTICLE X. AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.


IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 28th day of June, 1995.

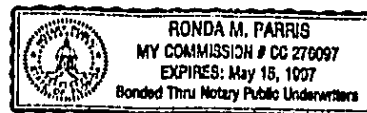
  
\_\_\_\_\_  
BRUCE H. GORDON, Incorporator

ARTICLES OF INCORPORATION OF  
WITT PLASTICS, INC. OF FLORIDA  
Page 3

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this  
28th day of June, 1995, by BRUCE H. GORDON, as Incorporator, who is  
personally known to me or has produced \_\_\_\_\_ as  
identification.

  
NOTARY PUBLIC  
My Commission Expires:



ARTICLES OF INCORPORATION OF  
WITT PLASTICS, INC. OF FLORIDA  
Page 4

FILED  
95 JUN 28 AM 8:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS  
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

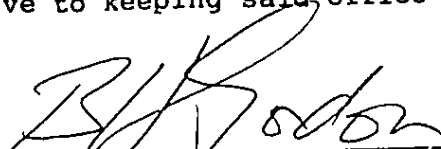
The following is submitted in compliance with Section 607.0505  
of the Florida Statutes.

WITT PLASTICS, INC. OF FLORIDA, desiring to organize under the  
laws of the State of Florida with its registered office, as  
indicated in the Articles of Incorporation at the City of Tampa,  
County of Hillsborough, State of Florida, has named **BRUCE H.  
GORDON**, located at 101 East Kennedy Boulevard, Suite 2500, Tampa,  
Florida 33602, as its agent to accept service of process within  
this State.

**ACCEPTANCE:**

Having been named to accept service of process for the above-  
named Corporation, at the place designated in this certificate, I  
hereby accept the appointment to act in this capacity and agree to  
comply with Florida law relative to keeping said office open.

DATED: June 28, 1995

  
\_\_\_\_\_  
**BRUCE H. GORDON**  
Registered Agent



THE UNITED STATES  
CORPORATION  
COMPANY

# P95000050676

ACCOUNT NO. : 072100000032

REFERENCE : 436083 9964A

AUTHORIZATION : *Patricia Pizant*

COST LIMIT : \$ 87.50

ORDER DATE : June 20, 1997

ORDER TIME : 11:15 AM

ORDER NO. : 436083-005

CUSTOMER NO: 9964A

100002218521--8

CUSTOMER: Ronda M. Parris, Legal Asst  
Shumaker Loop & Kendrick  
Barnet Plaza, Suite 2800  
101 East Kennedy Boulevard  
Tampa, FL 33602

DOMESTIC AMENDMENT FILING

NAME: WITT PLASTICS, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susana Romagosa

EXAMINER'S INITIALS:

FILED  
97 JUN 20 PM 3:04P  
RECEIVED  
JUN 20 PM 12:14  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

6/20

*John Amador*  
C.C.

ARTICLES OF FIRST AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
WITT PLASTICS, INC. OF FLORIDA

FILED

97 JUN 20 PM 3:04

SECRETARY OF STATE  
TALLAHASSEE  
FLORIDA

1. Article V entitled "Capital Stock" of the Articles of Incorporation of WITT PLASTICS, INC. OF FLORIDA is amended by deleting Article V in its entirety and substituting in lieu thereof the following:

ARTICLE IV. CAPITAL STOCK

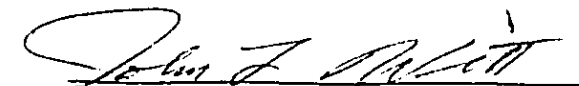
The Corporation is authorized to issue 10,000 shares of \$1.00 par value common stock of which 1,000 shares shall be designed as "Voting Common Stock" and of which 9,000 shares shall be designated as "Non-Voting Common Stock." Shares of Voting Common Stock shall be the only shares of the Corporation entitled to vote and each such share shall have an equal vote with regard to any matter requiring a vote. Shares of Non-Voting Common Stock shall have no right to vote with regard to any matter requiring a vote. In all other respects, the preferences, limitations, dividend rights, liquidation rights and all other relative rights of shares of common stock, whether Voting Common Stock or Non-Voting Common Stock, shall be identical and equal. All issued and outstanding shares of "common stock" as defined by Article V of these Articles which were in effect prior to this Amendment shall become shares of Voting Common Stock as of the date of this First Amendment.

2. The foregoing First Amendment was adopted by all the Directors and all the Shareholders of the Corporation by Written Action signed on the 18th day of June, 1997, which is the only group of the Corporation's Directors and Shareholders entitled to vote on this First Amendment, and the number of votes in favor of the First Amendment was sufficient for approval.

3. These Articles of Amendment have been adopted in line with F.S. 607.1003 and F.S. 607.1004, prepared in line with F.S. 607.1006 and signed in line with F.S. 607.0120.

4. In all other respects the Articles of Incorporation shall remain as originally filed on June 28, 1995.

IN WITNESS WHEREOF, the undersigned President of this Corporation has executed these Articles of First Amendment on the 19th day of June, 1997.

  
JOHN L. WITT, President



STATE OF Ohio  
COUNTY OF Lake

The foregoing instrument was acknowledged before me this 19th  
day of June, 1997, by JOHN L. WITT, as President of the  
Corporation, ( ☒ ) who is personally known to me or ( ☐ ) who has  
produced \_\_\_\_\_ as identification and who did take an  
oath.

NOTARY PUBLIC

James Wilkinson  
My Commission Expires: 9/9/97