

P95000069712

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

000001582320
-03/12/95--01055--020
****122.50 ****122.50

SUBJECT: MOLDING U.S.A. INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: R J Letty
Name (printed or typed)
4340 SE 53rd Avenue
Address
Ocala, Florida 34471
City, State & Zip
904-694-5110
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

FILED
9/11/95

ARTICLES OF INCORPORATION

FILED
85 SEP -7 PM 4:50

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MOLDING U.S.A. INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4340 SE 53rd Avenue
Ocala, Florida 34471

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Hundred (100)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Ronald J Letty
4340 SE 53rd Avenue
Ocala, Florida 34471

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

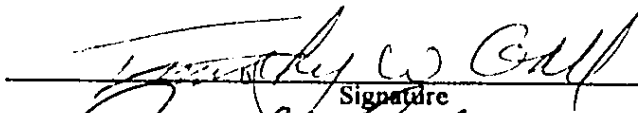
Timothy Gall
401 East 48th Avenue
Ocala, FL 34471

Ronald Lotty
438 40th Court West
Palmetto, FL 34221

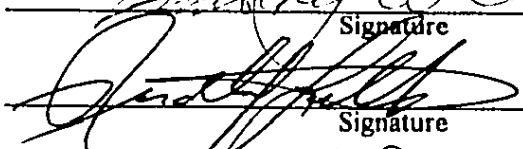
William Shaw
14665 NE 24th Place
Silver Springs, FL 34488

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this


6th day of September, 19 95.



Signature



Signature



Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: MOLDING U.S.A. INC.

2. The name and address of the registered agent and office is:

Ronald J Letty

(NAME)

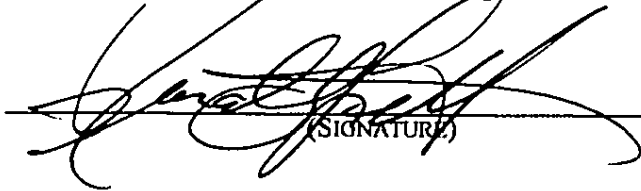
4340 SE 53rd Avenue

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Ocala, Florida 34471

(CITY/STATE/ZIP)

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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

September 6th, 1995

(DATE)