

P960000 32012
TRANSMITTAL LETTER

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

700001773857
-04/09/96--01089--005
***131.25 ***131.25

SUBJECT: SUNTEC POLYMERS, 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

FILED
96 APR -8 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: LEO MEILUS
Name (printed or typed)

406 BELLE CHASE CROSSING
Address

TAMPA, FLORIDA 33634
City, State & Zip

813-248-3328
Daytime Telephone number

4/10/96
TB

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

ARTICLES OF INCORPORATION

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: SUNTEC POLYMERS, INC.

ARTICLE II PRINCIPAL OFFICE

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

402 SOUTH 22ND ST.
TAMPA, FL. 33605

ARTICLE III SHARES

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

1000(ONE THOUSAND)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LEO MEILUS
406 BELLE CHASE CIRCLE
TAMPA, FL. 33634

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SEC OF STATE, FLORIDA
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

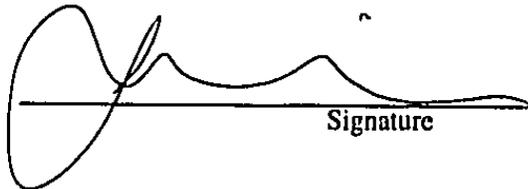
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

LEO MEILUS
406 BELLE CHASE CIRCL
TAMPA, FL. 33634

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

4th day of April, 19 96.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

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.

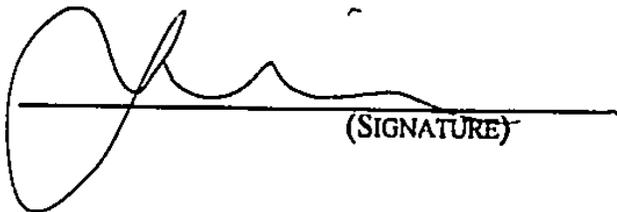
1. The name of the corporation is: SUNTEC POLYMERS, INC.

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

LEO MEILUS
(NAME)
406 BELLE CHASE CIRCLE
(P.O. Box or Mail Drop box **NOT** ACCEPTABLE)
TAMPA, FL. 33634
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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)

4/4/96
(DATE)