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FILED  
96 MAY 13 PM 12:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

May 8, 1996

Secretary of State  
Divisions of Corporations  
The Capitol  
Tallahassee, Florida 32301

300001820693  
-05/14/96--01096--007  
\*\*\*\*122.50 \*\*\*\*122.50

Re: **THERMOPLASTIC COMPOSITE DESIGNS, INC.**

Dear Sir:

Enclosed please find the original and one copy of the Articles of Incorporation and Registered Agent Certificate, together with a check for \$122.50.

Thank you for your assistance.

Very truly yours,

enc. Article of Incorporation (original)  
Articles of Incorporation (copy)  
Check \$122.50

Dale E. Polk, Sr.

*Dale E. Polk, Sr.*

5/8/96  
TD

**ARTICLES OF INCORPORATION  
OF  
THERMOPLASTIC COMPOSITE DESIGNS, INC.**

FILED  
95 MAY 13 PM 2:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I. NAME**

The name of this corporation is **THERMOPLASTIC COMPOSITE DESIGNS, INC.**

**ARTICLE II. PRINCIPAL OFFICE**

The principal place of business and mailing address of this Corporation is **7400 SR46, Mims, Florida 32754.**

**ARTICLE III. DURATION**

This corporation shall have perpetual existence.

**ARTICLE IV. PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

#### **ARTICLE V. CAPITAL STOCK**

This corporation is authorized to issue 100 shares of \$5.00 par value common stock, which shall be designated "COMMON SHARES".

#### **ARTICLE VI. NUMBER OF SHAREHOLDERS**

This corporation shall have no more than thirty-five (35) shareholders at any one time.

#### **ARTICLE VII. PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### **ARTICLE VIII. INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is **101 River Park Boulevard, Titusville, Florida 32780** and the name of the registered agent of this corporation at that address is **DALE E. POLK, Sr. 101 River Park Boulevard, Titusville, Florida 32780.**

#### **ARTICLE IX. INCORPORATOR**

The name and address of the person signing these articles is **DALE E. POLK, Sr., 101 River Park Boulevard, Titusville, Florida 32780.**

#### **ARTICLE X. MANAGEMENT OF CORPORATION BY SHAREHOLDERS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation.

#### **ARTICLE XI. INDEMNIFICATION**

The corporation shall indemnify any officers, or former officers, to the fullest extent permitted by law.

#### **ARTICLE XII. AMENDMENTS**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendments hereto and any right conferred upon the shareholders is subject to this provision.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 7<sup>th</sup> day of May 1996.

  
**DALE E. POLK, Sr.**

STATE OF FLORIDA

COUNTY OF BREVARD

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared **DALE E. POLK, Sr.**, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me he executed the Articles of Incorporation for the purposes stated therein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 1<sup>st</sup> day of May 1996.



OFFICIAL SEAL  
CYNTHIA LYNN BETTY  
My Commission Expires  
05/31/1997

*Cynthia Lynn Betty*

Notary Public, State of Florida  
at Large

My Commission Expires:

Print, type or stamp name of Notary Public  
Personally known ☒ OR Produced I. D. ☐  
Type and number of I. D. produced:

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

In pursuance of Chapter 607.034 of the Florida Statutes, the following is submitted,  
in compliance with said Act: **THERMOPLASTIC COMPOSITE DESIGNS, INC.**,  
desiring to organize under the laws of the State of Florida, with its principal office as  
indicated in the Articles of Incorporation at **7400 SR46, Mima, Florida 32754**, has  
named **DALE E. POLK, Sr.** as its agent to accept service of process within the State,  
and **DALE E. POLK, Sr.** as the registered office.

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for the above stated corporation,  
at place designated in this certificate, I hereby accept to act in this capacity, and agree  
to comply with the provisions of said Act relative to keeping open said office.

  
**DALE E. POLK, Sr.**

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96 MAY 13 PM 12:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA