

P96000043777

Edwin P. Blanton
Requestor's Name

825 Thomasville Rd
Address

Tallahassee FL 32303 224-1020
City/State/Zip Phone #

RECEIVED

96 MAY 22 PM 3:35

DIVISION OF CORPORATION

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Extrusion Technologies, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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*****70.00 *****70.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
TALLAHASSEE, FL
96 MAY 22 PM 3:35

ARTICLES OF INCORPORATION
OF
EXTRUSION TECHNOLOGIES, INC.

FILED
96 MAY 22 PM 6:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, each a natural person competent to contract hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this Corporation is "EXTRUSION TECHNOLOGIES, INC.".

ARTICLE II. NATURE OF BUSINESS

The general nature of the business to be transacted is to manufacture custom made extruded plastic products, and the transaction of any or all lawful business for which corporations may be incorporated under Title XXXV, Chapter 607 of the revised Florida Statutes.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is One Hundred (100) shares of common stock having a nominal or par value of Five Dollar (\$5.00) per share.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which the Corporation will begin business is Five Hundred Dollars (\$500.00).

ARTICLE V. TERM OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE VI. ADDRESS

The initial street address of the principal office of this Corporation in the State of Florida is 8031 Old Spanish Trail, Sneads, Florida 32460, and the Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) directors initially. The names and addresses of the initial directors of the Corporation who shall hold office are:

LAWRENCE F. FERN, PRESIDENT
8031 Old Spanish Trail
Sneads, Florida 32460

PHILLIP L. FERN, SECRETARY/TREASURER
8031 Old Spanish Trail
Sneads, Florida 32460

ARTICLE VIII. INCORPORATION

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

EDWIN F. BLANTON
825 Thomasville Road
Tallahassee, Florida 32303

The powers of the incorporator shall terminate upon the filing of this Certificate of Incorporation.

ARTICLE IX. BY-LAWS

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors.

ARTICLE X. INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent of this Corporation is Edwin F. Blanton, whose address is 825 Thomasville Road, Tallahassee, Florida 32303.

ARTICLE XI. OFFICERS

The name and office held by the initial officers of this Corporation is:

LAWRENCE F. FERN, President

PHILLIP L. FERN, Secretary/Treasuro

ARTICLE XII. AMENDMENT

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


IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 21 day of May, 1996.



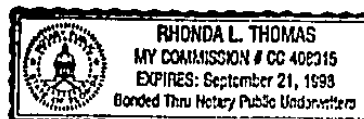
EDWIN F. BLANTON

STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me this 21st day of May, 1996, by Edwin F. Blanton, who is personally known to me and who did not take an oath.



Rhonda L. Thomas, Notary Public
Commission # 408915
My Commission Expires 09/21/98




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

**IN COMPLIANCE WITH SECTION 48.091, F.S., THE FOLLOWING IS
SUBMITTED:**

FIRST, that EXTRUSION TECHNOLOGIES, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Sneads, State of Florida, has named as its agent to accept service of process within Florida, EDWIN F. BLANTON, located at 825 Thomasville Road, Tallahassee, Florida 32303.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.


EDWIN F. BLANTON
Resident Agent

May 21, 1996
Date

FILED
95 MAY 22 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA