

# P96000045305

## TRANSMITTAL LETTER

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

700001842677  
-05/23/96--01067--012  
\*\*\*131.25 \*\*\*131.25

SUBJECT: Structural Plastics, 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: William S. McCann  
Name (printed or typed)

1392 Devonshire Drive

Address

Tallahassee, FL 32311

City, State & Zip

904-877-2373

Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 MAY 29 AM 11:21

FILED

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

*Will wait*

*8/16  
5/24/96*

**ARTICLES OF INCORPORATION**

**FILED**

96 MAY 29 AM 11:21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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:

Structural Plastics, Inc.

**ARTICLE II PRINCIPAL OFFICE**

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

Mailing Address

PO Box 12731

Tallahassee, FL 32317-2731

Physical Address

1392 Devonshire Drive

Tallahassee, FL 32311

**ARTICLE III SHARES**

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

100 (One Hundred)

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

William S. McCann

1392 Devonshire Drive

Tallahassee, FL 32311

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):

William S. McCann  
1392 Devonshire Drive  
Tallahassee, FL 32311

Patricia C. McCann  
1392 Devonshire Drive  
Tallahassee, FL 32311

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

28 day of May, 19 96.

William S. McCann President  
Signature

Patricia C. McCann Secretary  
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 617.0501, 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:

Structural Plastics, Inc.

(must include suffix)

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

William S. McCann

(NAME)

1392 Devonshire Drive

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

Tallahassee, FL 32311

(CITY/STATE/ZIP)

FILED  
96 MAY 29 /M 11:21  
SECRETARY OF STATE  
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.*

William S. McCann

(SIGNATURE)

28 May, 1996

(DATE)