

1201 HAYS STREET
TAMPA, FL 33607
000-342-0086
P96000047075



PRIME TIME
LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 974949 83577A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : June 4, 1996

ORDER TIME : 10:04 AM

ORDER NO. : 974949

CUSTOMER NO: 83577A

CUSTOMER: E. Glenn Tucker, Esq
RHODES & TUCKER

Suite 204
950 North Collier Boulevard
Marco Island, FL 33937

800001850158
-06/04/96--01116--001
*****70.00 *****70.00

DOMESTIC FILING

NAME: POLY TECHNICAL PRODUCTS CORP.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Michelle Bailey

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN -4 PM 1:12

RECEIVED
95 JUN -4 AM 11:45
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 JUN -6 PM 1:12

ARTICLES OF INCORPORATION
OF
POLY TECHNICAL PRODUCTS CORP.

ARTICLE I
NAME

The name of this corporation is POLY TECHNICAL PRODUCTS CORP.

ARTICLE II
DURATION

The corporation shall have a perpetual existence.

ARTICLE III
PURPOSE

The general nature of the business to be transacted is all lawful business, including the authority:

To manufacture, purchase or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services, of every class, kind and description; that it is not to conduct a banking, safe deposit, trust insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

ARTICLE IV
CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is 1,000 shares of common stock having no par value.

ARTICLE V
INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial registered office of this corporation shall be Sun Bank Centre-Suite 204, 950 North Collier Blvd., Marco Island, County of Collier, State of Florida, 33937, and the initial registered agent of this corporation at such office shall be E. GLENN TUCKER, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process. The principal office of this corporation 750 West Elkcarn Circle, Marco Island, Florida 33937.

ARTICLE VI
MANAGEMENT OF CORPORATION

The business of this corporation shall be managed by the stockholders rather than by a Board of Directors.

The stockholders shall be deemed directors and shall be subject to the liabilities of directors. Any action required of directors may be taken by the stockholders pursuant to law. Each stockholder shall have one vote per share of stock.

ARTICLE VII
INITIAL SUBSCRIBER AND INCORPORATOR

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

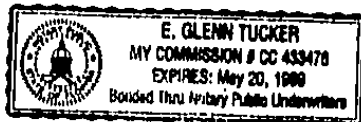
Name
STEPHEN J. LINSSENMEYER


Address
750 West Elcam Circle
Marco Island, Florida 33937

Stephen J. Linsenmeyer
STEPHEN J. LINSENMEYER

STATE OF FLORIDA)
)
COUNTY OF COLLIER) ss.

The foregoing Articles of Incorporation of POLY TECHNICAL PRODUCTS CORP., were acknowledged before me this 6 day of June, 1996, by STEPHEN J. LINSSENMEYER, as Incorporator.




Notary Public (SEAL)

My Commission Expires:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 JUN -6 PM 1:12

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for
POLY TECHNICAL PRODUCTS CORP., at the place designated in the
Articles of Incorporation, E. GLENN TUCKER, agrees to act in
this capacity, and agrees to comply with the provisions of
Section 48.091 relative to keeping open such office.

Date: 6/3/96

E. Glenn Tucker
E. GLENN TUCKER