





FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 20, 1996

TIMOTHY NAGY  
320 ST JOHNS RIVERPLACE LANE  
SWITZERLAND, FL 32259

SUBJECT: POLYSYNTHEX INTERNATIONAL, INC.  
Ref. Number: W96000017423

We have received your document for POLYSYNTHEX INTERNATIONAL, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered agent must be at a Florida street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 696A00039543

ARTICLES OF INCORPORATION  
OF  
PolySynthex International, Inc.

FILED  
96 AUG 27 PM 1:00  
DEKALB COUNTY CLERK  
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation, for the purpose of forming a corporation under Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

**ARTICLE I NAME**

The name of this corporation is: PolySynthex International, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The Board of Directors may from time to time move the principal office to any other location in Florida. The initial address of the principal office of this corporation in the State of Florida is:

11633 Philips Hwy, Suite 1  
Jacksonville, Florida 32256

**ARTICLE III CAPITAL STOCK**

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

7,500 Shares of Common Stock of Par Value of \$1.00 per share.

The shareholders will have preemptive rights.

Cumulative voting shall not be permitted.

The shareholders may, by by-law provision or written shareholders' agreement, impose such restrictions on the sale, transfer, or encumbrance of the stock of this corporation as they may see fit.

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

**NAME**

**ADDRESS**

Timothy Nagy

320 St. Johns Riverplace Lane, Switzerland, Florida 32259

**ARTICLE V INCORPORATOR(S)**

The names and addresses of the incorporator(s) to these Articles of Incorporation are:

**NAME**

**ADDRESS**

Ming-Chu Lee

6030 West Main Street, Cheshire, Connecticut 06410

**ARTICLE VI DIRECTORS OF CORPORATION**

Ming-Chu Lee

6030 West Main Street, Cheshire, Connecticut 06410

**ARTICLE VII DIRECTOR LIMITATIONS**

The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but shall never be less than one. Initially the number of directors will be one.

## ARTICLE VIII TYPE OF BUSINESS

The general nature of the business to be transacted by this corporation is.

To engage in any activity or business permitted by the laws of the United States and the State of Florida.

To the same extent as natural persons might or could do, to purchase or otherwise acquire, and to hold, own, maintain, work, develop, sell, lease, exchange, hire, convey, mortgage or otherwise to dispose of and deal in, lands and leaseholds, and any interest, estate, and rights in real property, and any personal or mixed property, and franchises, rights, licenses or privileges necessary, convenient appropriate for any of the purposes herein expressed.

To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell assign, transfer, or otherwise dispose of, and to invent in, deal in and with, goods, wares, merchandise, real and personal property, and services of every class, kind and description, now or hereafter permitted by law.

To conduct business in, have one or more offices in and to buy, hold, mortgage, sell, convey, lease, or otherwise to dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses, in the State of Florida, and in all other states and countries.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of shares of the capital stock of, or any bonds, securities, or evidences of indebtedness created by any other corporation of the State of Florida, or any other state or government, and while owner of such stock to exercise all rights, powers and privileges of ownership, including the rights to vote such stock.

To exercise all the powers now granted to this type of corporation under Florida law, and all powers subsequently authorized or granted by law to private corporations.

The foregoing clauses shall be construed both as objects and powers, and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of this corporation.

## ARTICLE IX CONTINUANCE OF CORPORATION

This corporation is to exist perpetually, and its corporate existence shall begin on filing

## ARTICLE X DIRECTORS AND OFFICERS INDEMNIFICATION

The corporation shall indemnify any and all persons who may serve or who have served at any time as directors or officers, or who at the request of the Board of Directors of the corporation may serve or at any time have served as directors or officers of another corporation in which the corporation at such time owned or may own shares of stock or of which it was or may be a creditor, and their respective heirs, administrators, successors and assigns, against any and all expenses, including amounts paid upon judgements, counsel fees, and amounts paid in settlement (before or after suit is commenced), actually and necessarily incurred by such persons in connection with the defense or settlement of any claim, action, suit, or proceeding in which they, or any of them, are made parties, or a party, or which may be asserted against them or any of them, by reason of being or having been directors or officers or director or officer of the corporation, or of such other corporation, except in relation to matters as to which any such director or officer or former director or officer or person shall be adjudged in any action, suit, or proceeding to be liable for his or her own negligence or misconduct in the performance of his or her duty. Such indemnification shall be in addition to any other rights to which those indemnified may be entitled under any law, by-law, agreement, vote of stockholders, or otherwise, and the corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

## ARTICLE XI AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the holder or holders of a majority of the stock entitled to vote thereon.

  
Ming Chu Lee

STATE OF FLORIDA  
COUNTY OF DUVAL

FILED  
96 AUG 27 PM 11:00  
TALLAHASSEE, FLORIDA

I hereby certify that on this day, before me, a Notary Public duly authorized in the State of Florida and County of Duval to take acknowledgments, personally appeared TIMOTHY NAGY, to me well known to be the person described as the incorporator in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above, this 26 day of August, A. D. 1996.

*Dominic G. March*  
NOTARY PUBLIC

My commission expires:



**ACKNOWLEDGMENT AND ACCEPTANCE  
OF REGISTERED AGENT**

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

*Timothy Nagy*  
Timothy Nagy