

LEE D. SARKIN

ATTORNEY AT LAW

P 96 0000 913 43



October 31, 1996

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

900001996169--3  
-11/05/96--01115--010  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Incorporation of PERMA CERAM OF FLORIDA, INC.

To The Department:

Enclosed please find Articles of Incorporation and Acceptance of Registered Agent along with draft in the amount of \$122.50 for filing fee for the above-referenced corporation. Please file the Articles and return true copy, certificate and receipt for payment to the undersigned in the enclosed self-addressed, stamped envelope.

Thank you for your cooperation. Should you have any questions or concerns, please feel free to contact me.

Very truly yours,

LEE D. SARKIN

LS:lae  
enclosure

FILED  
NOV -4 AM 11:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

F. CHESLER NOV 7 1996

955 SOUTH FEDERAL HIGHWAY • SUITE 113 • BOCA RATON, FLORIDA 33432  
(561) 347-5297 • FAX (561) 347-1015

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
PERMA CERAM OF FLORIDA, INC.

ARTICLE I - NAME

The name of this corporation is PERMA CERAM OF FLORIDA, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$.05 par value common stock which shall be designated "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT;  
PLACE OF BUSINESS

The street address of the initial registered office of this corporation is 3400 NORTH OCEAN DRIVE, #905, SINGER ISLAND, FLORIDA 33404, and the name of the initial registered

agent of this corporation at that address is WILLIAM S. STULL.

PLACE OF BUSINESS: 1140 WATER TOWER ROAD, LAKE PARK, FLORIDA  
33403.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two Directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the ByLaws. The names and addresses of the initial Board of Directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
<del>SS SANDRA</del> SS SANDY STULL PRESIDENT	3400 NORTH OCEAN DRIVE, #905 SINGER ISLAND, FLORIDA 33404
WILLIAM S. STULL CONTROLLER	3400 NORTH OCEAN DRIVE, #905 SINGER ISLAND, FLORIDA 33404

#### ARTICLES VIII - INCORPORATORS

The name and address of the incorporator of these articles is:

<u>NAME</u>	<u>ADDRESS</u>
<del>SS SANDRA</del> SS SANDY STULL PRESIDENT	3400 NORTH OCEAN DRIVE, #905 SINGER ISLAND, FLORIDA 33404

#### ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any

provision contained in these Articles of Incorporation, or any amendment hereto, 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 28th day of OCTOBER, 1996.

SANDRA

Sandra Stull  
SANDY STULL ES  
INCORPORATOR

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TALLAHASSEE, FLORIDA

The Registered Agent states:

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION

William S. Stull  
WILLIAM S. STULL  
REGISTERED AGENT

STATE OF FLORIDA  
COUNTY OF PALM BEACH

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared SANDY STULL known to be and known by me to be the person who executed the foregoing Articles of Incorporation OR has produced NYD# 620 550 483 as identification, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 28th day of OCTOBER, 1996.

Tari Finney  
Notary Public

My Commission Expires: 5/7/00



Tari Finney  
MY COMMISSION # CC563201 EXPIRES  
May 7, 2000  
BONDED THROUGH TROY FARM INSURANCE, INC.