

P97000003681

Charter Number Only

1-13-97

Requestor's Name
Address
City State ZIP Phone

VALIDATION ONLY

FILED
97 JAN 14 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION(S) NAME

Perma Seal International, Inc.

Empire Toll Free: 1-800-432-3028

☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☒ Certified Copy
☐ Call When Ready
☒ Walk In
☐ Amendment
☐ Dissolution
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call If Problem
☒ Pick Up
☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
☐ Certificate Under Seal
☐ After 4:30
☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

B. REGISTER JAN 14 1997

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
of
PERMA SEAL INTERNATIONAL, INC.

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

ARTICLE I - CORPORATE NAME

The name of the corporation is: PERMA SEAL INTERNATIONAL, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE THOUSAND SHARES (1,000) of ONE CENT (.01¢) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT

The street address of the Initial Registered and Principal Office and the name of the Initial Registered Agent at that office is:

Registered/Principal Office:
3320 Pinewalk Drive North
Suite #1717
Margate, Florida 33063

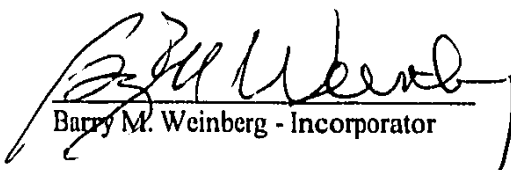
Registered Agent:
Barry M. Weinberg
3320 Pinewalk Drive North
Suite #1717
Margate, Florida 33063

ARTICLE VI - INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation is as follows:

Barry M. Weinberg, 3320 Pinewalk Drive North, Suite #1717, Margate, Florida 33063

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 1st day of January, 1997.


Barry M. Weinberg - Incorporator

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TALLAHASSEE, FLORIDA

CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT

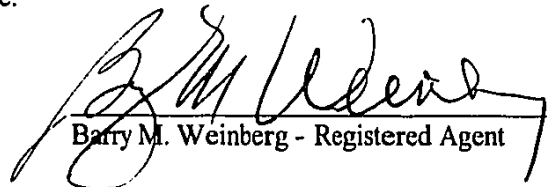
CERTIFICATE OF REGISTERED AGENT
OF

PERMA SEAL INTERNATIONAL, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its Registered Office as indicated in the Articles of Incorporation at 3320 Pinewalk Drive North, Suite #1717, Margate, Florida 33063, has named, BARRY M. WEINBERG, located at 3320 Pinewalk Drive North, Suite #1717, Margate, Florida 33063, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


Barry M. Weinberg - Registered Agent