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TO: DIVISION OF CORPORATIONS FAX #: (904)922-4001
FROM: TAX, ACCOUNTING & RESEARCH, INC. ACCT#: 074723001473
CONTACT: RICHARD BOLEK
PHONE: (813)733-7633 FAX #: (813)733-7933

NAME: LONE STAR PRODUCTS, INC.
AUDIT NUMBER.....H97000002112
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 3
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nc 2/5/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 5, 1997

TAX, ACCOUNTING, & RESEARCH, INC.

SUBJECT: LONE STAR PRODUCTS, INC.
REF: W97000002912

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Neysa Culligan
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FAX Aud. #: H97000002112
Letter Number: 697A00006113

H9700000 2112

ARTICLES OF INCORPORATION
OF
LONE STAR PRODUCTS, INC.

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.

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation shall be:

LONE STAR PRODUCTS, INC.

ARTICLE II - PRINCIPAL OFFICE

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

817 COURT STREET, CLEARWATER, FL 34616

ARTICLE II - SHARES

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

1,000 SHARES - NO PAR

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

PREPARED BY
RICHARD A. BAKER
1992 BONNIE CT
DUNEDIN FL 34698
(813) 733-0633

TAX, ACCOUNTING & RESEARCH, INC.
1992 BONNIE COURT
DUNEDIN, FL 34698

Richard A. Baker

H9700000 2112

ARTICLE V - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

RICHARD A. BOLEK
1992 BONNIE COURT
DUNEDIN, FL 34698

The undersigned Incorporator(s) have executed these Articles of Incorporation this 5th day of February, 1997.



Signature/Title

Signature/Title

Articles of Incorporation

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT TO DESIGNATING THE FOLLOWING AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: LONE STAR PRODUCTS, INC.
- 2. The name and address of the registered agent and office is:

TAX. ACCOUNTING & RESEARCH, INC.
 (Name)

1992 BONNIE COURT
 (P.O. Box not acceptable)

DUNEDIN, FL 34698
 (City/State/Zip)

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 TALLAHASSEE, FLORIDA

Signature *Richard A. Boll*
 (Corporate Officer)

Title PRESIDENT

Date 2/5/97

Having been named as registered agent and to accept service of process for the above state 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.

Richard A. Boll
 (Signature)

2/5/97
 (Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL