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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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TALLAHASSEE, FLORIDA

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  
Document Specialist

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