

04/03/97

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WINTTER & ASSOCIATES P A ATTY'S

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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4001

FROM: WINTTER & MASON, P.A.
CONTACT: WENDY
PHONE: (954) 920-7014

ACCT#: 104726002563

FAX #: (954) 920-7080

NAME: GLUE-RITE, INC.

AUDIT NUMBER.....H97000005455

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 5

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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4/13/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 3, 1997

WINTTER & MASON, P.A.

SUBJECT: GLUE-RITE, INC.
REF: W97000007719

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

FAX Aud. #: H97000005455
Letter Number: 897A00016732

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**ARTICLES OF INCORPORATION
OF****GLUE-RITE, INC.**

The undersigned incorporator, a natural person, competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME OF CORPORATION

The name of the corporation and its principal place of business is as follows:

EFFECTIVE DATE
4-2-97

GLUE-RITE, INC.
3017 Oaktree Lane
Hollywood, Florida 33021

ARTICLE II - GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation shall be:

- A. The particular nature of this corporation shall be marketing and sale of adhesives.
- B. To transact any and all lawful business for which corporations may incorporate under the Florida General Corporation Act.
- C. To invest the funds of this corporation in real estate, mortgages, stocks, bonds, or any other type of investment and to own real and personal property necessary for the rendering of such services.
- D. To do anything necessary and proper for the accomplishment or furtherance of any of the purposes or objectives of the corporation enumerated in these Articles of Incorporation or any amendment thereto, and to do any act necessary or incidental to the protection and benefit of the corporation; and in general either alone or in association with other corporations, firms or

PREPARED BY:
CHRISTOPHER Q. WINTTER, ESQ.
FLORIDA BAR NO. 715379
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(954) 920-7014

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individuals, to carry on any lawful pursuit necessary or incidental to the accomplishment or furtherance of such purposes or objectives of the corporation.

E. It is intended that this corporation may conduct and transact any business lawfully authorized and not prohibited by Chapter 607, Florida Statutes, or other laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is One Hundred (100) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV - REGISTERED AGENT AND OFFICE

The initial registered agent of this corporation shall be Lisa Kamil and the initial registered office of this corporation shall be 3017 Oaktree Lane, Hollywood, Florida, 33021.

ARTICLE V - ADDRESS OF PRINCIPAL OFFICE

The street address of the principal office of this corporation shall be 3017 Oaktree Lane, Hollywood, Florida, 33021.

ARTICLE VI - TERM OF EXISTENCE

This corporation shall commence April 2, 1997 and shall exist perpetually unless dissolved according to law.

ARTICLE VII - BOARD OF DIRECTORS

- A. The initial number of directors of this corporation shall be one.
- B. The number of Directors may be increased or diminished from time to time by the By-Laws adopted by the Directors but shall never be less than one.

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C. The name and street address of the initial members of the Board of Directors to hold office for the first year of existence of this corporation or until their successors are elected or appointed and has qualified are:

Lisa Kamil
3017 Oaktree Lane
Hollywood, Florida 33021

D. Any Director may be removed from office for any cause deemed sufficient by the shareholders of the corporation. Such removal shall be by a majority of the stock entitled to vote thereon at any annual or special meeting of the shareholders.

ARTICLE VIII - INCORPORATOR

The following is the name and address of the person signing these Articles of Incorporation:

LISA KAMIL
3017 Oaktree Lane
Hollywood, Florida 33021

ARTICLE IX - BY-LAWS

The power to adopt, amend or repeal By-Laws for the management of this corporation shall be vested in the Board of Directors.

ARTICLE X - ADDITIONAL CORPORATE POWERS

In furtherance hereof and not in limitation of the general powers conferred by the laws of the State of Florida and pursuant to the purposes and objectives hereinabove stated, this corporation shall have all and singular the following powers:

A. To enter into, or become a partner in any arrangement for sharing profits, union of interest, or cooperation, joint venture or otherwise, which any person, firm or

corporation, to carry on any business which this corporation has the direct or incidental authority to pursue.

B. To purchase and acquire any and all of its shares owned and held by any shareholder who should desire to sell, transfer, or otherwise dispose of his shares, or any or all of its shares owned and held by a shareholder who dies, provided however, that the capital of the corporation shall not be impaired thereby.

C. To enter into, for the benefit of its employees, one or more of the following:
(1) a pension plan; (2) a profit sharing plan; (3) a stock bonus plan; (4) a thrift and savings plan;
(5) a restricted stock option plan; or (6) any other retirement or incentive compensation plan.

ARTICLE XI - AMENDMENT

The corporation reserves the right to amend these Articles of Incorporation in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholder's meeting by a majority of the shares of stock entitled to vote thereon, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XII - INDEMNIFICATION

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

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IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my seal this
2nd day of April, 1997.

Lisa Kamil

LISA KAMIL

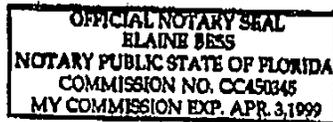
STATE OF FLORIDA)
)SS:
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me by LISA KAMIL XX who is personally known to me or ~~XXXX~~ who has produced _____ as identification, and who did take an oath, on this 2nd day of April, 1997.

Elaine Bess

Notary Public, State of
Florida at Large

My Commission Expires:



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE

Having been named Registered Agent to accept service of process for the above-named corporation, at place designated in this certificate, I hereby agree to act in that capacity and to comply with the provisions of Florida Statute 48.091.

Lisa Kamil

LISA KAMIL