

P97000058074

TRANSMITTAL LETTER

FILED  
97 JUL -1 PM 1:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FROM:

Name of corporation: Poly Factor International, Inc.

Street address of the corporation 5313 Avenida Drive

City Lutz State FL ZIP 33549

DEAR CORPORATIONS DIVISION:

Please find enclosed:

1. An original Articles of Incorporation and one copy for the above named corporation.
2. A certified check or money order in the amount of \$\_\_\_\_\_ for filing fees.

A certified copy ☒ is ☐ is not requested.

If a certified copy is requested, the additional fee in the amount of \$\_\_\_\_\_ is enclosed.

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-07/01/97--01102--005  
\*\*\*122.50 \*\*\*122.50

Please send responses or receipts concerning this filing to the above address.

Thank you very much.

6/26/97 William B. Walker CEO William B. Walker  
Date Signature of Incorporator Name of Incorporator  
(813) 949-1550  
Telephone

QW 7-2-97

ARTICLES OF INCORPORATION

of

Poly Factor International, Inc.

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of incorporation for the purpose of forming a for-profit corporation.

Article 1. The name of the Corporation is:

Poly Factor International, Inc.

Article 2. The principal place of business and mailing address of this corporation is:

5313 Avenal Drive, Lotz, FL 33549

Article 3. The corporation is authorized to issue one class of stock, that being 1,000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Article 4. The name and address of the corporation's initial registered agent is:

Jorge R. Mena, 9422 Rockrose Dr. Tampa FL 33647

Article 5. The name and street address of the incorporator of this corporation is:

William B. Walker 5313 Avenal Dr Lotz, FL 33549

Article 6. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the foregoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

6/26/97  
Date

William B. Walker CEO  
Signature of Incorporator

William B. Walker  
Name of Incorporator

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STATE OF FLORIDA  
TALLAHASSEE

**CERTIFICATE OF DESIGNATION  
OF  
REGISTERED OFFICE AND REGISTERED AGENT**

Pursuant to section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name and address of the corporation's registered agent and registered office is:

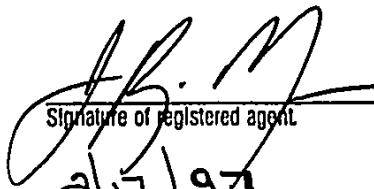
Jorge R. Mena  
Name

9422 Rockrose Dr  
Street address

Tampa FL 33647  
City/State/ZIP

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

 Vice President  
Signature of registered agent  
2/17/97  
Date of signature