

TRANSMITTAL LETTER

P97000079901

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
97 SEP 15 AM 10:00
TALLAHASSEE, FLORIDA

SUBJECT: PLAS-TECH MOLDING & DESIGNS, INC.
(Proposed corporate name - must include suffix)

500002293215--1
-09/15/97--01116--005
****122.50 ****122.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Larry E. Seeley
Name (Printed or typed)

7925 Evies Way
Address

Port Richey, FL 34668
City, State & Zip

813-841-6688
Daytime Telephone number

SEP 16 1997

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
PLAS-TECH MOLDING & DESIGNS, INC.

FILED
97 SEP 15 AM 10:00
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following:

ARTICLE ONE

The name of the corporation shall be PLAS-TECH MOLDING & DESIGN, INC.

ARTICLE TWO

The term of existence of the corporation is perpetual.

ARTICLE THREE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE FOUR

The aggregate number of shares that the corporation has authority to issue is Two Hundred (200). One Hundred (100) of such shares shall be common shares with no par value. The remaining One Hundred (100) shares shall be preferred shares with no par value, and shall be devoid of voting rights.

ARTICLE FIVE

The initial street address of the principal office of this corporation is 7925 Evies Way, Port Richey, Florida 34668. The Board of Directors may from time to time designate such other addresses and places for the principal office of this corporation as it sees fit.

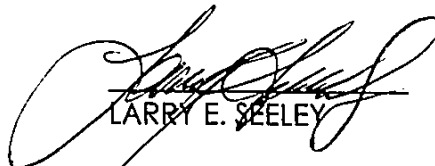
ARTICLE SIX

The resident agent for the service of process shall be LARRY E. SEELEY, 4228 Marine Parkway, New Port Richey, FL 34652.

ARTICLE SEVEN

ACKNOWLEDGMENT:

Having been named to accept service of process on behalf of the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity and agree to comply with the provisions of the Florida Business Corporation Act relative to keeping open said office.



LARRY E. SEELEY

ARTICLE EIGHT

The corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director, who shall hold office until (a) successor(s) is/are elected and has/have qualified, is as follows:

LARRY E. SEELEY
4228 Marine Parkway
New Port Richey, FL 34652

ARTICLE NINE

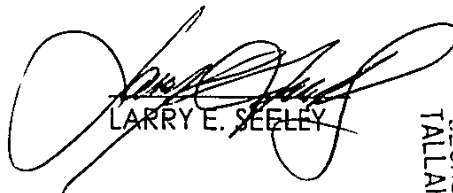
The name and address of the incorporator is:

LARRY E. SEELEY
4228 Marine Parkway
New Port Richey, FL 34652

ARTICLE TEN

These Articles of Incorporation may be amended 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 shareholders meeting by a majority of shareholders entitled to vote thereon, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 15th day of August, 1997.


LARRY E. SEELEY

STATE OF FLORIDA
COUNTY OF PASCO

The foregoing instrument was subscribed and acknowledged before me, the undersigned authority, this 15th day of August, 1997, by LARRY E. SEELEY, who produced the following as identification: pers. known.

FILED
97 SEP 15 AM 10:01
TALLAHASSEE, FLORIDA



Notary Public



Elaine W. Stenack
MY COMMISSION # CC514978 EXPIRES
December 14, 1999
BONDED THRU TROY FAIN INSURANCE, INC.