

P97000097934

IMS PLASTIC LUMBER COMPANY, INC.

754 East Elkcam
Marco Island, Florida 34145
(941) 389-3660

FILED

97 NOV 14 AM 4:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 24, 1997

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

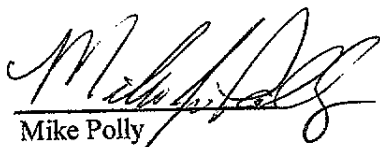
Re: Articles of Incorporation

Dear Sirs:

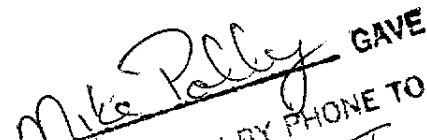


I have enclosed the Articles of Incorporation for IMS Plastic Lumber Company, Inc., and a check for the sum of \$70.00 for the filing fee and designation of registered agent.

If you need additional information please do not hesitate to call.

Sincerely,


Mike Polly

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-11/14/97--01069--022
*****70.00 *****70.00


AUTHORIZATION BY PHONE TO
CORRECT Article II
DATE 
DOC. EXAM 

P. Hall

NOV 18 1997

ARTICLES OF INCORPORATION
OF
IMS PLASTIC LUMBER COMPANY, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation is:

IMS PLASTIC LUMBER COMPANY, INC.

ARTICLE II

The duration of the corporation shall be perpetual.

ARTICLE III

The general purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is seven thousand five hundred (7,500) having par value of \$1.00 per share.

Every shareholder, upon the sale of any new stock of this corporation, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price and terms at which it is offered to others.

ARTICLE V

The street address of the initial registered office of this corporation is:

**754 East Elkcam
Marco Island, Florida 34145**

and the name of the initial registered agent of this corporation is:

Mike Polly

ARTICLE VI

This corporation shall have two directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time pursuant to the By-Laws of the corporation. The name and address of the initial Board of Directors of this corporation is:

Mike Polly

**754 East Elkcam
Marco Island, Florida 34145**

Randy Graham

**754 East Elkcarn
Marco Island, Florida 34145**

ARTICLE VII

The name and address of each incorporator is:

Mike Polly

**754 East Elkcarn
Marco Island, Florida 34145**

Randy Graham

**754 East Elcam
Marco Island, Florida 34145**

The undersigned, being the original incorporator of IMS Plastic Lumber Company, Inc., do hereby certify that the foregoing constitutes the Articles of Incorporation of said Corporation.

IN WITNESS WHEREOF, I do hereby affix my hand and seal on this day of
 , 1997

Mike Polly
Randy Graham

State of Florida
County of Collier

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to take acknowledgements in the State and County aforesaid, personally appeared Mike Polly and Randy Graham, to me known to be the person described in and who executed the

foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and seal in the County and State aforesaid this
10th day of NOVEMBER, 1997

My commission expires:

Patty Foth
Notary



Patty Foth
MY COMMISSION # CC599145 EXPIRES
December 26, 1999
BONDED THRU TROY FAIR INSURANCE, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.

FILED

97 NOV 14 AM 8:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

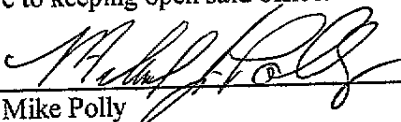
In pursuance of Chapter 48.091, Florida Statutes, the following is submitted,
in compliance with said Act:

First, that IMS Plastic Lumber Company, Inc., desiring to organize under the
State of Florida with its principal office as indicated in the articles of incorporation
at 754 East Elkcarn, Marco Island, Florida 34145, has named Mike Polly, located at
754 East Elkcarn, Marco Island, Florida 34145, as its agent to accept service of
process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation,
at place designated in this certificate, I hereby accept to act in this capacity, and agree
to comply with the provision of said act relative to keeping open said office.

By


Mike Polly