

98 JAN -2 PM 2: 27

ACCOUNT NO. : 072100000032

SECRETARY OF STATE TALLAHASSEE, FLORIDA

REFERENCE: 655838

81229A

AUTHORIZATION :

COST LIMIT : \$ 122.50

ORDER DATE: January 2, 1998

ORDER TIME: 10:02 AM

ORDER NO. : 655838-005

CUSTOMER NO: 81229A

CUSTOMER: Sharon B. Logan, Esq SHARON B. LOGAN, ESQUIRE

Suite 110

400 South Atlantic

Ormond Beach, FL 32176

DOMESTIC FILING

NAME:

ADVANCED PLASTICS TECHNOLOGIES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

____ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jon A Bowling

EXAMINER'S INITIALS:

P. Hall JAN - 2 1998

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<u>OF</u>

<u>Advanced Plastics Technologies, Inc.</u>SECRETARY OF STATE TALLAHASSEE, FLORIDA <u>ARTICLE I - NAME AND PRINCIPAL LOCATION</u>

The name of this corporation is "Advanced Plastics Technologies, Inc.". The principal location of the corporation is 930 N. Halifax Drive, Ormond Beach, Florida 32176.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engineering and consulting service and engaging in any act, duties or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one thousand (1000) shares of common class, at One Dollar (\$1.00) par value.

ARTICLE V - CAPITAL STRUCTURE: Subchapter S Corporation

This corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than ten (10) persons. The stock shall be issued and transferrable only to natural persons who are not non-resident aliens.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 930 N. Halifax Drive, Ormond Beach, Florida 32176. The name of the initial registered agent at that address is Jeffrey P. Badovick.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the By-Laws of the corporation in the manner provided by law, but shall never be less than one (1).

The names and addresses of the initial directors of this corporation are:

NAME

ADDRESS

Jeffrey P. Badovick

930 N. Halifax Drive Ormond Beach, Florida 32176

ARTICLE VIII - INCORPORATORS

The names and addresses of the Incorporators signing these Articles of Incorporation are: Jeffrey P. Badovick, of 930 N. Halifax Drive, Ormond Beach, Florida 32176 and Thomas G. Morris, II, of 57 Windrift Court, Ormond Beach, Florida 32174.

ARTICLE IX - POWERS

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE X - INDEMNIFICATION

This corporation shall indemnify any officer or any former officer to the full extent permitted by Law.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this ______ day of January, 1998.

Jeffrey P. Badovick

Incorporator

Thomas G. Morris II Incorporator

STATE OF FLORIDA COUNTY OF VOLUSIA

I HEREBY CERTIFY that on this day personally appeared before me an officer duly authorized to administer oaths and take acknowledgments, Jeffrey P. Badovick and Thomas G. Morris II, to me well known to be the persons described in and who executed the foregoing instrument and they acknowledged before me that they executed the same for the purposes therein expressed as their act and deed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this _____ day of January, 1998, in the County and State aforesaid.

Notary Public, State of Florida
My commission expires:



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OF

Advanced Plastics Technologies, IncSECRETARY OF STATE IALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

The undersigned does hereby accept the designation of Registered Agent for Advanced Plastics Technologies, Inc., having its registered office at 930 N. Halifax Drive, Ormond Beach, Florida 32176.

The acceptance shall be effective upon the filing of the Articles of Incorporation of said corporation.

Dated: January $\frac{\partial}{\partial x}$, 1998.

Jeffrey P. Badovick Registered Agent

STATE OF FLORIDA COUNTY OF VOLUSIA

I HEREBY CERTIFY that on this day personally appeared before me an Officer duly authorized to administer oaths and take acknowledgments, Jeffrey P. Badovick, to me well known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same for the purpose therein expressed as his act and deed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this $\underline{\ \ \ \ }$ day of January, 1998, in the County and State aforesaid.

Notary Public State of Florida My Commission Expires:



