

19800002476

**FedEx** Bill Tracking Number 5024986782

1 From  
 Date 1/6/98 Sender's FedEx Account Number 1049-4442-6  
 Sender's Name Peter H. Schmidt Phone (561) 394-2700  
 Company PETER H SCHMIDT, PA  
 Address 400 SOUTH DIXIE HWY STE 420  
 City BOCA RATON State FL Zip 33432

Office Use Only

2 Your Internet Billing Reference Information H. Logan Pierson  
 (Corporation Name) (Document #) 000002392440--0  
 -01/07/98--01051--017  
 \*\*\*\*122.50 \*\*\*\*122.50

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

**EFFECTIVE DATE**  
 1-6-98

4. (Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED  
 98 JAN -7 PM 1:57  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

1/9/98

Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
BULLHIDE LINER OF MARTIN COUNTY, INC.

FILED  
98 JAN -7 PM 1:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I  
NAME

The name of the corporation is BULLHIDE LINER OF MARTIN COUNTY, INC.

ARTICLE II  
PURPOSE

EFFECTIVE DATE  
1-1-98

The corporation is organized for the purpose of conducting and carrying on and transacting any and all lawful activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III  
CAPITAL STOCK

The maximum number of shares that the corporation is authorized to have outstanding at any time is TEN THOUSAND (10,000) shares of common stock which shall have a par value of ONE AND NO/100 DOLLARS (\$1.00) per share.

The common stock of the corporation shall have the following characteristics:

A. At all meetings of the shareholders the common shareholders shall be entitled to cast ONE (1) vote for each share of common stock owned. That a common shareholder is interested in a matter to be voted upon shall not disqualify the shareholder from voting thereon.

B. Except as otherwise provided by law, the entire voting power for the election of Directors and for all other

purposes shall be vested exclusively in the holders of the outstanding common stock.

**ARTICLE IV**  
**TERM OF EXISTENCE**

This corporation shall have perpetual existence, commencing on January 6, 1998.

**ARTICLE V**  
**PRINCIPAL OFFICE**

The address of the initial principal office of the corporation in the State of Florida is 2220 Southwest 11th Place, Boca Raton, Florida 33486. The Board of Directors, from time to time, may change the street address and post office address of the corporation as well as the location of its principal office.

**ARTICLE VI**  
**REGISTERED AGENT**

The name of the initial registered agent of the corporation is PETER H. SCHMIDT, and the address of the initial registered agent of the corporation is 400 South Dixie Highway, Suite 420, Boca Raton, Florida 33432.

**ARTICLE VII**  
**BOARD OF DIRECTORS**

This corporation shall have TWO (2) Directors initially. The number of Directors either may be increased or diminished from time to time by the Bylaws but shall never be less than ONE (1). The name and address of the initial Directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
H. Logan Pierson	2220 Southwest 11th Place Boca Raton, Florida 33486
Gloria Pierson	2220 Southwest 11th Place Boca Raton, Florida 33486

**ARTICLE VIII**  
**AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner provided by law.

**ARTICLE IX**  
**INDEMNIFICATION**

This corporation may indemnify and hold harmless its officers, employees, agents, or former officers, employees, agents, or other persons to the full extent of its rights and powers to do so, as provided by the present and future laws of the State of Florida.

**ARTICLE X**  
**INCORPORATOR**

The name and address of the person signing these Articles of Incorporation as an Incorporator is:

POLYSOLUTIONS CORP.  
By: H. Logan Pierson  
2220 Southwest 11th Place  
Boca Raton, Florida 33486

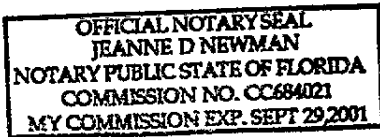
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 6th day of January, 1998.

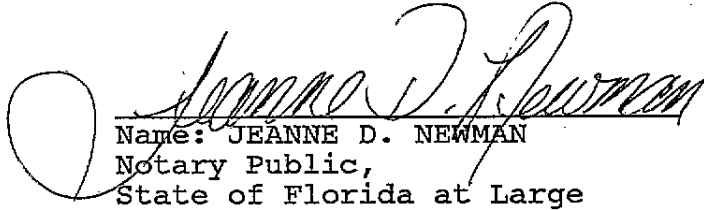
POLYSOLUTIONS CORP.

By:   
H. LOGAN PIERSON, President, as  
Incorporator

STATE OF FLORIDA                     )  
  ) SS.  
COUNTY OF PALM BEACH            )

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared H. LOGAN PIERSON, as President of POLYSOLUTIONS CORP., a Florida corporation, known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me this 6th day of January, 1998, that he executed these Articles of Incorporation.



  
Name: JEANNE D. NEWMAN  
Notary Public,  
State of Florida at Large

My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

Having been designated to accept service of process for the above-named corporation, at the place set forth hereinabove, the undersigned hereby accepts such designation and agrees to act as the initial registered agent for the above-named corporation and to comply with all provisions of Section 48.091, Florida Statutes, relative to keeping said office open.

  
PETER H. SCHMIDT

FILED  
98 JAN -7 PM 1:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA