# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Signature

Name

Walk-In

Requested by://

# FILED ECRETARY OF STATE MISION OF CORPORATIONS

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3.17 921 Date Time	Art of Inc. File  LTD Partnership File  Foreign Corp. File  L.C. File  Fictitious Name File  Trade/Service Mark  Merger File  Art. of Amend. File  RA Resignation  Dissolution / Withdrawal  Annual Report / Reinstatement  Cert. Copy  Photo Copy  Certificate of Good Standing  Certificate of Fictitious Name  Certificate of Fictitious Name  Fictitious Search  Fictitious Search  Fictitious Owner Search  Vehicle Search  Driving Record  UCC 1 or 3 File  UCC 11 Search  UCC 11 Search  UCC 11 Retrieval
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# ARTICLES OF INCORPORATION OF POLYMER INTEGRATIONS, INC.

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## ARTICLE I. - NAME

The name of the corporation is POLYMER INTEGRATIONS, INC. (hereinafter called the "Corporation").

#### **ARTICLE II. - PURPOSE**

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under the General Corporation Act of the State of Florida, including but not limited to the development and manufacturing of power poles and bridge systems.

### ARTICLE III. - PRINCIPAL OFFICE

The Corporation's principal office and mailing address is:

1001 United States Highway One Fourth Floor Jupiter, Florida 33477

#### ARTICLE IV. - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is 1000 shares of Common Stock, par value \$1.00 per share

# ARTICLE V. - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent and street address of the initial registered office of this Corporation is:

Luis R. Figueredo, Esq. Nagin, Gallop & Figueredo 3225 Aviation Avenue Suite 301 Miami, Florida 33133

## ARTICLE VI. - INITIAL BOARD OF DIRECTORS

The Corporation shall have two directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one. The name and address of the initial directors of this Corporation is:

THOMAS G. BONGARD 1001 United States Highway One Fourth Floor Jupiter, Florida 33477

STANLEY W. ELLIS Sierra Process Systems 16320 Harvest Avenue Bakersfield, California 93312

## ARTICLE VII. - INCORPORATOR

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

LUIS R. FIGUEREDO, ESQ. Nagin, Gallop & Figueredo 3225 Aviation Avenue Suite 301 Miami, Florida 33133 IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 16th day of March, 1998.

LUIS R. FIGUEREDO

Incorporator

STATE OF FLORIDA

SS:

**COUNTY OF MIAMI-DADE)** 

THE FOREGOING INSTRUMENT was acknowledged before me by LUIS R. FIGUEREDO this 6 day of March, 1998, who is personally known to me.

NOTARY PUBLIC

State of Florida at Large

My Commission Expires:

OFFICIAL NOTARY SEAL EILEEN OLDAK-CORTEZ' NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC577293 MY COMMISSION EXP. AUG. 14,2000

### CERTIFICATE DESIGNATING THE ADDRESS

# AND AN AGENT UPON WHOM PROCESS MAY BE SERVED 98 MAR 17 PM 12: 59

## WITNESSETH:

That POLYMER INTEGRATIONS, INC., desiring to organize under the laws of the State of Florida, has named LUIS R. FIGUEREDO located at 3225 Aviation Avenue, Suite 301, Miami, Florida 33133, as its agent to accept service of process within this state.

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.

DATED this /6 day of March, 1998.

LLUS R. FIGUEREDO

Registered Agent