

P98000048001

Hobby & Beusse  
ATTORNEYS AND COUNSELORS AT LAW  
157 EAST NEW ENGLAND AVENUE  
SUITE 375  
WINTER PARK, FLORIDA 32789  
(407) 644-8888 FAX (407) 645-3200  
PATENTS, TRADEMARKS, COPYRIGHTS

WILLIAM M. HOBBY III  
JAMES H. BEUSSE

April 28, 1998

Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, FL 32301

Re: Articles of Incorporation  
For: PLASTECH, INC.

700002507957--8  
-05/01/98--01072--011  
\*\*\*\*122.50 \*\*\*\*122.50

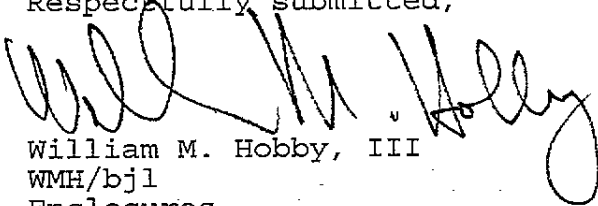
Gentlemen:

Enclosed please find the original and duplicate copy of the  
Articles of Incorporation of the above corporation. Please  
return the copy for our file.

Also enclosed is my check for:

Filing Fee:	\$ 35.00
Certified Return Copy:	\$ 52.50
Resident Agent Fee:	\$ 35.00
	<hr/>
	\$122.50

Respectfully submitted,

  
William M. Hobby, III  
WMH/bjl  
Enclosures

FILED  
98 MAY 28 AM 9:35  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



WILLIAM M. HOBBY III

ATTORNEY AND COUNSELOR AT LAW

157 EAST NEW ENGLAND AVENUE

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May 13, 1998

Dana Calloway  
Document Specialist  
Florida Dept. of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: PLASTECH, INC.

Ref. No. W98000009976

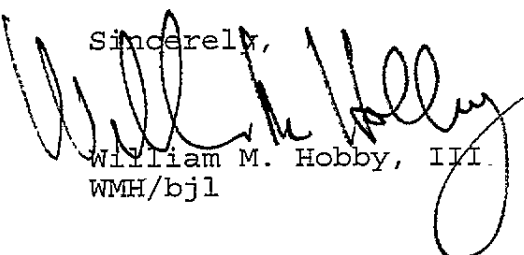
Letter No. 298A00024384

Dear Ms. Calloway:

With reference to your letter dated May 4, 1998 in connection with the above, the spelling of the corporate name was listed on the Articles of Incorporation as PLASTECH, INC. However, your listing shows PLASTEC, INC. On April 17 my secretary called the corporate nameability office and was advised the name was clear before submitting.

Reconsideration of the Articles of Incorporation for PLASTECH, INC. is respectfully requested.

Sincerely,

  
William M. Hobby, III

WMH/bjl



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

May 4, 1998

WILLIAM M. HOBBY, III, ESQUIRE  
157 EAST NEW ENGLAND AVENUE  
SUITE 375  
WINTER PARK, FL 32789

SUBJECT: PLASTEC, INC.  
Ref. Number: W98000009976

We have received your document for PLASTEC, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Dana Calloway  
Document Specialist

Letter Number: 298A00024384



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 19, 1998

ED

MAY 22 98

W. M. HOBBY

WILLIAM M. HOBBY, III, ESQUIRE  
157 EAST NEW ENGLAND AVENUE  
SUITE 375  
WINTER PARK, FL 32789

SUBJECT: PLASTECH, INC.  
Ref. Number: W98000009976

We have received your document for PLASTECH, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Dana Calloway  
Document Specialist

Letter Number: 698A00027893

WILLIAM M. HOBBY III

ATTORNEY AND COUNSELOR AT LAW

157 EAST NEW ENGLAND AVENUE

SUITE 375

WINTER PARK, FLORIDA 32789

(407) 644-8888 FAX (407) 645-3200

PATENTS, TRADEMARKS, COPYRIGHTS

May 22, 1998

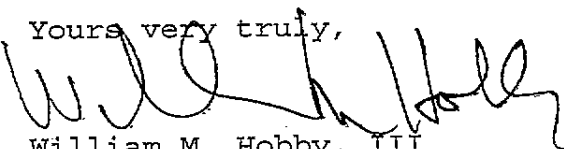
Dana Calloway  
Document Specialist  
Florida Dept. of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: PLASTECH, INC.  
Ref. Number W98000009976  
Our File: 98-5232

Dear Ms. Calloway:

With reference to your letter dated May 19, 1998, enclosed is an original and one copy of new Articles of Incorporation changing PLASTECH, INC. to PLASTECH DESIGNS, INC.

Yours very truly,

  
William M. Hobby, III

WMH/bjl

Enclosures

ARTICLES OF INCORPORATION  
OF  
PLASTECH DESIGNS, INC.

FILED  
98 MAY 28 AM 9:35  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article I - Name

The name of the corporation shall be: PLASTECH DESIGNS, INC.

Article II - Principal Office or Address

The principal place of business and mailing address of this corporation shall be: 895 North County Road 427, Longwood, Florida 32750.

Article III - Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Ten Thousand (10,000) shares of Ten Cents (\$.10) par value common stock, which shall be designated "Common Shares".

Article IV - Initial Registered Office and Agent

The name and Florida street address of the initial registered agent is: John Randle, 228 Shady Oaks Circle, Lake Mary, Florida 32746.

#### Article V - Incorporators

The name and address of the incorporator to these Articles of Incorporation is:

John Randle

228 Shady Oaks Circle  
Lake Mary, FL 32746

#### Article VI - Initial Board of Directors

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one.

#### Article VII - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

#### Article VIII - Indemnification

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law. The shareholders shall have no liability for the debts of the corporation.

#### Article IX - Duration

This corporation shall have perpetual existence unless dissolved according to law.


Article X - Action by Directors Without a Meeting

The directors of this corporation may take action by written consent, as provided 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 20 th day of April, 1998.

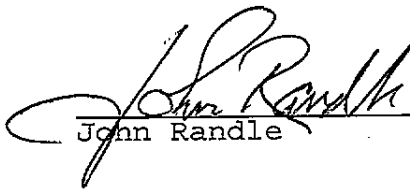
  
\_\_\_\_\_  
John Randle  
Subscriber

4-20-98  
\_\_\_\_\_  
Date



REGISTERED AGENT ACKNOWLEDGEMENT

Having been named as registered agent and to accept service for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
John Randle

4-20-98  
Date

**FILED**  
98 MAY 28 AM 9:35  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA