

CAPITAL CONNECTION, INC.

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 JUN 26 PM 12:43

P98000057350

Plastic Fantastic, Inc.

- ☒ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____ 300002572173-6
____ Art. of Amend. File _____ 06/25/98 01035-013
____ RA Resignation _____ *****70.00 *****70.00
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ Cert. Copy _____
☒ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

Signature _____

Requested by: 23

6/25/98 9:49

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

RP
06-2698



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 25, 1998

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST.
STE. 1
TALLAHASSEE, FL 32301

SUBJECT: PLASTIC FANTASTIC, INC.
Ref. Number: W98000014609

We have received your document for PLASTIC FANTASTIC, INC. and your check(s) totaling \$70.00. 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 administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 598A0003494

Corrected

RECEIVED
98 JUN 26 AM 11:47
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
of

PLASTIC FANTASTIC, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 JUN 26 PM 12:43

ARTICLE I - NAME

The name of this corporation is Plastic Fantastic, Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

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

ARTICLE IV - POWERS

This corporation shall have all of the corporate powers permitted under the Florida Business Corporation Act.

ARTICLE V - CAPITAL STOCK

A. This corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "common shares."

B. Except as otherwise provided by law or in the by-laws of the corporation, 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 shares.

ARTICLE VI - PRINCIPAL OFFICE

The initial principal office of the corporation shall be:

6930 Venture Circle
Suite E
Orlando, Florida 32807

ARTICLE VII - REGISTERED OFFICE AND AGENT

The street address of the principal registered office of this corporation is 6930 Venture Circle, Suite E, Orlando, Florida 32807, and the name of the initial registered agent of this corporation at that address is Gregorio Larraga.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one or more than fifteen. The name and address of the initial directors of this corporation are:

Anthony M. Osborne	-	President
Gregorio Larraga	-	Vice President
Darwin Larraga	-	Secretary/Treasurer

ARTICLE IX - INCORPORATOR

The name and address of the person signing these articles is:

Karen C. Williams, 3126 Graceland Court, Orlando, Florida 32812

ARTICLE X - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors subject to the power of the shareholders to repeal, alter, or amend any by-laws adopted by the Board of Directors. The shareholders reserve the power to adopt by laws and to prescribe in any by-laws that such by-laws shall not be altered, amended, or repealed by the Board of Directors.

ARTICLE XI - OFFICERS

The Board of Directors may provide for the election or appointment and prescribe the duties of all officers and agents as the board may deem desirable and proper, and may take such action not inconsistent with the Articles of Incorporation and the by-laws of the corporation and the laws of the State of Florida as such board may deem advisable for the conduct and operation of the business of the corporation.


ARTICLE XII - MEETINGS

Meetings of shareholders and directors, including the time, place, and manner of calling such meetings, shall be fixed by the by-laws of the corporation.

ARTICLE XIII - 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 incorporator has executed these Articles of Incorporation 24th day of June, 1998.


Karen C. Williams
Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process 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.


GREGORIO LARRAGA

Date: June 24, 1998

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 26 PM 12:44

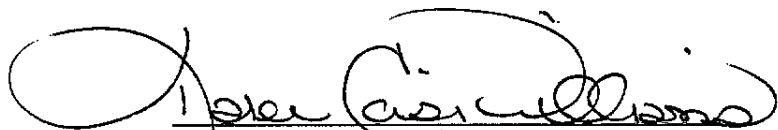
AFFIDAVIT OF KAREN CORSI WILLIAMS

STATE OF FLORIDA
COUNTY OF ORANGE

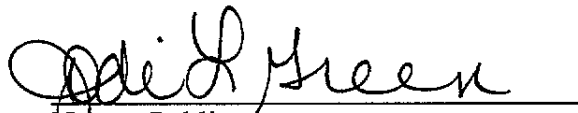
BEFORE ME, the undersigned authority, on this day appeared KAREN CORSI WILLIAMS, to me personally known, who has been duly sworn and deposes and says as follows:

1. I am the named Secretary/Treasurer and Registered Agent of the original Plastic Fantastic, Inc.
2. I am aware that Plastic Fantastic, Inc. has been administratively dissolved and have personally given that information to both the President, Edward J. Riordan, and the Vice President, Nancy Riordan.
3. Further, it was the intent of the original officers of the corporation to allow the corporation to be administratively dissolved and not to reinstate said corporation; having no further desire, either present or future, to conduct business as Plastic Fantastic, Inc.
4. As an officer of Plastic Fantastic, Inc., I state that the original business has been sold to new owners.
5. The new owners, with the full cooperation and assistance of the original officers, wish to continue the reputation and conduct business under the original name, Plastic Fantastic, Inc.

FURTHER AFFIANT SAYETH NAUGHT.


KAREN CORSI WILLIAMS

SWORN to and SUBSCRIBED before me this 25th day of June, 1998 by Karen Corsi Williams, to me personally know, and who has been duly sworn and did take an oath.


Notary Public

My Commission Expires:

