

TRANSMITTAL LETTER

P98000087802

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED OF STATE
SECRETARY OF CORPORATIONS
OCT 13 AM 9:50

SUBJECT: _____

(Proposed corporate name - must include suffix)

200002652312--2
-10/13/98--01025--003
*****70.00 *****70.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: _____ **Priority Financial Corporation** _____

7229 Forest Oaks Blvd.
Spring Hill, FL 34606

City, State & Zip

Daytime Telephone number

F. CHESSEB OCT 14 1998

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
NEW DESIGN MICA INCORPORATED

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

NEW DESIGN MICA INCORPORATED

The principal place of business for this corporation is:

14604 MARINA DRIVE
HUDSON, FLORIDA
34667

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other, county, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

7000 SHARES PAR VALUE 1 DOLLAR

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

PRESIDENT/ TRES: PASQUALE FORCINO
10059 DUNKIRK DR.
SPRING HILL, FL 34608

VP/SEC: JOSEPH FORCINO
24515 CASEY RD
BROOKSVILLE, FL 34601

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these articles of incorporation is (are):

PRESIDENT / TRES: PASQUALE FORCINO
10059 DUNKIRK DR.
SPRING HILL, FL 34608

VP/SEC: JOSEPH FORCINO
24515 CASEY RD
BROOKSVILLE, FL 34601

IN WITNESS WHEREOF, the undersigned incorporator(s) have executed these Articles of Incorporation this 30 day of Sept, 1998.

Signature(s) of Incorporator(s)


PASQUALE FORCINO - PRES


JOSEPH FORCINO - VP/ SEC.

STATE OF FLORIDA
COUNTY OF HERNANDO

THE FOREGOING instrument was acknowledged and sworn to before me
this 30 day Sept, 1998 by PASQUALE FORCINO

of NEW DESIGN MICA INCORPORATED
(name of Corporation)



Sharon Rose
Notary Public

My Commission Expires: 3-13-02

**CERTIFICATE DESIGNATING
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: NEW DESIGN MICA INCORPORATED

2. The name and address of the registered agent and office is:

PASQUALE FORCINO
10059 DUNKIRK DR.
SPRING HILL, FL 34608

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SIGNATURE

Pasquale Forcino
(Corporate Officer)

TITLE

President

DATE

10/1/98

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 SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

Pasquale Forcino
(Registered Agent)

DATE

10/1/98