

William L. Vinson



Attorney and Counselor at Law

January 6, 1999

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

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300002734393--5  
-01/08/99--01048--013  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: PROMOTIONAL PLASTICS, INC.

Gentlemen:

Articles of Incorporation for the above named proposed Florida corporation are enclosed for filing. Also enclosed a check in the amount of \$70.00, representing payment of the following:

Filing Fees : \$35.00  
Registered Agent  
Designation : 35.00

Thank you for your assistance in this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "William L. Vinson", written over a horizontal line.

William L. Vinson

FILED  
99 JAN -8 PM 12:51  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

JAN 12 1999  
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**ARTICLES OF INCORPORATION**

**OF**

**PROMOTIONAL PLASTICS, INC.**

**FILED**  
99 JAN -8 PM 12:51  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**I. CORPORATE NAME**

The name of this corporation is PROMOTIONAL PLASTICS, INC.

**II. PRINCIPAL OFFICE OR MAILING ADDRESS**

The principal place of business is:

1450 L & R Industrial Blvd.  
Tarpon Springs, FL 34689

The mailing address of this corporation is:

P.O. Box 520  
Tarpon Springs, FL 34688

**III. NATURE OF BUSINESS AND POWERS.**

The general nature of the business to be transacted by this Corporation is to engage in any  
and all business permitted under the laws of the State of Florida.

**IV. TERM OF EXISTENCE.**

This Corporation shall have perpetual existence, commencing upon filing of these  
articles.

**V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.**

The name and address of the initial Registered Agent of this Corporation are:

Bernard Foigt  
1026 Classic Drive  
Holiday, FL 34691

The Board of Directors from time to time may move the Registered Office to any other address

in the State of Florida.

#### VI. BOARD OF DIRECTORS.

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

#### VII. INITIAL DIRECTOR.

The name of the initial director of this Corporation and his street address is:

Bernard Foigt  
1026 Classic Drive  
Holiday, FL 34691

The person named as initial director shall hold office for the first year of existence of this Corporation or until his successors are elected or appointed and has qualified, whichever occurs first.

#### VIII. INCORPORATOR.

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

Bernard Foigt  
1026 Classic Drive  
Holiday, FL 34691

#### IX. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

Under penalties of perjury, I declare that I have read the foregoing Articles of Incorporation and that the facts stated in it are true, to the best of my knowledge and belief.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 6 day of January, 1999.

  
\_\_\_\_\_  
BERNARD FOIGT  
Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with §48.091 and §607.0501, Florida Statutes, the following is submitted:

That PROMOTIONAL PLASTICS, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 1450 L & R Industrial Blvd., Tarpon Springs, County of Pinellas, State of Florida, has named Bernard Foigt, located at 1026 Classic Drive, Holiday, County of Pinellas, State of Florida, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

Having been named as registered agent and designated to accept service of process for the above Corporation, 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.

Date: 1-6-99

  
BERNARD FOIGT  
Registered Agent

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA