



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 095048 7108707

AUTHORIZATION :

*Patricia Pyjunt*

COST LIMIT : \$ 78.75

ORDER DATE : January 11, 1999

ORDER TIME : 3:38 PM

ORDER NO. : 095048-010

CUSTOMER NO: 7108707

700002737477--9

CUSTOMER: Keith A. James, Esq  
KEITH A. JAMES, P.A.  
KEITH A. JAMES, P.A.  
Suite 106  
5725 Corporate Way  
West Palm Beach, FL 33407

DOMESTIC FILING

NAME: ULTRALIGHT PLASTIC TECHNOLOGY  
USA, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

509-625-2590

W99-787

167-625

EXAMINER'S INITIALS:

*Janna Wilson* GAVE

AUTHORIZATION BY PHONE TO  
CORRECT *Effective Date*

DATE *January 19 1999*

DOC EXAM *gjt*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JAN 11 AM 11:14

RECEIVED  
99 JAN 21 PM 4:42  
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JAN 11 AM 11:14

January 14, 1999

CSC NETWORKS  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

SUBJECT: ULTRALIGHT PLASTIC TECHNOLOGY USA, INC.  
Ref. Number: W99000000787

We have received your document for ULTRALIGHT PLASTIC TECHNOLOGY USA, INC. and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being returned for the following:

You failed to make the correction(s) requested in our previous letter.

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 399A00002023

RECEIVED  
99 JAN 11  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL  
**RESUBMIT**  
Please give original  
submission date as file date.



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JAN 11 AM 11:14

January 12, 1999

CSC NETWORKS  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

SUBJECT: ULTRALIGHT PLASTIC TECHNOLOGY USA, INC.  
Ref. Number: W99000000787

We have received your document for ULTRALIGHT PLASTIC TECHNOLOGY USA, INC. and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being returned for the following:

The name of the entity must be identical throughout the document.

The effective date is not acceptable since it is not within five working days of the date of receipt.

The person designated as incorporator in the document and the person signing as incorporator must be the same.

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) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 499A00001381

**RESUBMIT**  
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DIVISION OF CORPORATIONS  
99 JAN 14 AM 11:26  
**RECEIVED**

EFFECTIVE DATE

01/04/99

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JAN 11 AM 11:14

**ARTICLES OF INCORPORATION**

**OF**

**ULTRALIGHT PLASTIC TECHNOLOGY USA, INC.**

The undersigned, acting as incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

**ARTICLE I**

**NAME**

The name of the Corporation is **ULTRALIGHT PLASTIC TECHNOLOGY USA, INC.**

**ARTICLE II**

**DURATION**

The Corporation shall have perpetual existence.

**ARTICLE III**

**PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS**

The principal place of business and mailing address of the Corporation shall be 6700 E. Rogers Circle, Boca Raton, Florida 33487.

**ARTICLE IV**

**PURPOSE**

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

**ARTICLE V**

**CAPITAL STOCK**

The Corporation is authorized to issue 500 shares of common stock with \$1.00 par value per share.

**ARTICLE VI**

**INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of the Corporation is 5725 Corporate Way, Suite 206, West Palm Beach, Florida 33407. The name of the initial registered agent of the Corporation at that address is ZENORA KERR WARD, CPA.

**ARTICLE VII**

**INITIAL DIRECTOR**

The names and street addresses of the initial directors of the Corporation are as follows:

<u>Name:</u>	<u>Address:</u>
1. Geoffrey D.M. Bourne	6700 E. Rogers Circle Boca Raton, Florida 33487

**ARTICLE VIII**

**BYLAWS**

The power to adopt, alter, amend or repeal bylaws of the Corporation shall be vested in the shareholders of the Corporation.

**ARTICLE IX**

**INCORPORATOR**

The name and street address of the incorporator is as follows:

Name:

Address:

KEITH A. JAMES, ESQ.

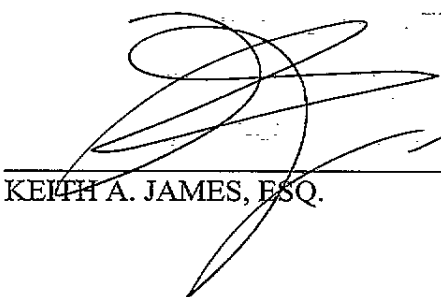
5725 Corporate Way, Suite 106  
West Palm Beach, Florida 33407

**ARTICLE X**

**EFFECTIVE DATE**

The existence of the corporation shall begin on January 04, 1999.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation  
this 16<sup>th</sup> day of January, 1999.

  
\_\_\_\_\_  
KEITH A. JAMES, ESQ.

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing Articles of Incorporation were acknowledged before me this 13th day of January, 1999, by KEITH A. JAMES, ESQ., who:

- [ ☒ ] is personally known to me; or  
[    ] has produced identification: \_\_\_\_\_

Julie May Doll  
Notary Public, State of Florida



**ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT**

I, ZENORA KERR WARD, CPA, am familiar with and accept the obligations of the appointment as the initial registered agent of ULTRALIGHT PLASTIC TECHNOLOGY USA, INC., as made in the foregoing Articles of Incorporation.

DATED this 13th day of January, 1999.

By: \_\_\_\_\_

Zenora Kerr Ward  
ZENORA KERR WARD, CPA

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DIVISION OF CORPORATIONS  
99 JAN 11 AM 11:14