

P990000005102

CAPITAL CONNECTION, INC.

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

Precision Flow Extrusion
Inc

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-01/19/99-01022-017

*****70.00 *****70.00

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DIVISION OF CORPORATION

☒ Art of Inc. File _____
☐ LTD Partnership File _____
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☐ L.C. File _____
☐ Fictitious Name File _____
☐ Trade/Service Mark _____
☐ Merger File _____
☐ Art. of Amend. File _____
☐ RA Resignation _____
☐ Dissolution / Withdrawal _____

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SECRETARY OF STATE
DIVISION OF CORPORATION

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 _____
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☐ Vehicle Search _____
☐ Driving Record _____
☐ UCC 1 or 3 File _____
☐ UCC 11 Search _____
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Signature _____

Requested by: _____

Name _____

Date _____

Time _____

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ARTICLES OF INCORPORATION

FOR

PRECISION FLOW EXTRUSION, INC.

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DIVISION OF CORPORATIONS

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

ARTICLE I - NAME & PRINCIPAL CORPORATE OFFICE

The name of this corporation shall be: PRECISION FLOW EXTRUSION, INC.

The principal place of business and
mailing address of this corporation shall be: 7225 Bryan Dairy Road
Largo, FL 33777

ARTICLE II - CAPITAL STOCK

The number of shares of stock this corporation is
authorized to have outstanding at any one time is: 10,000 shares common stock, \$1.00 par value

ARTICLE III - REGISTERED AGENT

The name and address of the initial registered agent is: Jonathan James Damonte
12110 Seminole Blvd.
Largo, FL 33778

ARTICLE IV - INCORPORATOR

The name of the Incorporator to these
Articles of Incorporation is: Jonathan James Damonte

The street address of the Incorporator
to these Articles of Incorporation is: 12110 Seminole Blvd.
Largo, FL 33778

ARTICLE V - DURATION

This corporation shall have perpetual existence.

ARTICLE VI - PURPOSE

The purpose of this corporation is to engage in the transaction of any and all lawful business under the laws of the United States of America and of the State of Florida.

ARTICLE VII - BOARD OF DIRECTORS

All corporate power shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the Board of Directors. This corporation shall have two (2) director initially. The number of directors may be either increased or decreased from time to time by amendment of the by-laws of the corporation in a manner provided by law, but shall never be less than one (1).

The name and address of the initial directors of this corporation are:

Robert Sadler
11924 Arbor St.
Omaha, NE 68144

Rick Whittle
11924 Arbor St.
Omaha, NE 68144

ARTICLE VIII - INFORMAL SHAREHOLDER ACTION

The holders of not less than a majority of the issued and outstanding shares of the voting stock of the corporation may act by written agreement without a meeting, as provided in Florida Statutes 607.0704.

ARTICLE IX - AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments thereto, and any rights conferred upon the shareholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 15th day of January, 1999.

PRECISION FLOW EXTRUSION, INC.

By: Jonathan James Damonte
Jonathan James Damonte, Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of §607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent and registered office of the corporation in the State of Florida.

1. The name of the corporation is: PRECISION FLOW EXTRUSION, INC.
2. The name and street address of the registered agent and office is:

Jonathan James Damonte
12110 Seminole Blvd.
Largo, FL 33778

PRECISION FLOW EXTRUSION, INC.

Dated: Jan. 15, 1999

By: Jonathan James Damonte
Jonathan James Damonte, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: Jan. 15, 1999

Jonathan James Damonte
Jonathan James Damonte, Registered Agent

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JAN 19 1999
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