

TRANSMITTAL LETTER

P990000013912

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

SUBJECT:

POLYTEK N.A. INC.

(Proposed corporate name/- must include suffix)

300002760443--5
-02/01/99--01112--010
*****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:

ROY S. HEITKAMP

Name (Printed or typed)

23335 LOWE DAVIS ROAD

Address

COVINGTON, LOUISIANA 70435

City, State & Zip

504 - 893 - 9889

Daytime Telephone number

99 FEB 12 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 3, 1999

ROY S. HEITKAMP
23335 LOWE DAVIS ROAD
COVINGTON, LA 70435

SUBJECT: POLYTEK, U.S.A. INC.
Ref. Number: W99000002737

We have received your document for POLYTEK, U.S.A. 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 existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 899A00004718

APPROVED

POLYTEK N.A., INC.

OUR

TELECON FEB. 8, 1999

THANKS

ARTICLES OF INCORPORATION

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

FILED

99 FEB 12 AM 10:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

POLYTEK N.A., INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

POLYTEK N.A., INC.
23335 LOWE DAVIS RD.
COVINGTON, LA 70435
LOUISIANA -

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

HENRY THOMAS JONES
830 MEADOWLAND DRIVE UNIT-H
NORFOLK, FLORIDA 34108

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

ROY S. HEITKAMP
23335 LOWE DAVIS ROAD
COVINGTON, LA 70435


Signature/Incorporator

JAN. 26, 1999
Date

(An additional article must be added if an effective date is requested.)

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


Signature/Registered Agent

HENRY THOMAS JONES

1/26/99
Date