



**THE UNITED STATES
CORPORATION
COMPANY**

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99 JUL -1 AM 11:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 294176 118517A

AUTHORIZATION :

Patricia Pujols

COST LIMIT : \$-78.75

ORDER DATE : July 1, 1999

ORDER TIME : 9:22 AM

ORDER NO. : 294176-005

CUSTOMER NO: 118517A

EFFECTIVE DATE

6-24-99

CUSTOMER: Ms. Christy Young,
FULLER HOLSONBACK & BIVINS
FULLER HOLSONBACK & BIVINS
Suite 2650
100 N. Tampa Street
Tampa, FL 33602

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DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: GLOBAL POLYMER SOLUTIONS, 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

EXAMINER'S INITIALS:

PH 7/1/99

ARTICLES OF INCORPORATION
OF
GLOBAL POLYMER SOLUTIONS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as the incorporator of Global Polymer Solutions, Inc., under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

EFFECTIVE DATE

6-24-99

The name of the corporation is:

Global Polymer Solutions, Inc.

ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal business office and mailing address of the corporation is:

6712 North 54th Street
Tampa, Florida 33610

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the fifth business day preceding the date these Articles of Incorporation are filed with the Florida Department of State.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of capital stock that the corporation is authorized to issue and have outstanding at any time is 30,000 shares of common stock having a par value of \$.10 per share and divided into 20,000 shares of Class A common stock and 10,000 shares of Class B common stock. The corporation is not authorized to issue fractional shares of its common stock. The consideration to be paid for each share of capital stock shall be fixed by the Board of Directors and may consist of any tangible or intangible property or benefit to the corporation, including, but not limited to, cash, promissory notes, services performed, other securities of the corporation, or promises to perform services for the corporation that are evidenced by a written contract with a value, in the judgment of the Board of Directors, that is adequate. The corporation has the right to purchase or otherwise acquire shares of its own capital stock to the

extent provided by law, its Bylaws, the Articles of Incorporation, or any agreement duly executed on behalf of the corporation.

The Class A common stock is voting stock and is entitled to (a) one vote per share on all corporate actions requiring shareholder approval and (b) participate in all distributions declared by the corporation's Board of Directors on an equal and pro rata basis with the Class B common stock, and otherwise shall have all the benefits, entitlements, and privileges of common stock under Florida law. The Class B common stock is non-voting stock and shall (a) not be entitled to vote on any corporate action requiring shareholder approval unless a vote of the Class B common stock is expressly required by Florida law for non-voting shares and (b) participate in all distributions declared by the corporation's Board of Directors on an equal and pro rata basis with the Class A common stock.

If Florida law expressly requires a vote of the Class B common stock on any corporate action, the Class A common stock and Class B common stock together shall constitute a single separate voting group on the corporate action requiring shareholder approval under Florida law and a separate vote of the Class A common stock as a single separate voting group also is required on that matter requiring shareholder approval; otherwise, the Class A common stock shall constitute the only voting group entitled to vote on any corporate action requiring shareholder approval. The Class A common stock and Class B common stock are entitled to participate pro rata and equally in all distributions declared by the corporation's Board of Directors, and have the same preferences, limitations, and relative rights except as set forth in these Articles of Incorporation with respect to voting rights.

ARTICLE V. INITIAL BOARD OF DIRECTORS

The corporation shall have two directors initially. The names and street addresses of the initial directors are:

<u>Name</u>	<u>Address</u>
Peter C. Blyth	6712 North 54th Street Tampa, Florida 33610
Neal B. Hartley	6712 North 54th Street Tampa, Florida 33610

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 712 South Oregon Avenue, Tampa, Florida 33606, and the name of the corporation's initial registered agent at that address is Daniel D. Whitaker.

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator is:

Christina C. Young
100 North Tampa Street, Suite 2650
Tampa, Florida 33602

EXECUTION DATE:

June 30, 1999

Christina C. Young
Christina C. Young
as incorporator

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GLOBAL POLYMER SOLUTIONS, INC.

ACCEPTANCE OF REGISTERED AGENT

FILED

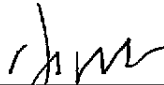
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Pursuant to Sections 48.091 and 607.0501, Florida Statutes,
the following is submitted:

That Global Polymer Solutions, Inc., desiring to organize as a corporation under the laws of the State of Florida with its initial registered office, as indicated in its Articles of Incorporation, at 712 South Oregon Avenue, Tampa, Florida 33606, has named Daniel D. Whitaker as its agent to accept service of process within the State of Florida.

Having been named to accept service of process for Global Polymer Solutions, Inc. at the place designated in this document, the undersigned agrees to act in that capacity and to comply with the provisions of the Florida Business Corporation Act relative to keeping open the registered office. The undersigned is familiar with, and accepts the obligations of, Section 607.0501, Florida Statutes.

EXECUTION DATE: June 30, 1999



Daniel D. Whitaker
Registered Agent