

# P99000063170

6420 Benjamin Road, Suite 2  
Tampa, Florida 33634  
(813) 814-4418

EFFECTIVE DATE  
7-7-99

July 7, 1999

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

FILED  
99 JUL -9 PM 3:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

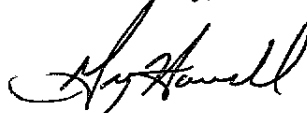
Re: Articles of Incorporation - F.O.F. Plastics, Inc.

I am submitting the enclosed signed original and one conformed copy (photocopy) of the properly executed Article of Incorporation of F.O.F. Plastics, Inc., together with a check made payable to the Florida Department of State in the amount of \$78.75 for the filing fee and fee for certified copy of these Articles of Incorporation, and Designation of Registered Agent..

Please file these Articles of Incorporation of record and return one date-stamped and certified copy thereof to the undersigned incorporator/director at the mailing address of the corporation.

Please contact the undersigned at 813-814-4418 if there is anything additional you require.  
Thank you.

Sincerely,



Greg Howell  
Incorporator/Director

400002927114--1  
-07/09/99--01046--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

GJH:fnc  
Enclosures

G. GALLMON-CASE

JUL 15 1999

EFFECTIVE DATE  
7-7-99

ARTICLES OF INCORPORATION  
of  
F.O.F. PLASTICS, INC.

FILED  
99 JUL -9 PM 3:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned natural person, competent to contract, acting as incorporator for the purpose of organizing a corporation pursuant to Florida Statutes Chapter 607, the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

**Article I. Name.** The name of the corporation is:

F.O.F. PLASTICS, INC.

**Article II. Duration; Effective Date.** The corporation shall have perpetual existence commencing as of July 7, 1999.

**Article III. Purposes.** The purposes for which the corporation is organized are: To engage in and do any or all lawful acts or activities and to engage in and transact any or all lawful business.

**Article IV. Authorized Stock.** The corporation is authorized to issue one thousand (1,000) shares of common stock of the par value of \$1.00 a share, all of one class, and having the aggregate par value of one thousand dollars (\$1,000.00).

**Article V. Initial Registered Office and Agent.** The street address of the initial registered office of the corporation is 6420 Benjamin Road, Suite 2, Tampa, Florida 33634. The name of the initial registered agent of the corporation at this office Gregory J. Howell.

**Article VI. Initial Board of Directors.** The corporation shall have a board of directors which shall initially consist of one (1) individual. The number of directors may be increased or decreased from time to time by an amendment to, or in the manner provided in, the bylaws, provided that the number of directors shall not be less than one (1) individual at any time. The names and the address of the individual who shall serve as the initial director of the corporation are Gregory J. Howell, 6420 Benjamin Road, Suite 2, Tampa, Florida 33634.

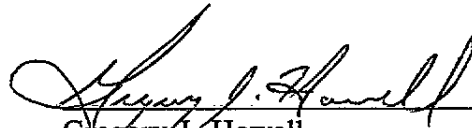
**Article VII. Incorporators.** The name and the address of the incorporator are: Gregory J. Howell, 6420 Benjamin Road, Suite 2, Tampa, Florida 33634.

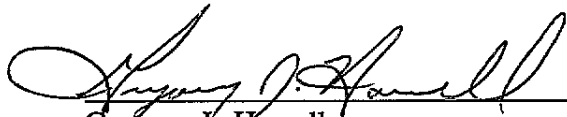
**Article VIII. Principal Office Address.** The initial principal office address of the corporation is 6420 Benjamin Road, Suite 2, Tampa, Florida 33634, which is the same address as the initial registered office of the corporation. The mailing address of the corporation is: 6420 Benjamin Road, Suite 2, Tampa, Florida 33634. The corporation reserves the privilege of having branch or other offices at places within or outside the State of Florida.

**Article IX. Powers.** The corporation shall have all of the corporate powers enumerated in Chapter 607, Florida Statutes, as amended from time to time.

**Article X. Amendment of Articles.** The corporation reserves the right to amend, alter, change, or repeal any provision or provisions contained in these Articles of Incorporation, or any amendment thereto, in accordance with the laws of the State of Florida as amended from time to time.

**IN WITNESS WHEREOF,** the undersigned incorporator has executed these Articles of Incorporation, in the State of Florida, this 7 day of July, 1999.

  
\_\_\_\_\_  
Gregory J. Howell  
Incorporator

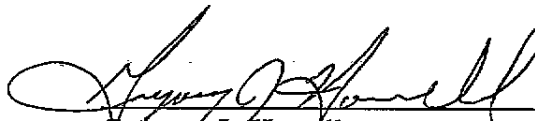
  
\_\_\_\_\_  
Gregory J. Howell  
Registered Agent

## **Certificate Designating Registered Office and Registered Agent for Service of Process Within the State of Florida**

In compliance with Florida Statutes sections 48.091, 607.0501 and 607.0505, the following is hereby submitted:

That F.O.F. Plastics, Inc., desiring to organize under the laws of the State of Florida, with its registered office, as indicated in the Articles of Incorporation, located at 6420 Benjamin Road, Suite 2, Tampa, Florida 33634, hereby designates and appoints Gregory J. Howell as its registered agent to accept service of process at the aforesaid address, which address is hereby designated as the corporation's registered address for service of process within the State of Florida.

Executed in Tampa, Florida, this the 7 day of July, 1999.



Gregory J. Howell  
Incorporator/Director

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 JUL -9 PM 3:59

FILED

### **Acknowledgement and Acceptance**

Having been designated as registered agent to accept service of process for the above named corporation, at the registered office of the corporation designated in the Articles of Incorporation and this Certificate, I hereby agree to act in this capacity, acknowledge that I am familiar with, and accept, the obligations of this position, and further agree to comply with the duties and obligations imposed by, and in accordance with, the laws of the State of Florida relative to the proper and complete performance of my duties in this capacity.

Executed in Tampa, Florida, this the 7 day of July, 1999.



Gregory J. Howell  
Registered Agent