

P99000074532

Requestor's Name

Complete Custom Plastics
1350 Sheeler Road
Apopka, FL 32703

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

Sharon Kacey 07-880-9060

1. Diversified plastics and molds Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

FILED
99 AUG 16 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

100002960991--3
-08/16/99--01109--004
*****78.75 *****78.75

Sharon Kacey gave
AUTHORIZATION BY PHONE TO
CORRECT Articles
DATE 8/20/99
DEC EXAM [Signature]

**CERTIFICATE OF INCORPORATION
OF
DIVERSIFIED PLASTICS AND MOLDS Inc.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, being over the age of eighteen years, in order to form a corporation pursuant to the provisions of the Corporate Code, hereby certifies as follows:

**FIRST
IDENTIFICATION**

The name of the corporation, hereinafter referred to as the "Corporation," is **DIVERSIFIED PLASTICS AND MOLDS INC.**

**SECOND
PERIOD OF EXISTENCE**

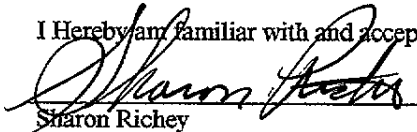
The period during which the corporation shall continue is perpetual;

**THIRD
REGISTERED OFFICE AND REGISTERED AGENT**

The address of the initial principal/registered office of the Corporation is 34710 La Place Ct. Eustis, FL 32736.

The name and address of the initial registered agent therein and in charge thereof, upon whom process against the corporation may be served, is Sharon Richey, 34710 La Place CT. Eustis, FL 32736

I Hereby am familiar with and accept the duties and responsibilities as Registered Agent.


Sharon Richey

**FOURTH
PURPOSE**

The purpose of the Corporation is to engage in any or all lawful business for which corporations may be organized under the provisions of the General Corporation Law of Florida.

**FIFTH
SHARES**

The total authorized capital stock of the Corporation is **5000** shares having a Par Value of **.001**. All or any part of said shares may be issued by the Corporation from time to time and for such consideration may be determined upon or fixed by the board of Directors, as provided by law.

**SIXTH
INCORPORATION'S ADDRESS**

The name and post office address of the Incorporator of the Corporation is as follow:
Sharon Richey 34710 La Place Court, Eustis, FL 32736.

**SEVENTH
DIRECTORS**

The powers of the incorporator are to terminate upon the filing of this Certificate of Incorporation and the name(s) and mailing addresses of persons who are to serve as director(s) until the first meeting of stockholders or until their successors are elected and qualify are as follows:

Scott E. Thornton (president)
1752 Cold Springs Ct.
Apopka, FL 32712

Sharon Richey (Secretary, Treasure)
34710 La Place Ct.
Eustis, FL 32736

**EIGHTH
INDEMNITY**

Directors of the corporation shall not be liable to either the corporation or its stockholders for monetary damages for a breach of fiduciary duties unless the breach is one which invokes: (1) a director's duty of loyalty to the corporation or its stockholders; (2) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law; (3) Liability for unlawful payments of dividends or unlawful stock purchases or redemption by the corporation; or (4) a transaction from which the director derived an improper personal benefit.

The effective date of this Certificate of Incorporation shall be **25 th day of August 1999**

IN WITNESS WHEREOF, The undersigned Incorporator has caused this Certificate of Incorporation to be executed as of the **13 th day of August 1999**


(incorporator)