

P99000083471

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

400002990194--5  
-09/17/99-01092-003  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: Intra-Plast Corporation  
(Proposed corporate name - must include suffix)

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: Dan Belyeu  
Name (Printed or typed)

630 Cruikshank Island  
Address

Summerland Key, FL 33042  
City, State & Zip

(305) 745-8713  
Daytime Telephone number

FILED  
99 SEP 17 PM 5:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

CALLAHAN CASE SEP 21 1999

**ARTICLES OF INCORPORATION  
OF  
Infra-Plast CORP.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of the corporation shall be: Infra-Plast Corp.

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 630 Cruikshank Island, Summerland Key, Florida 33042.

**ARTICLE III - SHARES**

The corporation shall have the authority to issue not more than One Hundred Thousand and no/100 (100,000) shares of no par value common stock, said shares having unlimited voting rights and being entitled to receive the net assets of the corporation upon dissolution.

**ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS**

The initial registered office of the corporation shall be located at 630 Cruikshank Island, Summerland Key, Florida 33042. The initial registered agent of the corporation shall be Danny Brian Belyeu.

**ARTICLE V - INCORPORATOR**

The name and address of the incorporator is Danny Brian Belyeu, 630 Cruikshank Island, Summerland Key, Florida 33042.

**ARTICLE VI - INDEMNIFICATION**

(a) To the fullest extent permitted by the Florida Business Corporation Act as the same exists or may hereafter be amended, a director of the corporation shall have no personal liability to the corporation or its shareholders for monetary damages for any statement, vote, decision, or failure to act regarding corporate management or policy.

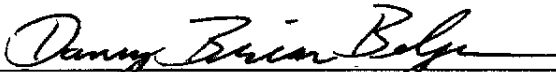
(B) Any repeal, amendment or modification of the foregoing paragraph of this provision by the shareholders of the corporation shall not adversely affect any right, benefit or protection of a director of the corporation existing at the time of such repeal, amendment or modification.

**ARTICLE VII - ACTION BY WRITTEN CONSENT**

Subject to any agreement of the shareholders to the contrary, any action required by the Florida Business Corporation Act to be taken at a meeting of the shareholders or at a meeting of the Board of Directors of the corporation, or any action which may be taken at a meeting of the shareholders or at a meeting of the Board of Directors, may be taken without a meeting if a consent in writing setting forth the action so taken shall be signed by persons who would be entitled to vote at a shareholders' meeting those shares having voting power to cast not

less than the minimum number of votes that would be necessary to authorize or take such action at a meeting at which all shareholders entitled to vote thereon were present and voted.

**IN WITNESS THEREOF**, the undersigned incorporator has set his hand and seal to these Articles of Incorporation, this 10th day of August, 1999.

  
Danny Brian Belyeu, Incorporator

9/15/1999  
Date

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 obligation of my position as registered agent.

  
Danny Brian Belyeu, Registered Agent

9/15/1999  
Date

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OF THE FLORIDA BUSINESS CORPORATION ACT, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Infra-Plast, Corp.
2. The name and address of the registered agent and office is:

Danny Brian Belyeu  
630 Cruikshank Island  
Summerland Key, FL 33042

*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.*

  
\_\_\_\_\_  
Danny Brian Belyeu

9/15/1999  
\_\_\_\_\_  
Date

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TALLAHASSEE, FLORIDA