

P99000098211

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000028354 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : JOHNSON, BLAKELY, POPE, BOKER, RUPPEL & BURNS, P.A.
Account Number : 076666002140
Phone : (727) 461-1818
Fax Number : (727) 441-8617

FLORIDA PROFIT CORPORATION OR P.A.

USA POLYMERS, INC.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

99 NOV -8 PM 4: 03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

ARTICLES OF INCORPORATION
OF
USA POLYMERS, INC.

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

ARTICLE I - Name

The name of the corporation shall be:

USA POLYMERS, INC.

ARTICLE II - Principal Office

The principal place of business and mailing address of the corporation shall be:
901 Chestnut Street, Suite B, Clearwater, Florida 33756.

ARTICLE III - Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000. The par value of each share of stock shall be \$.0001.

ARTICLE IV - Initial Registered Agent and Street Address

The name and street address of the initial registered agent of the corporation is Gerald Couture, 901 Chestnut Street, Suite A, Clearwater, Florida 33756.

Prepared By:

Donald P. Reed, Esq.
Johnson, Blakely, Pope, Bokor,
Ruppel & Burns, P.A.
975 Sixth Avenue South
Naples, Florida 34102
Florida Bar No. 995274
(941-435-9992)

FILED
99 NOV -8 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R99000028354 1

ARTICLE V - Incorporator

The name and address of the incorporator signing these Articles of Incorporation is:

Name

Address

Kevin Brennan

901 Chestnut Street, Suite B
Clearwater, Florida 33756

ARTICLE VI - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

ARTICLE VII - Amendment

The board of directors of the corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 1 day of November 1999.


Kevin Brennan

R99000028354 1

H99000028354 1

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT
AND REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, *Florida Statutes*, USA POLYMERS, INC., desiring to organize under the laws of the State of Florida, designates Gerald Couture, 901 Chestnut Street, Suite A, Clearwater, Florida 33756 as its registered agent and registered office in the State of Florida.

ACCEPTANCE OF DESIGNATION

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.


Gerald Couture

Date: 11/10/99.

dpc196367

H99000028354 1

FILED
99 NOV -8 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA