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Corporation Guarantee and Trust Company

701 ARCHITECTS BUILDING
117 SOUTH 17TH STREET, PHILADELPHIA, PA 19103-5090
TELEPHONE (215) 563-6131 • FAX (215) 563-9410

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Division of Corporations
Department of State
409 E. Gaines Street
Tallahassee, FL 32399

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-11/15/99--01001--002
*****78.75 *****78.75

RE: US PLASTIC COATINGS, S.E. CORPORATION

Dear Sir or Madam:

Enclosed is duplicate Application for Certificate of Authority of the above company for filing with your office, together with Certificate of Good Standing and our \$78.75 check to cover filing fees.

Please send your usual acknowledgment and receipt to this office when the filing has been completed.

Cordially yours,



Joseph J. Collopy
Vice-President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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JJC02
Enclosures
99 NOV 12 PM
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

MAIL-out

T. SMITH NOV 12 1999

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: US PLASTIC COATINGS, S.E. CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 20 Holly Street, Ormond Beach, FL 32174.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 2,000 shares without par value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Edwin F. Blanton, 825 Thomasville Road, Tallahassee, FL 32303.

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)
See instructions for officers/directors

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

Joseph J. Collopy
701 Architects Building
117 South 17th Street
Philadelphia, PA 19103-5090

The undersigned incorporator has executed these Articles of Incorporation this 28th day of
October, 1999.

(An additional article must be added if an effective date is requested.)


Signature

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, 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: US PLASTIC COATINGS, S.E. CORPORATION
2. The name and address of the registered agent and office is:

Edwin F. Blanton
(Name)

825 Thomasville Road
(P.O. Box or Mail Drop Box **NOT** Acceptable)

Tallahassee, FL 32303
(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.



(Signature)

Nov 5, 99

(Date)