

P100000/5328



000163716680

02/18/10--01017--008 \*\*70.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10 FEB 18 PM 4:29

APPROVED  
AND  
FILED

**COVER LETTER**

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

SUBJECT: SEMIPACK SOLUTIONS, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: RICHARD DESIMONE  
Name (Printed or typed)

1201 63<sup>RD</sup> ST. WEST  
Address

BRADONTON, FL 34209  
City, State & Zip

614-205-2601  
Daytime Telephone number

RDESIMONE88@YAHOO.COM  
E-mail address: (to be used for future annual report notification)

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

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

APPROVED  
AND  
FILED

**ARTICLE I NAME**

The name of the corporation shall be:

Senipack Solutions, Inc.

10 FEB 18 PM 4:29

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE II PRINCIPAL OFFICE**

The principal street address and mailing address, if different is:

221 W. Hibiscus Blvd.  
Suite 147  
Melbourne, FL 32901

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

The Purpose of this corporation is to engage in any lawful business permitted any corporation under the STATE OF FLORIDA GENERAL CORPORATION ACT.

**ARTICLE IV SHARES**

The number of shares of stock is:

1,000

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

RICHARD DeSimo  
CEO  
1201 63rd St. West  
Bradenton, FL 34209

DAVID BRITTAIN  
Chief Marketing Officer  
1201 63rd St. West  
Bradenton, FL 34209

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

RICHARD DeSimo  
1201 63rd St. West  
Bradenton, FL 34209

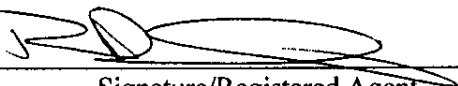
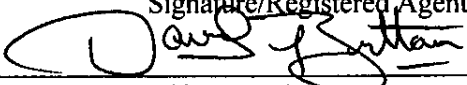
**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

DAVID BRITTAIN  
1201 63rd St. West  
Bradenton, FL 34209

\*\*\*\*\*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

  
\_\_\_\_\_  
Signature/Registered Agent  
  
\_\_\_\_\_  
Signature/Incorporator

2/2/10  
\_\_\_\_\_  
Date  
2/2/10  
\_\_\_\_\_  
Date

APPROVED  
AND  
FILED

10 FEB 18 PM 4:29

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

Senipack Solutions, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal street address and mailing address, if different is:

221 W. Hibiscus Blvd.  
Suite 147  
Melbourne, FL 32901

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

The Purpose of this corporation is to engage in any lawful business permitted any corporation under the Stat of Florida General Corporation Act.

**ARTICLE IV SHARES**

The number of shares of stock is:

1,000

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

RICHARD DeSimo  
CEO  
1201 63rd St. West  
Bradenton, FL 34209

DAVID BRITTAIN  
Chief Marketing Officer  
1201 63rd St. West  
Bradenton, FL 34209

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

RICHARD DeSimo  
1201 63rd St. West  
Bradenton, FL 34209

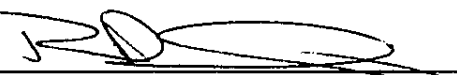
**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

DAVID BRITTAIN  
1201 63rd St. West  
Bradenton, FL 34209

\*\*\*\*\*

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*



Signature/Registered Agent



Signature/Incorporator

2/2/10

Date

2/2/10

Date