

P970000/4201

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 13 PM 12:12

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

700002087097--1
-02/13/97--01082--019
*****78.75 *****78.75

SUBJECT: AUTOMATED PACKAGING SOLUTIONS, INC
(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

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: ROBERT TORTAJADA
Name (printed or typed)

5311 POTOSI WAY
Address

PENSACOLA, FL 32504
City, State & Zip

904 478 8883
Daytime Telephone number

RECEIVED
97 FEB 13 PM 12:01
DIVISION OF CORPORATION

Will Wait

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

D. BROWN FEB 13 1997

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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:

AUTOMATED PACKAGING SOLUTIONS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5311 POTOSI WAY
PENSACOLA, FL 32504

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ROBERT TORTAJADA
5311 POTOSI WAY
PENSACOLA, FL 32504

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ROBERT TORTAJADA SR

5311 POTOSI WAY

PENSACOLA, FL 32504

ROBERT TORTAJADA JR

1767 HERITAGE BLVD. # 4204

TALLAHASSEE, FL 32308

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

13 day of FEBRUARY, 19 97.

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



Signature



Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

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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: AUTOMATED PACKAGING SOLUTIONS, INC.

2. The name and address of the registered agent and office is:

ROBERT TORTAYADA
(NAME)

5311 POTOSI WAY
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

PENSACOLA, FL 32504
(CITY/STATE/ZIP)

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)

2/13/97
(DATE)