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ACCOUNT NO. : 072100000032
REFERENCE : 505412 7134887
AUTHORIZATION : Patricia Pizito
COST LIMIT : \$ 70.00

FILED
97 AUG 22 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : August 21, 1997

ORDER TIME : 2:22 PM

ORDER NO. : 505412-005

CUSTOMER NO: 7134887

100002275331--2

CUSTOMER: Mr. Gary Tooker
MR. GARY TOOKER

384 South Military Trail

Delray Beach, FL 33444

RECEIVED
97 AUG 25 PM 1:24
DIVISION OF CORPORATION

DOMESTIC FILING

NAME: CONCEPT PACKAGING AND
FULFILLMENT, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tonya C. Holliday

EXAMINER'S INITIALS:

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97 AUG 22 PM 4:41
DIVISION OF CORPORATION

SN AUG 26 1997.

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ARTICLES OF INCORPORATION
OF

97 AUG 22 AM 9: 27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CONCEPT PACKAGING AND FULFILLMENT, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

CONCEPT PACKAGING AND FULFILLMENT, INC.

The address of the principal office of this corporation shall be 1411 Northeast 12th Avenue, Bay F, Pompano Beach, Florida 33063 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, LIST Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial members of the Board of Directors are:

Gary James Tooker
Dir.


640 Jaeger Drive
Delray Beach, Florida 33444

ARTICLE VII. INCORPORATOR

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

Corporate Agent's Inc.
1201 Hays Street
Tallahassee, Florida 32301

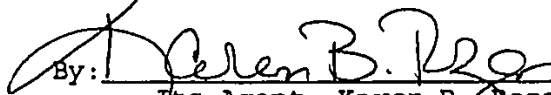
The undersigned incorporator has executed these Articles of Incorporation on August 22, 1997.



Incorporator
Its Agent, Karen B. Rozar

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

Its Agent, Karen B. Rozar
Authorized Service Representative
Corporation Service Company

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TALLAHASSEE, FLORIDA

TFR/TONYA C. HOLLIDAY