

6/30/22, 2:40 PM

314069

Division of Corporations

Florida Department of State

Division of Corporations
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2022 JUN 30 PM 4:52

TALLAHASSEE

COR AMND/RESTATE/CORRECT OR O/D RESIGN
KEY PACKAGING COMPANY, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
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| Estimated Charge | \$43.75 |

TALLAHASSEE

2022 JUN 30 PM 2:43

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f 7/1/2022

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
KEY PACKAGING COMPANY, INC.**

2022 JUN 30 PM 2:43

FILED

Pursuant to Section 607.1007, Florida Statutes, Key Packaging Company, Inc., a corporation organized under the laws of the State of Florida, and assigned document number 314069 (the "Corporation"), by its undersigned Chief Executive Officer, has adopted the following Amended and Restated Articles of Incorporation:

1. Name. The name of the Corporation is:

Key Packaging Company, Inc.

2. Principal Office and Mailing Address. The address of the principal office and the mailing address of the Corporation is:

7350 15th Street East
Sarasota, FL 34243

3. Purpose. The Corporation is organized to transact any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act as it now exists or may hereafter be amended or supplemented.

4. Authorized Shares. The Corporation is authorized to issue 5,000 shares of common stock having a par value of \$10.00 per share.

5. Bylaws. The bylaws of the Corporation shall be adopted by the board of directors. The power to alter, amend or repeal any bylaw shall be vested in the shareholders, except to the extent delegated by the shareholders to the board of directors.

6. Registered Agent and Office. The name of the registered agent and the address of the registered office of the Corporation is:

Cross Street Corporate Services, LLC
200 South Orange Avenue
Sarasota, FL 34236

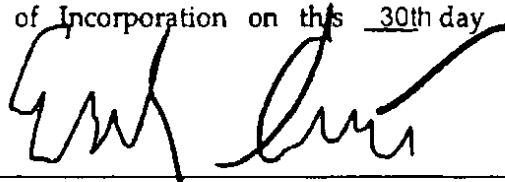
7. Officers and Directors. The names and addresses of the officers and directors of the Corporation are as follows:

| | | |
|-----------------------------------|---|------------------------------------|
| Earl L. Smith | - | Director, Chief Executive Officer, |
| 7350 15 th Street East | | Secretary, and Treasurer |
| Sarasota, FL 34243 | | |
| Steve Day | - | President |
| 7350 15 th Street East | | |
| Sarasota, FL 34243 | | |

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These Amended and Restated Articles of Incorporation were adopted by the shareholder and director of the Corporation on June 30, 2022, and consolidate all amendments to the Corporation's Articles of Incorporation. The number of votes cast for the Amended and Restated Articles of Incorporation by the shareholder was unanimous.

IN WITNESS WHEREOF, the undersigned Chief Executive Officer of the Corporation has executed these Amended and Restated Articles of Incorporation on this 30th day of June 30, 2022 (the "Execution Date").



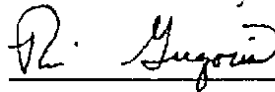
Earl L. Smith
As its Chief Executive Officer

ACKNOWLEDGEMENT OF REGISTERED AGENT

By execution hereof, the undersigned accepts appointment as registered agent of the Corporation, is familiar with, and accepts, the obligations of that position.

IN WITNESS WHEREOF, the undersigned has executed this Acknowledgement of Registered Agent as of the Execution Date.

Cross Street Corporate Services, LLC,
a Florida limited liability company

By: 
Ric Gregoria
As its Vice President