

F980000006962  
TRANSMITTAL LETTER

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

100002702521--1  
-12/03/98--01107--003  
\*\*\*\*131.25 \*\*\*\*\*87.50

SUBJECT: EZ PACKAGING GRAPHICS, 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: CALVIN E. ZACHARIAS  
Name (Printed or typed)

5300 WEBB PARKWAY  
Address

LILBURN, GA. 30047  
City, State & Zip

770-925-4040

Daytime Telephone number

W98-27562

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 DEC 22 PM 1:51

012/22

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

Called  
12/9/98 BC  
This is a Foreign Corp.



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

December 9, 1998

CALVIN E. ZACHARIAS  
EZ PACKAGING GRAPHICS, INC.  
5300 WEBB PKWY  
LILBURN, GA 30047

SUBJECT: EZ PACKAGING GRAPHICS, INC.  
Ref. Number: W98000027562

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DIVISION OF CORPORATIONS  
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We have received your document for EZ PACKAGING GRAPHICS, INC. and your check(s) totaling \$131.25. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6092.

Hart Collins  
Senior Corporate Section Administrator

Letter Number: 598A00058197

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR  
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR  
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:*

1. EZ PACKAGING GRAPHICS, INC.  
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. GEORGIA 3. 58-1079719  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11-3-69 5. TO PRESENT  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 8/15/98  
(Date corporation first conducted Affairs in Florida -  
See sections 617.1501, 617.1502, and 817.155, F.S.)

7. \_\_\_\_\_  
209 SOUTH 12TH STREET SUITE D TAMPA, FL. 33603  
(Current mailing address)

8. COMPUTER GRAPHICS  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

**9. Name and street address of Florida registered agent:**

STAN CHRISMAN  
(Name)  
209 SOUTH 12TH STREET SUITE D  
(Office address)  
TAMPA, Florida, 33603  
(City) (Zip Code)

**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(Registered agent's signature)

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11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address only- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: CALVIN E. ZACHARIAS

Address: 5300 WEBB PARKWAY, LILBURN, GA. 30047

Vice Chairman: DANIEL D. ZACHARIAS

Address: 1103 STANLEY DRIVE, EULESS, TX. 76040

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: CALVIN E. ZACHARIAS

Address: 5300 WEBB PARKWAY LILBURN, GA. 30047

Vice President: DANIEL D. ZACHARIAS

Address: 1103 STANLEY DRIVE, EULESS, TX. 76040

Secretary: DANIEL D. ZACHARIAS

Address: 1103 STANLEY DRIVE, EULESS, TX. 76040

Treasurer: SAME AS ABOVE

Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

CALVIN E. ZACHARIAS  
(Typed or printed name and capacity of person signing application)

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# Secretary of State

Corporations Division

315 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

DOCKET NUMBER : 983480895  
CONTROL NUMBER : 0906147  
DATE INC/AUTH/FILED: 11/21/1969  
JURISDICTION : GEORGIA  
PRINT DATE : 12/14/1998  
FORM NUMBER : 211

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E-Z PACKAGING GRAPHICS, INC.  
ATTN: ANNETTE WEBB  
5300 WEBB PARKWAY  
LILBURN GA 30247

## CERTIFICATE OF EXISTENCE

I, Lewis A. Massey, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

**E-Z PACKAGING GRAPHICS, INC.**  
**A DOMESTIC PROFIT CORPORATION**

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation, or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up, or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

*Lewis A. Massey*  
LEWIS A. MASSEY  
SECRETARY OF STATE

