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ALLAHASSEE, FLORES

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#### CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

| Packaging + label bravare<br>Educational Foundation | a, Inc.                        |
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|   | Art of Inc. File               |
|   | LTD Partnership File           |
|   | Foreign Corp. File             |
|   | L.C. File                      |
|   | Fictitious Name File           |
|   | Trade/Service Mark             |
|   | Merger File                    |
|   | Art. of Amend. File            |
|   | RA Resignation                 |
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|   | Annual Report / Reinstatement  |
|   | Cert. Copy                     |
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|   | Certificate of Good Standing   |
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ARTICLES OF INCORPORATION TALLAHASSEE, FLORIDA

#### **OF**

# Packaging & Label Gravure Educational Foundation, Inc.

The undersigned, for the purpose of forming a not for profit corporation under Chapter 617, Florida Statutes, does hereby adopt the following Articles of Incorporation:

#### **ARTICLE I: NAME**

The name of the corporation is Packaging & Label Gravure Educational Foundation, Inc.

#### ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 2952 Hollansburg-Arcanum Road, New Madison, OH 45346

#### ARTICLE III: PURPOSE

The sole purpose of this non profit corporation is a Public Charity Corporation.

#### ARTICLE IV: QUALIFICATION

The qualifications for members and the manner of their admission are stated in the bylaws of the corporation.

#### ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT

The initial registered office and agent of the corporation is David A. Dunkin, 170 West Dearborn Street, Englewood, Florida 34223

#### ARTICLE VI: INITIAL BOARD OF DIRECTORS / OFFICERS

The manner in which the directors are elected is stated in the corporate bylaws. The name and address of each person who is to serve as a member of the initial Board of Directors / Officers of the corporation is:

Bill Klein, Director, 2952 Hollansburg-Arcanum Road, New Madison, OH 45346 Ron Syrkos, Director, 445 Dividend Drive, Peachtree City, GA 30269 Bob Mullen, Director, 135 W. Lake, Northlake, IL 60164

ARTICLE VII: NON-STOCK BASIS

The corporation is organized under a non-stock basis.

#### ARTICLE VIII: DISSOLUTION

In the event of dissolution, the residual assets of the corporation will be turned over to one or more organizations which themselves are exempt organizations described in sections 501(c) (3) and 170 (c)  $\overline{(2)}$  of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal, State or local government for exclusive public purpose.

#### ARTICLE IX: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Your Capital Connection, Inc., 417 East Virginia Street, Suite 1, Tallahassee, Florida 32301.

#### **ARTICLE X: AMENDMENTS**

The corporation reserves the right to amend or repeal any provisions of these Articles of Incorporation, or any amendment(s) thereto.

#### ARTICLE XI: CORPORATE POWERS

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes.

The undersigned incorporator has executed these Articles of Incorporation this 18<sup>th</sup> day of July 2005.

"Your Capital Connection, Inc. by Weimar Lopez, Client Representative"

## CERTIFICATE OF DESIGNATION OF

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#### REGISTERED AGENT / REGISTERED OFFICE 1005 JUL 18 A 3: 22

Pursuant to the provisions of §607.0501 or §617.0501 of the Florida Statutes, the FLORIDA, corporation identified in this Certificate, 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:

Packaging & Label Gravure Educational Foundation, Inc.

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

DAVID A. DUNKIN 170 West Dearborn Street Englewood, Florida 34223

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.

DAVID A. DUNKIN