

200000014172

ATTORNEY'S TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

850-222-2785

City/St/Zip

Phone #

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1- COPAK CORPORATION

2-

3-

4-

FILED
00 FEB -9 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☒ Walk-in

☐ Pick-up time ASAP

☒ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

200003120582-4
-02/02/00--01042--015
*****78.75 *****78.75

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

RECEIVED
00 FEB -2 AM 11:11
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
2. SMITH FEB 09 2000

W-2973



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 2, 2000

ATTORNEYS' TITLE
660 E. JEFFERSON ST.
TALLAHASSEE, FL 32301

SUBJECT: COPAK CORPORATION
Ref. Number: W00000002973

We have received your document for COPAK CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of 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) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 200A00005016

RECEIVED
00 FEB -9 PM 2:10
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
SADDLE CREEK COPAK SERVICES, INC.**

FILED
90 FEB -9 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. - NAME

The name of the corporation is **SADDLE CREEK COPAK SERVICES, INC.** The address of the principal office of this corporation shall be 3010 Saddle Creek Road, Lakeland, Florida 33801, and the mailing address shall be 3010 Saddle Creek Road, Lakeland, Florida 33801.

ARTICLE II. - DURATION

This corporation shall have perpetual existence commencing upon the filing of these Articles of Incorporation by the Department of the State of Florida.

ARTICLE III. - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of \$1.00 par value common stock which shall be designated "common shares".

ARTICLE V. - PREEMPTIVE RIGHTS

Each shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he, she or it already holds, shall have the right to purchase his, her or its pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price which it is offered to others.

ARTICLE VI. - INITIAL REGISTERED OFFICE AND AGENT

The street and post office address of the initial registered office of this corporation is 3010 Saddle Creek Road, Lakeland, Florida 33801, and the name of the initial registered agent of this corporation at that address is Bruce R. Abels.

ARTICLE VII. - INITIAL BOARD OF DIRECTORS

This corporation shall have five (5) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one.

The names and addresses of the initial directors of this corporation are:

David P. Lyons
1320 Lake Mirror Drive, South
Winter Haven, FL 33881

Jennifer L. Thornton
1151 Interlochen Boulevard
Winter Haven, FL 33884

Thomas D. Lyons
1340 Lake Mirror Drive, South
Winter Haven, FL 33881

W. Scott Thornton
1151 Interlochen Boulevard
Winter Haven, FL 33884

Constance W. Lyons
1320 Lake Mirror Drive, South
Winter Haven, FL 33881

ARTICLE VIII. - INCORPORATOR

The name and address of the person signing these Articles of Incorporation are
David P. Lyons, 1340 Lake Mirror Drive, South, Winter Haven, Florida 33881.

ARTICLE IX. - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 7TH day of February, 2000.

Signed in the presence of:

Thomas B. Putnam, Jr.

THOMAS B. PUTNAM, JR.

Witness

David P. Lyons

DAVID P. LYONS,
Incorporator

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 7th day of February, 2000, by **DAVID P. LYONS**, who is personally known to me or produced a _____ as identification.

(SEAL)

Thomas B. Putnam, Jr.
NOTARY PUBLIC
Thomas B. Putnam, Jr.
Print or Type Name of Notary

My Commission Expires:

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Thomas B. Putnam, Jr.
MY COMMISSION # GC656255 EXPIRES
July 27, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

CERTIFICATE DESIGNATING REGISTERED

AGENT AND OFFICE

In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

That SADDLE CREEK COPAK SERVICES, INC. desiring to organize and qualify as a corporation under the laws of the State of Florida, with its initial registered office at 3010 Saddle Creek Road, Lakeland, Florida 33801, has named **BRUCE R. ABELS**, located at 3010 Saddle Creek Road, Lakeland, Florida 33801, as its Registered Agent to accept service of process within the State of Florida; and

That, having been named to accept service of process for the above-named corporation, at the place designated in this Certificate, **BRUCE R. ABELS**, hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper performance of her duties.

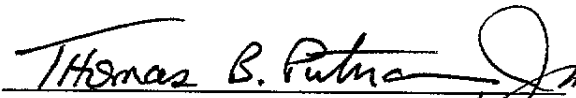


BRUCE R. ABELS

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 27th day of February, 2000, by **BRUCE R. ABELS**, who is personally known to me or produced a Florida driver's license as identification.

(SEAL)



NOTARY PUBLIC

THOMAS B. PUTNAM, Jr.

Print or Type Name of Notary

My Commission Expires:

H:\HOME\JSH\CORP\COPAKREG



Thomas B. Putnam, Jr.
MY COMMISSION # CC656255 EXPIRES
July 27, 2001
BONDED THRU TROY FAIR INSURANCE, INC.