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TRANSMITTAL LETTER

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

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-07/11/00--01009--017
*****87.50 *****87.50

SUBJECT: Gulf Coast Processing and Packaging Equipment, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one ²~~1~~ copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: William E. Shaw
Name (Printed or typed)
4122 N. Harding Avenue
Address
Chicago, Illinois 60618
City, State & Zip
773-478-2974
Daytime Telephone number

SECRET
TALLAHASSEE, FLORIDA

00 JUL 10 PM 2:27

FILED

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

ajc
7/13

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Gulf Coast Processing and Packaging Equipment, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

830 Harbor Island, Clearwater, Florida 33757

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in any lawful activity permitted by the laws of this state.

ARTICLE IV SHARES

The number of shares of stock is:

10,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Ann M. Shaw
830 Harbor Island
Clearwater, Florida 33757

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

William E. Shaw
4122 N. Harding Avenue
Chicago, Illinois 60618

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Ann M. Shaw

Signature/Registered Agent Ann M. Shaw

7/5/2000

Date

7/5/2000

William E. Shaw

Signature/Incorporator William E. Shaw

Date

FILED
00 JUL 10 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA