

Jul. 18. 2000 9:42AM

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Florida Department of State  
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From: Account Name : TODD W. KLISTON, ESQ.  
Account Number : 075221000013  
Phone : (954) 473-4900  
Fax Number : (954) 473-4907

**FLORIDA PROFIT CORPORATION OR P.A.**  
**CONTAINER ASSEMBLY, INC.**

Certificate of Status	0
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B. McKnight JUL 18 2000

**FAX AUDIT #** H00000037394 4

**ARTICLES OF INCORPORATION  
OF  
CONTAINER ASSEMBLY, INC.**

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, does hereby form a corporation under the laws of the State of Florida.

**ARTICLE I**

**CORPORATE NAME**

The name of the corporation is CONTAINER ASSEMBLY, INC.

**ARTICLE II**

**NATURE OF BUSINESS**

The corporation may transact any lawful business for which corporations may be incorporated under the Florida Business Corporations Act.

**ARTICLE III**

**CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock. The consideration paid for each share shall be fixed by the Board of Directors from time to time.

Todd W. Kliston, Esq.  
8211 W. Broward Blvd., Suite 375  
Plantation, Florida 33324  
Florida Bar # 163001  
(954) 473-4900

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**ARTICLE IV**

**CERTIFICATES**

Shares of the corporation must be evidenced by the issuance of certificates. The form and content of the certificates shall be as prescribed by Florida Law.

**ARTICLE V**

**ADDRESS**

The initial street address of the principal office of this corporation is 12221 S.W. Tara Drive, Plantation, FL 33325-3531.

**ARTICLE VI**

**TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VII**

**INDEMNIFICATION**

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

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**ARTICLE VIII**

**INITIAL DIRECTORS**

The names and addresses of the initial Directors who shall hold office until their successors are elected and have qualified are:

James H. Carter

12221 SW Tara Drive  
Plantation, FL 33325-3531

Nina Carter

12221 SW Tara Drive  
Plantation, FL 33325-3531

**ARTICLE IX**

**INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is as follows:

**NAME**

**ADDRESS**

Todd W. Kliston

8211 West Broward Boulevard  
Plantation, FL 33324

**ARTICLE X**

**REGISTERED OFFICE & REGISTERED AGENT**

The street address of the corporation's initial registered agent is 12221 SW Tara Drive, Plantation, Florida 33325-3531 and the name of the initial registered agent at that office is James H. Carter.

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**ARTICLE XI**

**EFFECTIVE DATE**

The initial date of incorporation shall be effective on the date this document is filed as evidenced by the department of State's date and time endorsement on the original document.

**ARTICLE XII**

**AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by Florida Law.

Date: JUN 17, 2000

Todd W. Kliston  
Todd W. Kliston

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**ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT**

IN COMPLIANCE WITH SECTION 607.0403, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

FIRST - CONTAINER ASSEMBLY, INC., DESIRING TO  
(name of corporation)

ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH  
ITS

PRINCIPAL PLACE OF BUSINESS AT CITY OF PLANTATION, STATE OF  
(city)

FLORIDA, HAS NAMED JAMES H. CARTER, LOCATED  
(state) (name of registered agent)

AT 12221 SW TARA DRIVE, CITY OF PLANTATION  
(street address - post office boxes are not acceptable) (city)

FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE,  
HEREBY STATE THAT I AM FAMILIAR WITH, AND ACCEPT THE OBLIGATIONS  
OF THIS POSITION.

SIGNATURE:

James H. Carter  
(registered agent)

DATE:

July 17, 2000

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