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Also admitted in Kentucky  
Also admitted in New Jersey  
Board Certified Tax Attorney

July 21, 2000

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

Corporate Records Bureau  
Division of Corporations  
409 East Gaines Street  
Post Office Box 6327  
Tallahassee, Florida 32399

**Re: MAPackaging Consultants, Inc.**  
**Our File Number: 4534.001**

Dear Reader:

Enclosed you will find an original and one (1) copy of the Articles of Incorporation for MAPackaging Consultants, Inc. together with our firm check in the sum of \$78.75 which sum represents your filing fee.

Kindly return to my attention a certified copy of said Articles of Incorporation.

If you have any questions regarding this matter, please feel free to contact me. Thank you very much for your attention and consideration.

Very truly yours,

**TREISER, KOBZA & LIEBERFARB, CHTD.**



Leslie L. Hood, Paralegal  
For The Firm  
e-mail-llbrowning@tkvneples.com  
/llh

Enclosures

**FILED**  
00 JUL 24 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION  
OF  
MAPACKAGING CONSULTANTS, INC.**

**FILED**  
00 JUL 24 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned, acting as the sole Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE ONE**

**Name**

1.01 The name of the Corporation is MAPackaging Consultants, Inc.

**ARTICLE TWO**

**Duration**

2.01 This Corporation shall commence its existence on the date of filing these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

**ARTICLE THREE**

**Purpose**

3.01 The purpose of the Corporation is to engage in any activity or business permitted under Section 607.0301 of the Florida Business Corporation Act.

**ARTICLE FOUR**

**Capital Stock**

4.01 The aggregate number of shares that the Corporation has authority to issue is 7,500 all of which shall be common shares without par value.

**ARTICLE FIVE**

**No Pre-emptive Rights**

5.01 There shall be no pre-emptive rights for any shareholder.

**ARTICLE SIX**

**Registered and Principal Offices**

6.01 The street address of the initial registered office of the Corporation is 3713 Bay Creek Drive, Bonita Springs, Florida 34134 and the name of the initial registered agent at that address is Robert C. James.

6.02 The street address of the principal office of the Corporation is 3713 Bay Creek Drive, Bonita Springs, Florida 34134.

## **ARTICLE SEVEN**

### **Incorporator**

7.01 The name and address of the Incorporator is: Robert C. James, 3713 Bay Creek Drive, Bonita Springs, Florida 34134.

## **ARTICLE EIGHT**

### **Directors**

8.01 The initial Board of Directors of the Corporation shall consist of four (4) members. The number of Directors may be changed from time to time by resolution duly adopted by the shareholders of the Corporation.

8.02 The names and addresses of the initial Directors are:

Mr. Robert C. James  
3713 Bay Creek Drive  
Bonita Springs, Florida 34134.

Dr. Michael R. James  
986 Via Rivera  
Thousand Oaks, California 91320

Mr. Barry P. James  
1145 North Lane Street  
Neenah, Wisconsin 54956

Mr. Christopher H. James  
7641 Pointe Verde Way  
Naples, Florida 34110

## **ARTICLE NINE**

### **Increasing Quorum Or Voting Requirements For Shareholders**

9.01 The shareholders may adopt or amend a bylaw that fixes a greater quorum or voting requirement for shareholders. The adoption or amendment of a bylaw that adds, changes, or deletes a greater quorum or voting requirement for shareholders must meet the same quorum requirement and be adopted by the same vote required to take action under the quorum and voting requirement then in effect or proposed to be adopted, whichever is greater.

## **ARTICLE TEN**

### **Restrictions On Transfer Of Stock**

10.01 Provisions restricting the transfer of stock may be contained in the bylaws, in any shareholder agreement or buy-sell agreement filed at the corporation's principal office, or stated on the front or back of any stock certificate, and purchasers of any shares shall be deemed to have notice of such restrictions.

IN WITNESS WHEREOF, I have subscribed my name at Naples, Collier County, Florida  
on July 21, 2000.

Robert C. James  
Robert C. James  
Incorporator

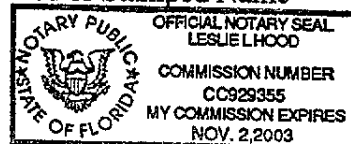
STATE OF FLORIDA  
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 21st day of July, 2000 by **ROBERT C. JAMES**, who is personally known to me or has produced \_\_\_\_\_ as identification. NOTE: If a type of identification is not inserted in the blank provided, then the person executing this instrument was personally known to me.

Leslie L. Hood  
Notary Public

My Commission Expires: \_\_\_\_\_  
My Commission No: \_\_\_\_\_

Typed, Printed or Stamped Name



#### ACCEPTANCE BY REGISTERED AGENT

Having been designated in the foregoing Articles of Incorporation as the Registered Agent of the above-named Corporation to accept service of process for said Corporation, at the place designated as the Registered Office, I hereby accept such designation and agree to act in such capacity and to comply with the provisions of the Florida Business Corporation Act in all other respects.

Dated: July 21, 2000

Robert C. James  
Robert C. James, Registered Agent