

# P00000090867

## ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

City/St/Zip

850-222-2785

Phone #

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

1- SOUTHEAST SOFT PLASTIC PRODUCTS, INC.

2-

3-

4-

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 SEP 26 PM 4: 07

FILED

☒ Walk-in

☐ Pick-up time ASAP

☒ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

700003405327--5  
-09/26/00--01106--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

### 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                                |

### 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               |

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00 SEP 26 PM 12:52  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

1 MONTH SEP 26 2000

Examiner's Initials

# ARTICLES OF INCORPORATION OF SOUTHEAST SOFT PLASTIC PRODUCTS, INC.

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## ARTICLE I

### Name

The name of this Corporation is SOUTHEAST SOFT PLASTIC PRODUCTS, INC.

## ARTICLE II

### Principal Office

The principal office of this corporation shall be 5329-C Powers Avenue, Jacksonville, Florida 32207.

## ARTICLE III

### Duration

This corporation shall have perpetual existence.

## ARTICLE IV

### Purposes and Powers

The nature and purposes of the business to be carried on by SOUTHEAST SOFT PLASTIC PRODUCTS, INC. are to engage in designing, manufacturing, selling and distributing soft plastic products and in any activity or business permitted under the laws of the United States and of the State of Florida.

The corporation shall have all powers of a general corporation for profit under Chapter 607, Florida Statutes, or any amendment thereto.

## ARTICLE V

### Capital Stock

The maximum number of shares of capital stock which this corporation is authorized to issue or to have outstanding at any one time is 1,000,000 shares of common capital stock having a par value of One Dollar (\$1.00) per share.

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TALLAHASSEE, FLORIDA

ARTICLE VI  
Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 5329-C Powers Avenue, Jacksonville, Florida 32207, and the name of the initial registered agent of this corporation at this address is Karen Panzer.

ARTICLE VII  
Exercise of Corporate Power

All corporate powers, including setting officers' salaries, shall be exercised by or under the authority of, and the business and affairs of the corporation shall be managed by the Board of Directors as provided in the By-Laws. The initial Board of Directors shall consist of one Directors and the initial Director will be:

|               |  |
|---------------|--|
| James Y. Wang | 5329-C Powers Avenue,<br>Jacksonville, Florida 32207 |
|---------------|--|

ARTICLE VIII  
Incorporator

The name and address of the individual signing these Articles are:

|               |  |
|---------------|--|
| James Y. Wang | 5329-C Powers Avenue,<br>Jacksonville, Florida 32207 |
|---------------|--|

ARTICLE IX  
By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

ARTICLE X  
Indemnification

The corporation shall indemnify any officer or director or any former officer or director, to the extent permitted by law.

ARTICLE XI  
Amendment

These Articles of Incorporation may be amended in the manner provided by law, and any right conferred upon the shareholders is subject to this reservation.

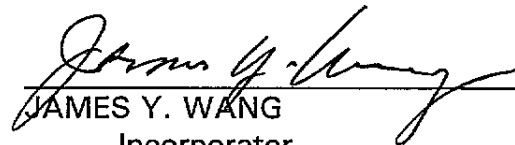
ARTICLE XII  
Restriction on Transfer of Shares

No shareholder shall transfer or encumber his shares during his lifetime to any person not a shareholder in the corporation unless the transferring shareholder first obtains in writing the unanimous consent of the remaining shareholders.

ARTICLE XIII  
Effective Date

These Articles of Incorporation shall become effective on the date they are accepted and filed by the Secretary of State.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 25<sup>th</sup> day of September, 2000.

  
\_\_\_\_\_  
JAMES Y. WANG  
Incorporator

## DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

September 25, 2000

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

SOUTHEAST SOFT PLASTIC PRODUCTS, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at Jacksonville, County of Duval, State of Florida, has named James Y. Wang, located at 5329-C Powers Avenue, Jacksonville, Florida 32207, as its Agent to accept service of process within this State.

### ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated above, I hereby agree to act in this capacity, and agree to comply with the provisions of Section 607.0505, Florida Statutes.

  
JAMES Y. WANG

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00 SEP 26 PM 4:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA