

P00000107145

BOX OR CONTAINER AUTOMATION

2017 Whitfield Park Drive

Sarasota, Florida 34243

Telephone (941) 727-6829

August 14, 2000

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Box or Container Automation, Inc.
Articles of Incorporation

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*****78.75 *****78.75

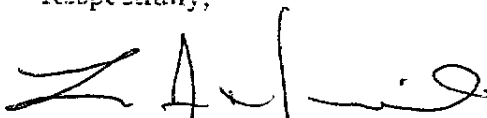
To Whom It May Concern:

Please find enclosed the original and one executed copy of proposed Articles of Incorporation for Box or Container Automation, Inc., together with a certificate designating resident agent. Please approve and file the originals and return a certified copy to me.

A money order in the amount of \$78.75 made payable to the Florida Department of State, is enclosed to cover the costs of the filing fees.

Please let me know if anything is further required.

Respectfully,



Lawrence J. Majewski

enclosures

Larry Majewski GAVE

AUTHORIZATION BY PHONE TO

Cop name

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EXAM Ka

FILED
00 NOV 15 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: *BOX OR CONTAINER Automation, INC.*

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2121 WHITFIELD PARK LOOP SARASOTA FL 34233

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: *100*

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

LARRY J MAJEWSKI 5050 BAYSHORE RD SARASOTA FL 34239.

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

LARRY J MAJEWSKI 5050 BAYSHORE RD SARASOTA FL 34239


Signature/Incorporator

Sept 11, 2000
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent


Signature Registered Agent

Sept 11, 2000
Date