

TRANSMITTAL LETTER

P010000049698

APPROVED
AND
FILED

01 MAY 18 AM 10:22

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT:

Insulex, INC.

(Proposed corporate name - must include suffix)

RECEIVED
DIVISION OF CORPORATIONS
2001 MAY 18 AM 10:08
U.S. DEPARTMENT OF COMMERCE
BUREAU OF ECONOMIC ANALYSIS

Enclosed is an original and one(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:

Elmer Cook II

Name (Printed or typed)

2403 Palm Harbor Drive

Address

Ft Walton Beach FL 32547

City, State & Zip

850 314 0602

Daytime Telephone number

800004270758--0

-05/18/01--01021--012

****175.00 *****87.50

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

5/18
w

APPROVED
AND
FILED

ARTICLES OF INCORPORATION 01 MAY 18 AM 10:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
CORPORATE NAME

The name of the Corporation is INSULEX, Inc.

ARTICLE II
PURPOSE

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the existing Law of the State of Florida primarily the sale, distribution and development of products associated with the packaging industry.

ARTICLE III
REGISTERED OFFICE/AGENT

The street address of the Corporation's initial registered office in the State of Florida is 2403 Palm Harbour Drive, Fort Walton Beach, FL 32547; and the name of its initial registered agent at such address is Michelle S. Cook. Principal office same as registered office.

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.

Michelle S. Cook

Michelle S. Cook

5/17/01

Date

ARTICLE IV
AUTHORIZED CAPITAL STOCK

The total number of shares of which the Corporation shall have the authority to issue are (100) One hundred, and the par value of each share shall be (\$10.00) Ten dollars.

**ARTICLE V
PROVISIONS**

The provisions for the regulations of the internal affairs of the Corporation shall be as set forth in the bylaws.

**ARTICLE VI
BOARD OF DIRECTORS**

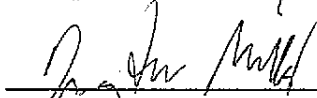
The number of directors constituting the initial Board of Directors of the Corporation is (2) two.

The name and address of each person who is to serve as members of the initial Board of Directors of the Corporation are as follows:


Drayton Miller 3928 McGregor Court, Mobile, AL 36608

Elmer L. Cook, II 2403 Palm Harbour Drive, Fort Walton Beach, FL 32547

IN WITNESS THEREOF, the undersigned incorporator has executed these Articles of Incorporation on this, the 17th day of May, 2001.



Drayton Miller



Elmer L. Cook, II

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAY 18 AM 10:22

APPROVED
AND
FILED