

P 02000062638

TRANSMITTAL LETTER

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

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 JUN - 6 AM 11:35

SUBJECT: PACKAGING EQUIPMENT & SERVICE, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: ROB HURLBURT
Name (Printed or typed)

500005574895--3

-05/20/02--01065--019

*****87.50 *****87.50

1720 S. FLORIDA AVE, STE #1
Address

LAKELAND FL 33803
City, State & Zip

(863) 687-7777
Daytime Telephone number

~~1274835~~

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

F. GRESSER

JUN 6,



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 21, 2002

ROB HURLBURT
1720 S FLORIDA AVE STE 1
LAKELAND, FL 33803

SUBJECT: PACKAGING EQUIPMENT & SERVICE, INC.
Ref. Number: W02000014835

We have received your document for PACKAGING EQUIPMENT & SERVICE, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6904.

Freida Chesser
Corporate Specialist
New Filings Section

Letter Number: 102A00032738

Thank You For Your Help...

MAILED PER OUR PHONE CONVERSATION

6.4.02

Rob Hurlburt
Reg. Agent

Articles of Incorporation of Packaging Equipment & Service, Inc.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 JUN -6 AM 11:35

THE UNDERSIGNED, in order to form a corporation for the purposes hereinafter stated, under and pursuant to the provisions of General Corporation Law of the State of Florida, in compliance with Chapter 607 and/or Chapter 621, F.S. (Profit) hereby certifies as follows:

ARTICLE I CORPORATE NAME

The name of this corporation is Packaging Equipment & Service, Inc.

ARTICLE II PRINCIPAL OFFICE

The street address of the initial principal office of the corporation in the state of Florida is 7304 Summit Avenue, Lakeland, FL 33810. The Board of Directors may from time to time move the principal office to any other address in Florida, and may establish branch offices in such other place or places within or without the State of Florida as it may designate.

ARTICLE III PURPOSES

The purpose of the Corporation is to sell, repair, and service packaging equipment and to engage in any other lawful act or activity for which a corporation may be organized under the General Corporation Laws of the State of Florida.

ARTICLE IV STOCK

The aggregate number of shares which this Corporation shall have authority to issue is 1,000 shares of \$1.00 par value stock.

**ARTICLE V
CORPORATION BY-LAWS**

The Board of Directors is authorized and empowered to make, alter, amend, and rescind the By-Laws of the corporation, but By-Laws made by the Board may be altered or repealed, and new By-Laws made, by the stockholders.

**ARTICLE VI
LIABILITY OF DIRECTORS**

Pursuant to the General Corporation Laws of the State of Florida, any and all directors of this Corporation shall not be liable to the Corporation, its shareholders, or any third party for breach of duty of care; such potential liability is hereby eliminated.

**ARTICLE VII
TERM OF EXISTENCE**

The existence of this corporation is to begin on June 1, 2002, and shall continue perpetually thereafter.

**ARTICLE VIII
REGISTERED AGENT**

The street address of the initial registered office of the corporation in the State of Florida is 1720 S. Florida Avenue, Suite 1, Lakeland, Florida 33803, and the name of the corporation's initial registered agent at that address is Robert D. Hurlburt, CPA. The Board of Directors may from time to time move the registered office to any other address in Florida.


**ARTICLE IX
INCORPORATOR**

The name and address of the incorporator is:

Douglas R. Brown
7304 Summit Avenue, Lakeland, FL 33810

IN WITNESS WHEREOF, the incorporator(s) has/have hereunto set his/her/their hand this 4 day of JUNE, 2002.

INCORPORATOR:


Signature

6-4-02


Signature

REGISTERED AGENT:

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.

R. H. H. H.

Signature/Registered Agent

6-4-02

Date

STATE OF Florida

COUNTY OF Polk

The foregoing instrument was acknowledged before me this 06-04-02 (date) by Jessica M. Meaux (name of person acknowledging), who is personally known to me or who has produced Florida Drivers License (type of identification) as identification and who did (did not) take an oath.

Jessica M. Meaux

(Signature of Person Taking Acknowledgment)

Jessica M. Meaux

(Name of Acknowledger Typed, Printed or Stamped)

Notary Public

(Title or Rank)

(Serial Number, if and)

(NOTARY'S SEAL)



JESSICA M. MEAUX
MY COMMISSION # DD 117576
EXPIRES: May 14, 2006
Bonded Thru Budget Notary Services

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUN -6 AM 11:35