

PO2000075462

TRANSMITTAL LETTER

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

SUBJECT: American Packaging Concepts, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

FILED
2002 JUL 11 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Douglas A. Mana, Esq.
Name (Printed or typed)

660 E. Jefferson St.
Address

Tallahassee, FL 32301
City, State & Zip

222-7710
Daytime Telephone number

RECEIVED
02 JUL 11 PM 12:08
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

600006331846-7
-07/11/02--01039--018
*****78.75 *****78.75

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

07-11-02

ARTICLES OF INCORPORATION
OF
AMERICAN PACKAGING CONCEPTS, INC.

The undersigned natural person, acting hereby as Incorporator for the purposes of forming a corporation for profit under the provisions of the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation is American Packaging Concepts, Inc.

ARTICLE II

The principal office of the corporation shall be located at:

2136 Pink Flamingo Lane
Tallahassee, Florida 32308

ARTICLE III

The general purposes for which the corporation is organized are:

1. To engage in the business of inventing, manufacturing, distributing, marketing and selling of dental products.
2. To procure the necessary patents and licences to protect the manufacture and set up of such products.
3. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act.
4. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

ARTICLE IV

The aggregate number of shares which the Corporation is authorized to issue is 1,000. Such shares shall be of a single class, and shall have a par value of \$.01 per share.

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TALLAHASSEE, FLORIDA

ARTICLE V

The number of Directors constituting the initial Board of Directors is two. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The names and addresses of the Directors who are to serve as members of the initial Board of Directors are:

Cindy H. Powell
2136 Pink Flamingo Lane
Tallahassee, Florida 32308

Dale G. Winston, Director
22308 Dupree Drive
Land O'Lakes, Florida 34639

ARTICLE VI

The name and address of the registered agent is:

Douglas A. Mang, Esq.
Mang Law Firm, P.A.
660 E. Jefferson Street
Tallahassee, Florida 32301

ARTICLE VII

The name and address of the incorporator is:

Cindy Powell
2136 Pink Flamingo Lane
Tallahassee, Florida 32308

ARTICLE VIII

The Corporation shall elect to be taxed as an S Corporation under the Internal Revenue Code. The Corporation shall only authorize and issue one class of stock (voting or non-voting common). No Stockholder shall do any act (including the sale or transfer of such Stockholder's stock) which shall contravene or revoke the Corporation's election to be taxed as an S Corporation.

IN WITNESS WHEREOF, the undersigned Incorporator, Cindy Powell, has executed these Articles of Incorporation this 11th day of July, 2002.

Cindy Hagood Powell
Incorporator

STATE OF FLORIDA
COUNTY OF LEON

The foregoing Articles of Incorporation were acknowledged before me this 11th day of July, 2002, by Cindy Powell, as Incorporator, and who did not take an oath.

✓

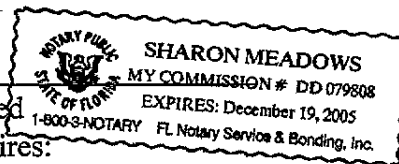
Personally known to me; or

Produced identification:

Sharon Meadows
NOTARY PUBLIC

Name Printed or Typed

My Commission Expires:



ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for American Packaging Concepts, Inc., at the place designated in the Articles of Incorporation, Douglas A. Mang, Esq., agrees to act in this capacity; agrees to comply with the provisions of Section 48.091 of the Florida Statutes relative to keeping open such office; and is familiar with, and accepts the obligations provided for in, Section 607.0505 of the Florida Statutes.

DATE: 7-11-02

By: _____

Douglas A. Mang, Esq.

STATE OF FLORIDA
COUNTY OF LEON

11th The foregoing Acceptance of Registered Agent was acknowledged before me this day of July, 2002, by Douglas A. Mang, Esq. as Initial Registered Agent, and who did not take an oath.

☒ Personally known to me; or
☐ Produced identification:

NOTARY PUBLIC

Name Printed or Typed
My Commission Expires:

