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Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of R.A., C Change of Registered Dissolution/Withdraw Merger	Agent	
OTHER FILINGS	REGISTRATION/QUAI	<u>IFICATION</u>	_ 5
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other		
CR2E031(7/97)	]	Examiner's Initials	

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## **Articles of Incorporation**

We the undersigned, do hereby associate ourselves in order to form a corporation for the purpose hereinafter stated, in compliance with Chapter 607 and Chapter 621, Florida Statutes, and do hereby certify as follows:

#### **Article I Name**

The name of the corporation shall be: Mobley's Plastics, Inc.

#### Article II Principal Office

The principal place of business and mailing address shall be:

806 Woodrow Wilson St. Unit 2 Plant City, 33567



## Article III Purpose

The purpose for which the corporation is organized is:

To conduct all lawful business by transacting business by this corporation, together with, and in addition to, those powers conferred by law of the State of Florida and principals of common law upon corporations.

In furtherance, and not in limitation, of the general powers conferred by law and the objects and purposes herein set forth, this corporation shall also have the following powers:

- 1. to take, own, hold, deal in, mortgage or otherwise give liens against, and to lease, sell, exchange, transfer, or in any manner whatsoever buy or dispose of real property wherever situated;
- to manufacture, purchase or acquire, and to hold, own, and in any manner dispose of and deal with goods, wares, merchandise, and personal property wherever situated;
- 3. to enter into and perform contracts of every kind; to deal in its own stock, or stock in other corporations; to guarantee another's debts in furtherance of the lawful purposes of the corporation; to become a partner in any lawful business or venture;
- 4. to establish profit sharing, pension and other employee plans;
- 5. to acquire the assets and good will of any person, firm, or corporation, and to pay for such assets and good will in cash, stocks, or otherwise, or by undertaking any of the liabilities of the transferor; to hold or in any other lawful manner the whole or any part of any business
- 6. to apply for, purchase, register, or in any manner to acquire and dispose of patents, licenses, copyrights, trademarks, trade names, inventions, or other

- rights; to work, operate, or develop the same; and to carry on the business which may directly or indirectly effectuate these objects;
- 7. without limit as to amount, to draw, make, accept, endorse, discount, and issue notes, drafts, bills of exchange, bonds, debentures, and other negotiable instruments and evidence of indebtedness, to the maximum extent permitted by law;
- 8. to have one or more offices; to conduct its business and promote its objects within and without the state,
- 9. to carry on any other business in connection with the forgoing, and with all the powers conferred upon corporations by the laws and statutes of the state.
- 10. the aforesaid enumerated powers are to be construed both as powers and purposes, and shall not be limited or restricted by reference to or inference from the terms of any provision herein; nor shall the expression of one thing be deemed to exclude another, although it be of like nature.

## **Article IV Shares**

- 1. The number of shares of stock is: sixty (60) shares of No par value.
- 2. The shareholders have entered into a Bell Sell agreement dated July 5, 2002 and, each certificate representing shares of capital stock of the Corporation now or hereafter held by the Stockholders shall contain with a legend in substantially the following form: "The transfer or encumbrance of the shares of stock represented by the within certificate is restricted under the terms of an Agreement dated July 5, 2002 a copy of which is on file at the Corporation office."
- 3. The Corporation issues twenty-five (25) shares to Janet G. Mobley
- 4. The Corporation issues twenty-five (25) shares F. Luegene Mobley.
- 5. The Corporation will hold ten (10) shares as treasury stock; however, that stock of the Corporation shall be non-assessable.
- 6. Treasury Stock shall neither vote nor participate in dividends.
- 7. All certificates of stock shall be signed by the President and the Treasurer and shall be sealed with the corporate seal.
- 8. The corporation shall have the first lien on all of all the shares of its capital stock, and upon all dividends declared upon the same for any indebtedness of the respected holders thereof to the corporation.
- 9. Transfers of stock shall be made only on the books of the Corporation; and the old certificate, properly indorsed, shall be surrendered and cancelled before the new certificate is issued.
- 10. In case of loss or destruction of a certificate of stock, no new certificate shall be issued in lieu thereof except upon satisfactory proof to the Board of Directors of such loss or destruction; and upon the giving of satisfactory security against loss to the corporation; any such certificate shall be plainly marked "Duplicate" upon its face.

# Article V Initial Officers and Directors

The initial three (3) initial Officers and two (3) initial Directors shall be:

F. Luegene Mobley President, Secretary, and Director

Janet G. Mobley. Vice President, Treasurer, and Director

1. Until amended by a signed writing signed by all shareholders all actions and policies of the corporation shall require the unanimous consent of both shareholders.

## **Article VI Registered Agent**

The name and Florida street address of the registered agent is:

F. Luegene Mobley 3211 Thackery Way Plant City, FL 33566

**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.

Article VII Incorporators

F. Luegene Mobley

Janet G. Mobley

Article VIII Initial Capital

This Corporation shall begin with \$6,000.00 of capital.

#### Article IX Existence

The existence of this Corporation shall be perpetual.

#### Article X Stockholder's Meeting

An annual meeting of the stockholders shall be held at 5:00 p.m. on the 5<sup>th</sup> day of July each year, or if the day shall be a holiday or fall on a weekend, on the first business day thereafter, at the principal office of the corporation.

#### Article XI Effective Date

The effective date of the Corporation shall be five (5) days prior to receipt by the Florida department of State of these Articles of Incorporation.

IN WITNESS WHEREOF, we, being all original subscribers to the capital stock of this corporation for the purpose of forming a corporation, do make and file these Articles, and accordingly set our hands this 17 12 day of July 2002.

3211 Thackery Way

Plant City, FL 33566

11 Thackery Way

lant City, FL 33566

## STATE OF FLORIDA **COUNTY OF HILLSBOROUGH**

BEFORE ME, the undersigned authority, personally appeared F. Luegene 16-12, Mobley who produced Florida Drivers License # M 140 -253-72-096-0 and Janet G. Mobley who produced Florida Drivers License # M140-432-52-749-0 who 7-8-52 signed and executed the forgoing Articles of Incorporation, and they did acknowledge that they signed the foregoing and that the facts therein stated are true and correct.

IN WITNESS THEROF, I have set my hand and official seal this

4

July 2002.

**NOTARIAL SEAL**