

PD2000085743

Law Offices of H. Christopher Tompkins, II

1706 South Kings Avenue  
Brandon, Florida 33511-6216  
813.685.7564 • Fax 813.689.2870  
tompkinslaw@earthlink.net

TRANSMITTAL LETTER  
FLORIDA PROFIT CORPORATION

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

**SENT VIA AIRBORNE EXPRESS**  
**AIRBILL NUMBER: 3144-155-7313**

000006942730--0  
-08/07/02--01042--002  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

**SUBJECT: WRAP IT, INC.**

Enclosed is an original and TWO (2) copies of the Articles of Organization for the above-referenced company and a check made payable to the Florida Department of State for:

<input type="checkbox"/>	\$70.00	Filing Fee
<input type="checkbox"/>	\$78.75	Filing Fee & Certificate of Status
<input type="checkbox"/>	\$78.75	Filing Fee & Certified Copy (additional copy enclosed)
<input checked="" type="checkbox"/>	\$87.50	Filing Fee, Certified Copy, & Certificate of Status (additional copy enclosed)

FILED  
02 AUG -7 AM 9:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FROM:** H. Christopher Tompkins, II, Esq.  
Law Offices of H. Christopher Tompkins, II  
1706 South Kings Avenue  
Brandon, FL 33511-6216  
813-685-7564 Ext. 1#

Please call our office if you have any questions, or need any additional information. Thank you.

Bm 8/8

ARTICLES OF INCORPORATION

OF

WRAP IT, INC.

ARTICLE I

NAME OF CORPORATION

The name of the corporation is WRAP IT, INC.

ARTICLE II

PRINCIPAL OFFICE

The principal office of the Corporation is located at 9408 Oak Street; Riverview, Florida 33569 and the principal mailing address is P.O. Box 888; Brandon, Florida 33509.

ARTICLE III

INITIAL REGISTERED AGENT

The street address of the initial registered agent of the Corporation is 1706 S Kings Ave, Brandon, Florida 33511-6216; the mailing address of the initial registered agent is P.O. Box 888; Brandon, Florida 33509-0888 and the name of the initial registered agent at the mailing address is H. Christopher Tompkins, II.

ARTICLE IV

PURPOSE

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

FILED  
02 AUG -7 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE V

### DIRECTORS

The affairs of this Corporation shall be managed initially by a Board of not less than one (1) and not more than three (3) Directors. The number of Directors may be changed by amendment of the By-Laws of the Corporation. The names and addresses of the persons who are to act in the capacity of Director until the selection of his/her successor are:

#### NAME

#### ADDRESS

Paul D. Roberts

P.O. Box 888  
Brandon, Florida 33509-0888

At the first annual meeting, the members shall elect three (3) Directors for a term of one (1) year.

## ARTICLE VI

### OFFICERS

The affairs of the Corporation shall be managed by a President, Vice President, Secretary, and Treasurer and such other officers as permitted by the By-Laws. The names of the persons who shall act as officers of the Corporation until the election of his/her successor are:

President  
Vice President  
Secretary  
Treasurer

Paul D. Roberts  
Paul D. Roberts  
Paul D. Roberts  
Paul D. Roberts

The above-named officers shall serve until the first and organizational meeting of the Board of Directors and shall hold office for a one (1) year period from the date of their selection.

## ARTICLE VII

### DURATION

The corporation shall exist perpetually.

## ARTICLE VIII

### BY-LAWS

The By-Laws of this Corporation shall be adopted by the Board of Directors and may be altered, amended, or rescinded by a majority vote of the Board of Directors.

## ARTICLE IX

### CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1000 shares of common stock (having a par value of \$1.00 per share). All shares are subject to the following restrictions:

- A. Shareholders may dispose of their stock in this Corporation or encumber said stock only under the conditions expressed herein.
- B. Any shareholders desiring to encumber or dispose of his stock must obtain the written consent of each of the other shareholders of this Corporation.
- C. In the absence of the obtaining of such written consent, the shareholder desiring to encumber or dispose of the stock shall offer to sell all of his stock, first, to the Corporation in accordance with the terms of this agreement. He shall inform the Corporation of his intention to sell by registered mail to the Corporation, at its registered agent's office, and to each shareholder. Within sixty (60) days of the date of such receipt of said notice by the Corporation and by each of the other shareholders, the sale shall take place and the Corporation shall purchase the stock in accordance with the requirements hereinafter stated.

The purchase price for each share of stock shall be the book value on the last day of the month preceding the date of the notice of intention to sell. The accountant for the Corporation shall determine the book value, and the Corporation shall pay said amount in cash. If the Corporation does not have sufficient surplus, then whatever surplus is available shall be utilized and the Corporation, through its shareholders, shall reduce the capital of the Corporation in order to provide sufficient surplus for the Corporation to purchase all of the offered stock. In the event the Corporation is unable under the law to so reduce its capital, then the shareholders shall offer to sell the stock to the remaining shareholders of the Corporation, to be purchased at the same time as defined above, on a pro rata basis. In the event of the death of any shareholders, his stock shall be purchased by the Corporation, in accordance with the above-referenced provisions. In the event the Corporation is unable to purchase any or all of the stock, the remaining shareholders of the Corporation shall have the right to purchase their pro rata amount of the decedent's stock at the above-determined price. The estate of the decedent shall be obligated to sell said stock to the Corporation or other shareholders.

D. The certificates of stock of this Corporation shall be temporarily surrendered to the Corporation for the purpose of adding the following endorsement on each share certificate: "This share certificate is subject to a restriction against sale or encumbrance contained in the Articles of Incorporation. Said Articles provide for restrictions upon transfer of the stock and a copy of the Articles of Incorporation may be obtained from the Secretary of the Corporation." After said stock is inscribed with said statement, then the stock certificates shall be returned to the shareholders immediately subsequent to the endorsement of the share certificates. This restriction is binding upon all purchasers of the stock of this Corporation, their heirs, successors, assigns, and legal representatives.

ARTICLE X

INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

NAME

ADDRESS

H. Christopher Tompkins, II

1706 S Kings Ave  
Brandon, Florida 33511-6216

ARTICLE XI

AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all the Directors and all the stockholders sign a written statement manifesting their intentions that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, for the purpose of forming this corporation under the laws of the State of Florida, I, the undersigned, constituting the Incorporator of this Corporation, have executed these Articles of Incorporation this 6<sup>TH</sup> day of AUGUST, 2002.

  
H. CHRISTOPHER TOMPKINS, II

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the designation as Registered Agent of WRAP IT, INC.

  
H. CHRISTOPHER TOMPKINS, II

FILED  
02 AUG -7 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA