

P03000033772

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

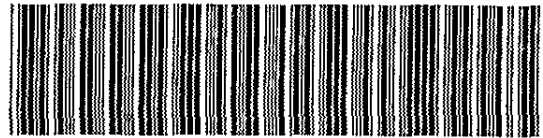
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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03 MAR 24 PM 12:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

3-25-3

# *Packaging Options*

## **Sales, Service and Supplies**

721 Martinique Cir~ Lakeland, FL 33803  
Phone 863 619 6278 ~ Fax 941 644 0908

March 04, 2003

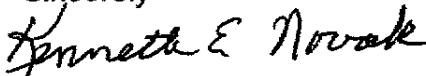
Florida Dept of State  
Division of Corporations  
New Filings Section  
P O Box 6327  
Tallahassee, FL 32314

RE: Incorporation

To whom this may concern:

Please find enclosed Articles of Incorporation for Packaging Options, Inc.  
Check in the amount of \$87.50 for filing fees, and certified copy.

Sincerely



Kenneth E Novak  
lea



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

March 10, 2003

KENNETH E. NOVAK  
721 MARTINIQUE CIR  
LAKELAND, FL 33803

SUBJECT: PACKAGING OPTIONS, INC.  
Ref. Number: W03000006814

We have received your document for PACKAGING OPTIONS, 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 person designated as registered agent in the document and the person signing as registered agent must be the same.

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) 245-6925.

Cynthia Blalock  
Document Specialist  
New Filings Section

Letter Number: 803A00014996

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03 MAR 24 PM 12: 14

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Articles of Incorporation  
of  
Packaging Options, Inc.**

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

ARTICLE I - Name

The name of the Corporation is **Packaging Options Inc.**

ARTICLE II - Principal Office  
and Mailing Address of the corporation

The address of the principal office of the corporation is **Packaging Options Inc., 721 Martinique Cir., Lakeland, Fla. 33803**, and its mailing address is the same.

ARTICLE III - Commencement and Duration

The corporation is to commence its corporate existence effective immediately, and shall exist perpetually thereafter until dissolved according to law.

ARTICLE IV - Purpose

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V - Stock

The corporation is authorized to issue **Ten Thousand (10,000.00)** shares of \$1.00 par value common stock, which shares shall be a single class.

ARTICLE VI - Preemptive Rights

Each shareholder of the corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at the price offered to others, a pro rata portion of any stock of any class that the corporation may issue or sell, whether or not of unissued shares authorized by the articles of incorporation as originally filed or by any amendment thereof or out of shares of stock of the corporation acquired by it after the issuance thereof.

ARTICLE VII - Board of Directors

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the board of directors.

The corporation shall have one director initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the bylaws of the corporation.

The name and street address of the initial director who shall hold office until his successors, who shall be chosen at the first meeting of the stockholders have qualified, shall be:

<u>Name</u>	<u>Business Address</u>
Kenneth E Novak	721 Martinique Cir Lakeland, FL 33803

#### ARTICLE VIII - Indemnification

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

#### ARTICLE IX - Bylaws

The power to adopt, alter, amend, or repeal any bylaws shall be vested in the board of directors and the shareholders, but the board of directors may not alter, amend, or repeal any bylaws adopted by the shareholders if the shareholders provide that the bylaws shall not be altered, amended, or repealed by the board of directors.

#### ARTICLE X - Amendment

These Article of incorporation may be amended at any time by a vote of the majority of the voting stock of the corporation outstanding, at the regular meeting of the stockholders or at any special meeting of the stockholders called for that purpose.

#### ARTICLE XI - Incorporator

The name and address of the Incorporator to these Article of Incorporation are:

<u>Name</u>	<u>Business Address</u>
Kenneth E Novak	721 Martinique Cir Lakeland, FL 33803

ARTICLE XI - Initial Registered Office and Agent

The street address of the initial registered office of the corporation is **721 Martinique Cir**  
**Lakeland, FL 33803** and the name of the initial registered agent of the corporation at that address is

**Kenneth E Novak, 721 Martinique Cir, Lakeland, FL 33803.**  
**Daytime contact number is 863 619 6278**

IN WITNESS WHEREOF, the undersigned, as incorporator, hereby executes these Articles of  
Incorporation this 5<sup>th</sup> day of MARCH, 2003.

Kenneth E. Novak (Seal)  
Kenneth E Novak, Incorporator

STATE OF FLORIDA       )  
COUNTY OF POLK       )

Before me, the undersigned authority, an officer duly authorized to administer oaths and take  
acknowledgments, personally appeared **Kenneth E Novak**, Who [ ] is personally known to me or [x] who  
has produced FL DRIVERS LIC as identification.

Witness my hand official seal this 5 day of March, 2003.

(NOTARIAL SEAL)

Loretta Merricks  
Notary Public



*Packaging Options*  
**Sales, Service and Supplies**  
721 Martinique Cir. ~ Lakeland, FL 33803  
Phone 863 619 6278 ~ Cell 863 221 6661 ~ Fax 863 644 0908

**FILED**

03 MAR 24 PM 12:14

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

March 18, 2003

Florida Dept. of State  
Division of Corporations  
New Filings Section  
P O Box 6327  
Tallahassee, FL 32314

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 607.0501 of the Florida General Corporation Act, the following is submitted:

Packaging Option Inc., with its place of business at 721 Martinique Cir., Lakeland, FL, 33803, has named  
Kenneth E Novak, located at 721 Martinique Cir., Lakeland, FL, 33803, as its agent to accept service for process within  
Florida. Daytime Phone number Kenneth E Novak 863 619 6278 Cell

President, Kenneth E Novak 683 682 4178, home 863 646 1752

Dated: 3/18/03  
Signature Kenneth E Novak

Having been named to accept service for process for the above stated corporation at the place designated in  
this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes  
relative to the proper and complete performance of my duties, and I am familiar with and accept the duties and  
obligations of Chapter 607 of the Florida General Corporation Act.

Dated: 3/18/03  
Signature Kenneth E Novak

Sincerely,

Kenneth E Novak  
lea

**RECEIVED**  
03 MAR 24 PM 1:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA