

Pa3000037185

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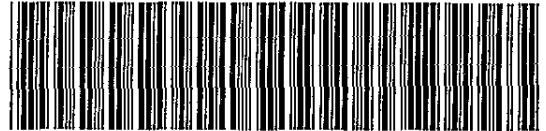
(Business Entity Name)

(Document Number)

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EFFECTIVE DATE
4-1-03

FILED
03 MAR 27 PM 3:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: Amcor, 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: Virginia N. Pipitone
Name (Printed or typed)

2873 HIGHLAND View Cir
Address

Clermont FL 34711
City, State & Zip

352-243-6140
Daytime Telephone number

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

**Articles of Incorporation
of
Amcor, Inc.**

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TALLAHASSEE FLORIDA

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, hereby certifies as follows:

ARTICLE I - CORPORATE NAME

The name of this corporation is Amcor, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business/mailling address is:

2873 Highland View Circle, Clermont, FL 34711

EFFECTIVE DATE
4-1-03

ARTICLE III - PURPOSES

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Laws of the State of Florida.

ARTICLE IV - SHARES

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to make, alter, amend, and rescind the By-Laws of the corporation, but By-Laws made by the Board may be altered or repealed, and new By-Laws made, by the stockholders.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 - BOARD OF DIRECTORS

The name and address of each person serving as a member of the initial Board of Directors are:

Paul J. Pipitone
2873 Highland View Circle, Clermont, FL 34711
President

Virginia N. Pipitone
2873 Highland View Circle, Clermont, FL 34711
Secretary/Treasurer

ARTICLE VIII - REGISTERED AGENT

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

Virginia N. Pipitone
2873 Highland View Circle, Clermont, FL 34711

ARTICLE IX - INCORPORATOR

The name and address of the Incorporator is:

Paul J. Pipitone
2873 Highland View Circle, Clermont, FL 34711

ARTICLE X - EFFECTIVE DATE

Pursuant to the General Corporation Laws of the State of Florida, the effective date for this Corporation will be April 1, 2003, or as soon thereafter as possible.

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TALLAHASSEE FLORIDA

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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.

Virginia N. Pipitone
Virginia N. Pipitone Signature/Registered Agent

3/25/03
Date

Paul J. Pipitone
Paul J. Pipitone Signature/Incorporator

3/25/03
Date