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MAY 19 AM 9:25  
TALLAHASSEE, FLORIDA  
U.S. STATE

MAY 29 2003

## TRANSMITTAL LETTER

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

SUBJECT: HOPECO ENTERPRISES 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: ROBIN A. CATON  
Name (Printed or typed)

2335 7TH AVE N.  
Address

ST. PETERSBURG FL 33713  
City, State & Zip

(727) 322 5243  
Daytime Telephone number

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

**ARTICLES OF INCORPORATION**

**OF**

**HOPECO ENTERPRISES, INC.**

**ARTICLE I**

**NAME**

The name of this corporation is **HOPECO ENTERPRISES, INC.**

**ARTICLE II**

**BUSINESS TO BE TRANSACTED**

The nature of the business to be transacted by the corporation is:

To engage in the business of production, manufacturing, selling specialty freight packaging and consulting and services for specialty freight packaging and related services and products

To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services, of every class, kind and description; and

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the state of Florida and all other states and countries; and

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages transfers or corporate property, or other instruments to secure the payment of corporate indebtedness as required; and

To purchase the corporate assets of any other corporation and engage in the same other character of business; and

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the state of Florida or any other state or government, and while owner of such stock to exercise all the rights powers, and privileges of ownership, including the right to vote such stock; and

To transact any and all such lawful business for which incorporations may be incorporated under Chapter 607, Florida Statutes.

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03 MAY 19 AM 9:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE III**  
**CAPITAL STOCK**

This corporation shall be authorized to issue **1000 (One thousand)** shares of common stock.

**ARTICLE IV**  
**TERM OF EXISTENCE**

This corporation shall exist in perpetuity.

**ARTICLE V**  
**PRICIPLE OFFICE**

This corporation shall have its principle office in the city of Vero Beach, county of Indian River, State of Florida, at **4800 N. A1A Ste. 8, Vero Beach, FL 32963**. The mailing address for the corporation is **4800 N. A1A Ste. 8, Vero Beach, FL 32963**.

**ARTICLE VI**  
**REGISTERED AGENT OFFICE**

The street address of the registered office of this corporation in the state of Florida is **4800 N. A1A Ste. 8, Vero Beach, FL 32963**. The directors may from time to time move the registered office to any other address in Florida. The initial registered agent of this corporation is **Robin A. Caton** whose address is **2355 7<sup>th</sup> Ave. N., St. Petersburg, FL 33713**.

**ARTICLE VII**  
**DIRECTORS**

This corporation shall have **2 (two)** directors, initially. The number of directors may be increased or decreased from time to time, by the by-laws adopted by the shareholders.

**Robin A. Caton**  
**2355 7<sup>th</sup> Ave. N.**  
**St. Petersburg, FL 33713**

**Hope C. Caton**  
**2355 7<sup>th</sup> Ave N.**  
**St. Petersburg, FL 33713**

**ARTICLE VIII**  
**INCORPORATORS**

The incorporators to these Articles of Incorporation are:

**Robin A. Caton**  
2355 7<sup>th</sup> Ave. N.  
St. Petersburg, FL 33713

**ARTICLE IX**  
**CORPORATE OFFICERS**

The following-named persons shall hold the indicated offices of the corporation for the first year, from the date of incorporation or until their successors are elected or qualified:

**Robin A. Caton; President, Treasurer**  
2355 7<sup>th</sup> Ave. N.  
St. Petersburg, FL 33713

**Hope C. Caton; Vice-President, Secretary**  
2355 7<sup>th</sup> Ave. N.  
St. Petersburg, FL 33713


IN WITNESS WHEREOF, the subscribers have hereunto set their hands and seals this 16<sup>th</sup> day of MAY, 2003

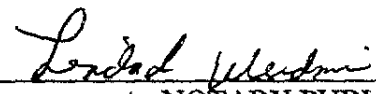
  
\_\_\_\_\_  
**ROBIN A. CATON**  
Incorporator (SEAL)

STATE OF Florida  
COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, personally appeared Robin A. Caton who acknowledged before me that he/she executed the foregoing Articles of Incorporation voluntarily and for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 16<sup>th</sup> day of May, 2003.

 Linda I. Weidman  
My Commission DD187267  
Expires February 24, 2007


  
\_\_\_\_\_  
Linda I. Weidman  
NOTARY PUBLIC

My commission expires:

**ACCEPTANCE OF REGISTERED AGENT**

**ROBIN A. CATON** having been named as the registered agent in the foregoing Articles of Incorporation of HOPECO ENTERPRISES to accept and serve of process for the corporation at **4800 N. A1A Ste. 8, Vero Beach, FL 32963**, hereby agrees to act as the registered agent and comply with the laws of the state of Florida relative to such position.

DATED this 16<sup>TH</sup> day of MAY, 2003.



**ROBIN A. CATON**  
**Registered Agent**

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**03 MAY 19 AM 9:25**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**