

P030000093727

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

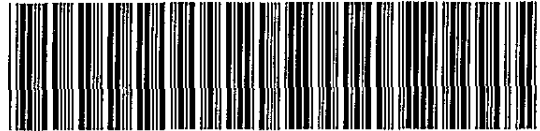
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600022457146

08/22/03--01020--007 **78.75

FILE
03 AUG 22 PM 10:36
TALLAHASSEE, FLORIDA

RICHARD R. COOK

Attorney at Law

POST OFFICE BOX 1929
DeLAND, FLORIDA 32721

PHONE 386-736-1012
FAX 386-736-1061

August 19, 2003

Department of State
Division of Corporation
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

re: Pack'N Wrap Supplies, Inc.

Dear Gentlemen:

Enclosed are the Articles of Incorporation for Pack'N Wrap Supplies, Inc. Please note that the President as shown by these Articles is the same person who has previously filed a Fictitious name affidavit using Pack'N Wrap Supplies. I take it this will be no problem. Thank you!

Sincerely,

A handwritten signature in dark ink, appearing to read "Richard R. Cook", written over a horizontal line.

Richard R. Cook
Florida Bar # 254134

ARTICLES OF INCORPORATION
OF
PACK'N WRAP SUPPLIES, INC.

FILED

03 AUG 22 PM 10:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be PACK'N WRAP SUPPLIES, INC..

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

ARTICLE III. CAPITAL STOCK And CORPORATE ADDRESS

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$.001 per share.

The street address of the initial registered office of the corporation shall be 2253 River Ridge Rd., DeLand, FL 32720. The name of the initial registered agent of the corporation at that address is RICHARD R. COOK. The mailing address of the Corporation shall be P.O. Box 305, Seville, FL 32190.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. SPECIAL PROVISIONS

It is the intent of the incorporator that this corporation will qualify under the Section 1244 of the Internal Revenue Code.

ARTICLE VIII. DIRECTORS

This corporation shall have two directors initially, whose addresses are:

Forrest E. Cade, 2111 McBride Rd., Seville, FL 32190
Doris Dianne Cade, 2111 McBride Rd., Seville, FL 32190

ARTICLE IX. OFFICERS

The officers of the corporation shall be elected by the shareholders. Until new officers are elected the following will serve as officers of the corporation:

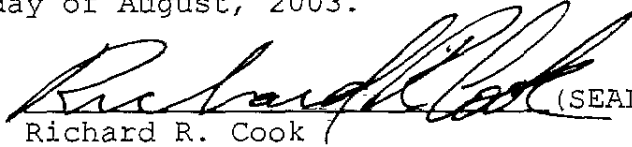
Doris Dianne Cade, President
Forrest E. Cade, Secretary and Treasurer

ARTICLE X. INCORPORATOR

The name and street address of the Incorporator to these Articles of Incorporation is:

Richard R. Cook, P.O. Box 1929, DeLand, FL 32720

IN WITNESS WHEREOF, the undersigned has hereunto set his
hand and seal on this 19th day of August, 2003.

 (SEAL)
Richard R. Cook

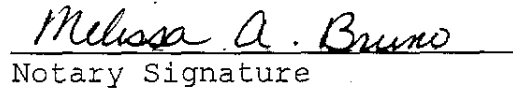
State of Florida)
County of Volusia)

The foregoing instrument was acknowledged before me this 19th
day of August 2003, by Richard R. Cook, who is personally known
to me and who did take an oath.

Notary
Title



Melissa A. Bruno
My Commission DD173442
Expires December 22, 2006


Notary Signature

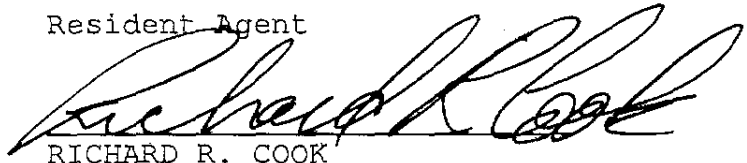
DD173442
Serial Number

Melissa A. Bruno
Notary Name Printed
Commission expires: 12/22/06

ACCEPTANCE BY REGISTERED AGENT
PACK'N WRAP SUPPLIES, INC.

Having been named Resident Agent and to accept Service of
Process for the above named corporation at the place designated
in these Articles of Incorporation, I hereby accept the
appointment as Registered Agent and agree to act in this
capacity, I further agree to comply with the provisions of all
statutes relating to the proper and complete performance of my
duties, and I am familiar with and accept the obligations of my
position as Registered Agent.

Resident Agent


RICHARD R. COOK