P03000110425

(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

100023333411

RECEIVED
03 OCT -7 PM 12:44
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
03 OCT -7 PM 3:04

CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 270446 81093A

AUTHORIZATION : Patricia Pizzuto

COST LIMIT : $ 70.00

ORDER DATE : October 7, 2003

ORDER TIME : 11:05 AM

ORDER NO. : 270446-005

CUSTOMER NO: 81093A

CUSTOMER: Jay A. Brett, Esq
Sheppard, Brett, Stewart,
Hersch & Kinsey, P.a.
P.o. Drawer 400

Fort Myers, FL 33902

DOMESTIC FILING

NAME: TEX-CAN, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
______ CERTIFICATE OF LIMITED PARTNERSHIP
______ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

______ CERTIFIED COPY
XX PLAIN STAMPED COPY
______ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan - EXT. 1155
EXAMINER'S INITIALS: ________

03 OCT -7 PM 3:04
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

TEX-CAN, INC.

THE UNDERSIGNED, PETER D. KRAEMER, hereby executes this document for the purposes of becoming incorporated under the laws of the State of Florida, and forming a corporation under the following proposed Certificate of Incorporation:

ARTICLE I

The name of this Corporation is TEX-CAN, INC.

ARTICLE II

The general nature of the business to be transacted by the Corporation is as follows:

> The Corporation may engage in any activity or business permitted by the Laws of the United States and of this State.

ARTICLE III

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any time is One Thousand (1,000) shares of common stock of the same class and at One Dollar ($1.00) par value.

ARTICLE IV

Every shareholder, upon the sale for cash of any stock of this Corporation of the same class as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VI

The Corporation is to have perpetual existence commencing upon filing of these Articles of Incorporation with the Secretary of State.

ARTICLE VII

The address of the principal office of the Corporation in this State is: 2121 West First Street, Fort Myers, Florida 33901, and the name of the initial registered agent of this Corporation at that address is: JAY A. BRETT.

ARTICLE VIII

The number of Directors of this Corporation shall not be less than one (1) or more than five (5).

ARTICLE IX

The name and post office address of the members of the first Board of Directors of the Corporation are:

NAME	TITLE	ADDRESS
PETER D. KRAEMER	President/Secretary	1718 Woodstock Blvd., Apt. 309 Arlington, Texas 76006

ARTICLE X

The name and post office address of the subscribers to the Articles of Incorporation are:

NAME OF SUBSCRIBER	ADDRESS
PETER D. KRAEMER	1718 Woodstock Blvd., Apt. 309 Arlington, Texas 76006

ARTICLE XI

The power to adopt, amend, alter or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the subscribers have hereunto set their hands and seals this 3rd day of Oct, 2003.

Peter D. Kraemer

Peter D. Kraemer, Incorporator

STATE OF TEXAS

COUNTY OF Tarrant

THE FOREGOING INSTRUMENT was acknowledged before me this 3 day of Oct, 2003, by PETER D. KRAEMER, ( ) who is personally known to me or (✓) who produced drivers License as identification.

Notary Public

(SEAL)
Comm. Exp. Date:
Comm. Number:

Printed Name of Notary: 12/06/03

LISA F. HARRINGTON
NOTARY PUBLIC
STATE OF TEXAS
My Comm. Exp. 12-06-03

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 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST -- THAT TEX-CAN, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS IN THE CITY OF FORT MYERS, COUNTY OF LEE, STATE OF FLORIDA, HAS NAMED JAY A. BRETT, LOCATED AT 2121 WEST FIRST STREET, FORT MYERS, LEE COUNTY, FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

TEX-CAN, INC.

(PDK)
Signature: ______________________
(Corporate Officer)

Title: President/Secretary

Date: 10/3/03

FILED
03 OCT -7 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF 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.

(JAB)
Signature: ______________________
Resident Agent

Date: October 6, 2003