Electronic Articles of Incorporation For

P04000040771
FILED
March 04, 2004
Sec. Of State

BUTT BAG SYSTEMS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BUTT BAG SYSTEMS, INC.

Article II

The principal place of business address:

28000 SPANISH WELLS BOULEVARD
BONITA SPRINGS, FL. 34135

The mailing address of the corporation is:

28000 SPANISH WELLS BOULEVARD
BONITA SPRINGS, FL. 34135

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

CRAWLAW, LLC
28000 SPANISH WELLS BOULEVARD
BONITA SPRINGS, FL. 34135

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: J. S. CRAWFORD

Article VI

The name and address of the incorporator is:

J. S. CRAWFORD
28000 SPANISH WELLS BOULEVARD
BONITA SPRINGS, FL 34135

Incorporator Signature: J. S. CRAWFORD

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P, D
JAMES F MANN III
28000 SPANISH WELLS BOULEVARD
BONITA SPRINGS, FL. 34135

Title: S, D
MANN KENDALL
28000 SPANISH WELLS BOULEVARD
BONITA SPRINGS, FL. 34135

Article VIII

The effective date for this corporation shall be:

03/04/2004