Florida Department of State Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000150270 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Tot

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : DAVIS, BROWNING & SCHNITKER, P.A.

Account Number : 119980000057

Fax Number

: (850)973-4186 per : (850)973-8564

FLORIDA PROFIT CORPORATION OR P.A.

FASTPACK PACKAGING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help.

https://cfile.sunbiz.org/scripts/efilcovr.exe

7/21/2004

<u>-#</u>:

ARTICLES OF INCORPORATION OF FASTPACK PACKAGING, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons, competent to contract, hereby executed these Articles for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I.

NAME

The name of this corporation is FASTPACK PACKAGING, INC.

ARTICLE II

PURPOSES AND POWERS

The general purpose or purposes for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III.

AUTHORIZED SHARES OF STOCK

The aggregate number of shares which the corporation is authorized to have outstanding at any time is one thousand (1000) shares with a nominal or par value of ONE AND NO/100 (\$1.00) DOLLAR, per share.

ARTICLE IV.

PREEMPTIVE RIGHTS

The shareholders of this corporation shall have preemptive rights to any stock issued after the initial subscription designated for the incorporators of the corporation.

(((H04000150270 3)))

ARTICLE V.

EXISTENCE AND EFFECTIVE DATE

This corporation shall exist perpetually, and the commencement of corporate existence shall be the time of the filing of the Articles of Incorporation by the Department of State.

ARTICLE VI.

REGISTERED OFFICE AND RESIDENT AGENT

The principal address of the corporation shall be 226 SE Lee School Ave., Lee, Florida 32059, and the resident agent of the corporation is JASON ARCHAMBAULT, whose registered office address is 226 SE Lee School Ave., Lee, Florida 32059, and whose mailing address is 226 SE Lee School Ave., Lee, Florida 32059.

ARTICLE VII.

OFFICERS

The initial officers of this corporation shall be as follows:

NAME

ADDRESS

TITLE

Jason Archambault

226 SE Lee School Ave. Lee, Florida 32059 President, Secretary and

Treasurer

ARTICLE VIII.

DIRECTORS

There shall be no directors of this corporation, as this corporation has elected to conduct business by the shareholders pursuant to Section 607.0732, Florida Statutes.

(((H04000150270 3)))

ARTICLE IX.

INITIAL Sharcholders

The initial shareholders of the corporation, and the amount of shares they agree to purchase are as follows:

Jason Archambault 226 SE Lee School Ave. Lee, Florida 32059 600 shares

ARTICLE X.

INCORPORATORS

The name and address of the incorporator of this corporation is:

NAME

ADDRESS

Jason Archambault

226 SE Lee School Ave. Lee, Florida 32059

ARTICLE XI.

TRANSACTIONS WITH INTERESTED PERSON

No contract or other transaction of the corporation with any other person, firm or corporation, or in which this corporation is interested shall be affected or invalidated by (a) The fact that any one or more of the shareholders of this corporation has an interest in or is a director, officer of stockholder of another corporation; (b) the fact that any stockholder individually or jointly with others may be a party to or may be interested in any such contract or transaction, and each and every person who may become a stockholder of the corporation is hereby relieved from any liability that might otherwise arise by reason of his contract with the corporation for the benefit of himself or any firm or corporation in which he may be anywise interested.

IN WITNESS WHEREOF, the said incorporators have hereunto set their hand and seal this ______ day of July A. D. 2004.

Jason Archambaul

STATE OF FLORIDA

COUNTY OF MADISON

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County named above to take acknowledgments, personally appeared JASON ARCHAMBAULT, before me known to be the persons described as the incorporators in, and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to these Articles of Incorporation.

WITNESS my hand official seal in the County and State named above this 21 day of July A. D. 2004.

My Commission Expires:



JOYCE A. BROWN Notary Public, State of Florida My comm. expires Feb. 8, 2006 Norms, No. DD 078972

(((HO4000150270 3)))

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OR PROCESS WITHIN FLORIDA, NAMING REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH FLA. STAT. 48.091, THE FOLLOWING IS SUBMITTED:

FASTPACK PACKAGING, INC., TO ORGANIZE OR QUALIFY UNDER THE LAWS OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 226 SE LEE SCHOOL AVE., LEE, FLORIDA 32059, HAS NAMED JASON ARCHANBAULT, WHOSE REGISTERED OFFICE ADDRESS IS 226 SE LEE SCHOOL AVE., LEE, FLORIDA 32059, AND WHOSE MAILING ADDRESS IS 226 SE LEE SCHOOL AVE., LEE, FLORIDA 32059, AS ITS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

JASON ARCHAMBAULT

Dated: JULY <u>31</u>, 2004

HAVING BEEN NAMED REGISTERED AGENT 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 AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF THAT POSITION, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

JASON ARCHAMBAULT

Registered Agent

Dated: JULY ____, 2004

(((H04000150270 3)))