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# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Corrugator Process	
Services	
	Art of Inc. File
	LTD Partnership File
	Foreign Corp. File  L.C. File  3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3
	L.C. File
	Fictitious Name File
	Trade/Service Mark \$
	Merger File
	Art. of Amend. File
	RA Resignation
	Dissolution / Withdrawal
	Annual Report / Reinstatement
	Cert. Copy
	Photo Copy
	Certificate of Good Standing
	Certificate of Status
	Certificate of Fictitious Name
	Corp Record Search
	Officer Search
	Fictitious Search
Signature	Fictitious Owner Search
	Vehicle Search
	Driving Record
Requested by: $5/21$	UCC 1 or 3 File
Name Date Time	UCC 11 Search
Tunio Dato Inno	UCC 11 Retrieval

# ARTICLES OF INCORPORATION

OF

# CORRUGATOR PROCESS SERVICES, INC.

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:

Corrugator Process Services, Inc.

The principal place of business of this corporation shall be 1833 NW 85<sup>th</sup> Drive, Coral Springs, FL 33071.

#### 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**

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 \$.01 per share.

#### ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 633 SE 3<sup>rd</sup> Avenue, Suite 4-R, Fort Lauderdale, Florida 33301, and the name of the initial resident agent of the corporation at that address is Maffei & Maffei, P.A.

### **ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

#### ARTICLE VI. CORPORATE INDEMNIFICATION PLAN

The corporation will indemnify any person:

- (1) Who was or is a party, or is threatened to be made a party, to any threatened, pending, or completed action, suit, or proceeding, whether civil, criminal, administrative, or investigative (other than an action by, or in the right of, the corporation) by reason of the fact that he is or was a director, officer, employee, or agent of the corporation or is or was serving at the request of the corporation as a director, officer, employee, or agent of another corporation, partnership, joint venture, trust, or other enterprise against such costs and expenses, and to the extent and in the manner provided in Florida Statute 607.014;
- (2) Who was or is a party, or is threatened to be made a party, to any threatened, pending, or completed action or suit by or in the right of the corporation to procure a judgment in its favor by reason of the fact that he is or was a director, officer, employee, or agent of the corporation or is or was serving at the request of the corporation as a director, officer, employee, or agent of the corporation or is or was serving at the request

of the corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust, or other enterprise against such costs and expenses, and to the extent and in the manner provided in Florida Statute 607.014. The extent, amount, and eligibility for the indemnification provided herein will be made by the Board of Directors. Said determinations will be made by a majority vote of a quorum consisting of directors who were not parties to such action, suit, or proceeding or by the shareholders by a majority vote of a quorum consisting of shareholders who were not parties to such action, suit, or proceeding.

The corporation will have the power to make further indemnification as provided in Florida Statute 607.014(6) except to indemnify any person against gross negligence or willful misconduct

The corporation is further authorized to purchase and maintain insurance for indemnification of any person as provided herein and to the extent provided in Florida Statutes 607.014(8) and 607.014(9).

#### <u>ARTICLE VII. PREEMPTIVE RIGHTS</u>

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.

#### **ARTICLES IX. DIRECTORS**

This corporation shall have One (1) Director initially. The number of Directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law. The name and address of the initial Director of the Corporation is:

MICHAEL P. MASTANDREA 1833 NW 85<sup>th</sup> Drive Coral Springs, FL 33071

#### **ARTICLE X. SUBSCRIBER**

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

MICHAEL P. MASTANDREA 1833 NW 85<sup>th</sup> Avenue Coral Springs, FL 33071

IN WITNESS WHEREQF, the undersigned has hereunto set his hand and seal on

the 5 day of /////

MICHAEL P. I	MASTANDREA
(STATE OF	FLORIDA)
(COUNTY OF	BROWARD)
The foregoing instrument was acknowledged, 2005 by MKHAEL P. MASTANDEN take an oath. D.L.# M235555	wledged before me this <u>25</u> day of o is personally known to me and who did
	2/1 XXXIII

WANDA E. SMITH
MY COMMISSION # DD 059978
EXPIRES: December 22, 2005

Having been named to accept service of process for the above state corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

Pres.

Carried and 18 April 50