

Division of Corporations

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Florida Department of State
Division of Corporations
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(((H05000196229 3)))

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05 AUG 16 AM 7:55

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FLORIDA PROFIT CORPORATION OR P.A.**FI-FOIL OF FLORIDA, INC.**

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Burch AUG 18 2005

CARLTON FIELDS, P.A.

ATTORNEYS AT LAW

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MAILING ADDRESS
P.O. Box 019101, Miami FL 33131-9101
Tel (305) 530-0050 Fax (305) 530-0055

FAX COVER SHEET

Date: August 17, 2005	Phone Number	Fax Number
To: Karon Beyer	(850) 245-6900	(850) 245-6013
From: Stephen P. Johnson	(305) 530-0050	(305) 530-0055

Client/Matter No.: 46317-20819

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Message: Nat Doliner requested that I send you the attached Articles of Incorporation and Rejection Notice.

Fi-Foil of Florida, Inc. is going to be the wholly-owned subsidiary of Fi-Foil Company, Inc.

Please call me with any questions

☐ Original to follow Via Regular Mail ☒ Original will Not be Sent ☐ Original will follow via Overnight Courier

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AUG-17-2005(WED) 16:07 CARLTON FIELDS

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Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda H. Hood
Secretary of State

August 17, 2005

CARLTON FIELDS

SUBJECT: FI-FOIL OF FLORIDA, INC.
REF: W05000038858

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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Tim Burch
Document Specialist
New Filings Section

FAX Aud. #: W05000196228
Letter Number: 705A00052427

FAX AUDIT NO. H05000196229 3

ARTICLES OF INCORPORATION
OF
FI-FOIL OF FLORIDA, INC.

The undersigned, acting as incorporator of FI-FOIL OF FLORIDA, INC. (the "Corporation") under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the Corporation is: FI-FOIL OF FLORIDA, INC.

ARTICLE II

COMMENCEMENT OF EXISTENCE

The existence of the Corporation will commence on the date of filing of these Articles of Incorporation with the Florida Department of State.

ARTICLE III

DURATION

The duration of the Corporation will be perpetual.

ARTICLE IV

PURPOSE

The general purpose or purposes for which the Corporation is organized is to transact any and all lawful business for which a corporation may be incorporated under the Florida Business Corporation Act.

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TALLAHASSEE, FLORIDA

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ARTICLE V

PRINCIPAL OFFICE AND MAILING ADDRESS

The street address and mailing address of the principal office of the Corporation is: 612 Bridges Avenue, W., Auburndale, Florida 33823.

ARTICLE VI

AUTHORIZED SHARES

The maximum number of shares that the Corporation is authorized to issue is Ten Thousand (10,000) shares of Common Stock at \$.01 par value per share.

ARTICLE VII

INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent of the Corporation is: CFRA, LLC, Corporate Center Three at International Plaza, 4221 W. Boy Scout Boulevard, 10th Floor, Tampa, Florida 33607-5736.

ARTICLE VIII

INCORPORATOR

The name and street address of the incorporator is:

Name

Address

Stephen P. Johnson

100 S.E. Second Street, Suite 4000
Miami, FL 33131

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ARTICLE IX
INDEMNIFICATION

To the extent permitted by law, the Corporation shall indemnify any person who was or is a party to any proceeding by reason of the fact that he or she 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 liability incurred in connection with such proceeding, including any appeal thereof, if he or she acted in good faith and in a manner he or she reasonably believed to be in, or not opposed to, the best interests of the Corporation and, with respect to any criminal action or proceeding, had no reasonable cause to believe his or her conduct was unlawful. The Corporation shall reimburse each person for all costs and expenses, including attorneys' fees, reasonably incurred by him or her in connection with any such liability in the manner provided for by law or in accordance with the Corporation's Bylaws.

The rights accruing to any person under the foregoing provision shall not exclude any other right to which he or she may be lawfully entitled, nor shall anything therein contain or restrict the right of the Corporation to indemnify or reimburse such person in any proper case even though not specifically provided for herein.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 16th day of August, 2005.



Stephen P. Johnson, Incorporator

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ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been designated as registered agent for FI-FOIL OF FLORIDA, INC., a Florida corporation, in the foregoing Articles of Incorporation, I, William D. Rohrer, on behalf of CFRA, LLC, a Florida limited liability company, hereby agree to accept service of process for said corporation and to comply with all statutes relative to the complete and proper performance of the duties of a registered agent. I am familiar with and accept the obligations of that position.

CFRA, LLC

By: 

William D. Rohrer, Esq.
Authorized Representative