

Florida Department of State
Division of Corporations
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To:

Division of Corporations
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From:

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DOMESTICATION

PACKAGING EQUIPMENT & PARTS, INC.

Certificate of Status	1
Certified Copy	1
Page Count	03
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SECRETARY OF STATE
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Electronic Filing Menu

Corporate Filing Menu

Help

8/25/06

806000213393 3

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**CERTIFICATE OF DOMESTICATION
OF
PACKAGING EQUIPMENT & PARTS, INC.**

06 AUG 24 PM 4: 23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, Keith Chadwick, President of Packaging Equipment & Parts, Inc., an Illinois corporation (the "Corporation"), in accordance with Florida Statutes, section 607.1801 does hereby certify the following:

1. The date on which the Corporation was first formed is August 30, 1995.
2. The jurisdiction where the Corporation was first formed, incorporated, or otherwise came into being is the State of Illinois.
3. The name of the Corporation immediately prior to the filing of this Certificate of Domestication was Packaging Equipment & Parts, Inc.
4. The name of the Corporation, as set forth in its articles of incorporation, to be filed pursuant to sections 607.0202 and 607.0401, Florida Statutes, with this certificate is Packaging Equipment & Parts, Inc.
5. The jurisdiction that constituted the seat, siege, social principal place of business or central administration of the corporation, or any other equivalent thereto under applicable law immediately prior to the filing of the Certificate of Domestication was the State of Illinois.
6. Attached are Florida articles of incorporation pursuant to section 607.1801, Florida Statutes.

I am President of Packaging Equipment & Parts, Inc., and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 17 day of August 2006.



Keith Chadwick
President

H06000213393 3

ARTICLES OF INCORPORATION
OF

PACKAGING EQUIPMENT & PARTS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator has executed these Articles of Incorporation to establish a corporation (the "Corporation") under the Florida Business Corporation Act (Chapter 607, Florida Statutes).

1. Name. The name of the Corporation is:

Packaging Equipment & Parts, Inc.

2. Principal Office and Mailing Address. The address of the principal office and mailing address of the Corporation is:

6150 Clark Center Avenue
Sarasota, Florida 34238

3. Authorized Shares. The Corporation is authorized to issue 1,000,000 shares of common stock having no par value. No share shall be issued except upon payment to the Corporation of the par value of the share in cash or other consideration permitted by law as payment for shares.

4. Bylaws. The initial bylaws of the Corporation shall be adopted by the incorporator or the board of directors. The power to alter, amend or repeal any bylaw shall be vested in the shareholders, except to the extent delegated by the shareholders to the board of directors.

5. Registered Agent and Office. The name of the initial registered agent and the address of the initial registered office of the Corporation is:

John L. Moore
200 South Orange Avenue
Sarasota, Florida 34236

H06000213393 3

H06000213393 3

6. Incorporator. The name and address of the incorporator of the Corporation is:

Keith Chadwick
6150 Clark Center Avenue
Sarasota, Florida 34238

7. Effective Date. The existence of the Corporation shall commence upon the filing of these articles by the Florida Department of State.

Dated this 17 day of August 2006.


Keith Chadwick
Incorporator

ACKNOWLEDGEMENT OF REGISTERED AGENT

By execution hereof, the undersigned accepts appointment as registered agent of the Corporation, and is familiar with, and accepts, the obligations of that position.

In witness whereof, the undersigned has executed this Acknowledgement of Registered Agent as of the Execution Date.


John L. Moore
Registered Agent

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TALLAHASSEE, FLORIDA

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