

PO7000056458

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100098828451

04/30/07--01033--006 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 MAY 11 PM 4:34

611
1007-20925

5/11/07

COVER LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

07 MAY 11 PM 4:34

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: MARLIN PACKAGING CORPORATION

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: MARLIN PACKAGING CORPORATION

Name (Printed or typed)

12907 Vicksburg Dr.

Address

Tampa, FL 33625

City, State & Zip

813-857-5527

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

07 MAY 11 PM 4:34

May 1, 2007

MARLIN PACKAGING CORPORATION
12907 VICKSBURG DRIVE
TAMPA, FL 33625

SUBJECT: MARLIN PACKAGING CORPORATION
Ref. Number: W07000020925

We have received your document for MARLIN PACKAGING CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filing Section

Letter Number: 607A00030048

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

MARLIN PACKAGING CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

07 MAY 11 PM 4:34

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

12907 Vicksburg Dr. Suite A
Tampa, FL 33625

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in every aspect of providing packaging products for sale. To purchase or lease real, tangible and intangible property especially related to, but not limited to, packaging products.

ARTICLE IV SHARES

The number of shares of stock is:

1000.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

J. Michael Caruthers - President	W. Sid Caruthers Vice President
12907 Vicksburg Suite A	Bettie H. Caruthers Treasurer
Tampa, FL 33625	R. Allen Caruthers Secretary
	Sid Caruthers Jr. Director
	All at 12907 Vicksburg Suite A
	Tampa, FL 33625

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

J. Michael Caruthers
12907 Vicksburg Dr.
Tampa, FL 33625

ARTICLE VII INCORPORATOR

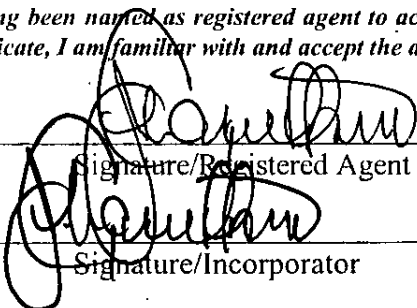
The name and address of the Incorporator is:

J. Michael Caruthers
12907 Vicksburg Dr.
Tampa, FL 33625

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent



Signature/Incorporator

5.9.07

Date

4.28.07

Date