

PO9000061586

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

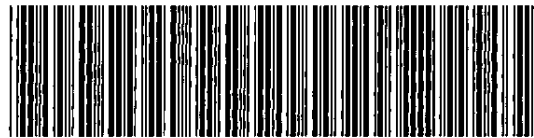
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07/21/09--01002--013 **78.75

2009 JUL 21 P 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

KB/pw

Evelyn F. Parkes, CPA, PA

Certified Public Accountants

Phone: 561-366-9250 • Fax: 561-366-9251

420 Clematis Street, 2nd Floor, West Palm Beach, FL 33401

July 14, 2009

Florida Department of State
Division of Corporations-Amendment Section
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

ATTN: Karen Byer, Bureau Chief

RE: International Packaging & Marketing Corp.
International Barter & Marketing, Inc.
International Packaging & Marketing Corporation

FILED
2009 JUL 21 P 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Ms Byer:

Pursuant to instructions from the Department, I have enclosed the documents needed to remove an incorrectly named corporation and create the correctly named corporation.

I have enclosed the *Articles of Dissolution* for International Packaging & Marketing Corp. P09000055847 f/k/a International Barter & Marketing, Inc. The fee of \$35.00 is attached.

I am here-in requesting that the names International Packaging & Marketing Corp. and International Barter & Marketing, Inc. be immediately released.

I have also enclosed the *Articles of Incorporation* for International Packaging & Marketing Corporation. The fee of \$78.75 is attached; please forward a certified copy to my office.

Please contact me if you need any additional documents.

Sincerely,



Evelyn F. Parkes, C.P.A.

EFP/lg

Enclosures

cc: Benetta Leemon

COVER LETTER

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

SUBJECT: International Packaging & Marketing 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
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: Evelyn F Parkes CPA
Name (Printed or typed)

420 Clematis Street, 2nd Floor
Address

West Palm Beach, FL 33401
City, State & Zip

561-366-9250
Daytime Telephone number

parkescpa@msn.com
E-mail address: (to be used for future annual report notification)

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

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:

International Packaging & Marketing Corporation

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

7061 Gila Lane

Royal Palm Beach, Florida 33411

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful business.

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Banetta Leemon, President

7061 Gila Lane

Royal Palm Beach, FL 33411

ARTICLE VI REGISTERED AGENT

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

Banetta Leemon, President

7061 Gila Lane

Royal Palm Beach, FL 33411

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Evelyn F Parkes CPA PA

420 Clematis Street, 2n Floor

West Palm Beach, FL 33401

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

Banetta K. Leemon

Signature/Registered Agent

Evelyn F. Parkes

Signature/Incorporator

7-15-09

Date

7/15/09

Date

2009 JUL 21 P 1:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED