

PD9000070465

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

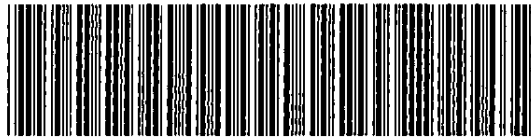
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800159685408

08/20/09--01059--019 **87.50

FILED

2009 AUG 20 P 2:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG 21 2009
D. A. WHITE

Tom H. Billiris, P.A.
Attorney At Law

Tom H. Billiris, Esquire
Licensed Real Estate Broker
Licensed Title Agent
Business Intermediary

2311 Alternate 19
Suite 5
Palm Harbor, FL 34683

(727) 943-9466
(727) 786-7200
FAX: (727) 786-7206
E-mail: tbilliri@tampabay.rr.com

August 11, 2009

Department of State
Corporate Filings
P.O. Box 6327
Tallahassee, Fl. 32314

RE: Check Packaging, Inc.

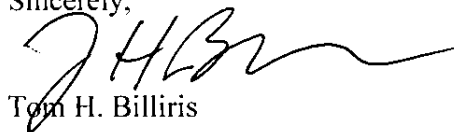
To whom it may concern:

Enclosed please find an original and one copy of the Articles of Incorporation for the above-described entity. Also, please find a check for the appropriate fees for filing, certification, and certificate of status.

Please filing this as soon as possible and return copies to the address shown above.

Thank you.

Sincerely,


Tom H. Billiris

THB/tb
Enclosures

Articles of Incorporation
of
CHECK PACKAGING, INC.

FILED

2009 AUG 20 P 2:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article One: Name

The name of this corporation is CHECK PACKAGING, INC.

Article Two: Purposes

The purpose for which this corporation is formed is to engage in any activity or business permitted under the laws of the United States of America and the State of Florida.

Article Three: Registered Office; Registered Agent

The address of the initial registered office of the corporation is INNISBROOK RESORT & GOLF, 25-3444 TURNBERRY LODGE, 36750 U.S. 19 N., PALM HARBOR, FLORIDA 34684., and the name of its initial registered agent at such address is DENISE TZIVLERIS.

Article Four: Principal Office

The business address of the corporation's principal office is INNISBROOK RESORT & GOLF, 36750 U.S. HWY 19 N., 25-3444 TURNBERRY LODGE, PALM HARBOR, FLORIDA 34684.

Article Five: Duration

The period of this corporation's duration is perpetual.

Article Six: Directors

(a) The number of directors constituting the initial board of directors is one, and the names and addresses of the persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Address
Denise Tzivleris	INNISBROOK RESORT & GOLF, 36750 U.S. 19 N., 25-

3444 1501 S. , TURNBERRY LODGE, PALM HARBOR,
FLORIDA 34684.

(b) The number of directors of the corporation set forth in Clause (a) of this Article shall constitute the authorized number of directors until changed by an amendment of articles of incorporation or by a bylaw duly adopted by the vote or written consent of the holders of a majority of the then outstanding shares of stock in the corporation.

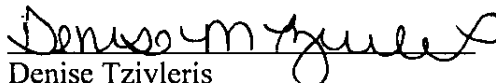
Article Seven: Incorporators

The names and addresses of the incorporators are:

Name	Address
Denise Tzivleris	Innisbrook Resort & Golf, 36750 U.S. Hwy 19 N., 25-3444 Turnberry Lodge, Palm Harbor, Florida 34684.

Article Eight: Capitalization

The total number of shares of all classes of stock which the corporation shall have authority to issue is 100 shares of common stock at \$0.00 par value each. This Article can be amended only by the vote or written consent of the holders of 51% of the outstanding shares. For the purpose of forming a corporation under the laws of Florida, we, the undersigned, have personally executed these articles of incorporation on August 11, 2009.

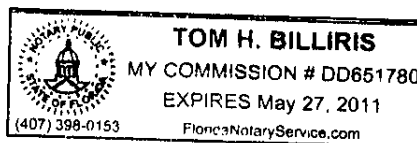

Denise Tzivleris
Incorporator

State of Florida)
County of Pinellas)

The foregoing instrument was acknowledged before me this 11th day of August, 2009, by Denise Tzivleris who is personally known to me or who has produced _____ as identification and who ~~did take~~ an oath.

Notary Public

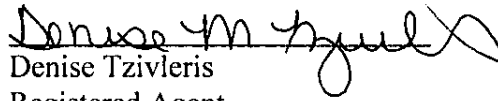

My Commission Expires:



Acceptance of Duties By Registered Agent of CHECK PACKAGING, INC.

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: August 11, 2009.


Denise Tzivleris
Registered Agent
CHECK PACKAGING, INC.

FILED
2009 AUG 20 P 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA