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10 FEB 18 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

COVER LETTER

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

SUBJECT: SEMI-PACK SOLUTIONS, INC.
(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: RICHARD DESIMONE
Name (Printed or typed)

1201 63RD ST. WEST
Address

BRADONTON, FL 34209
City, State & Zip

614-205-2601
Daytime Telephone number

RDESIMONE88@YAHOO.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)

APPROVED
AND
FILED

ARTICLE I NAME

The name of the corporation shall be:

Senipack Solutions, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

221 W. Hibiscus Blvd.
Suite 147
Melbourne, FL 32901

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The Purpose of this corporation is to engage in any lawful business permitted any corporation under the State of Florida General Corporation Act.

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):

RICHARD DeSimone
CEO

1201 63rd St. West
Bradenton, FL 34209

DAVID BRITTAIN
Chief Marketing Officer

1201 63rd St. West
Bradenton, FL 34209

ARTICLE VI REGISTERED AGENT

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

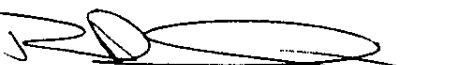
RICHARD DeSimone
1201 63rd St. West
Bradenton, FL 34209

ARTICLE VII INCORPORATOR


The name and address of the Incorporator is:

DAVID BRITTAIN
1201 63rd St. West
Bradenton, FL 34209

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

2/2/10

Date

2/2/10

Date

APPROVED
AND
FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2/2/10

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