

Division of Corporations

Page 1 of 6

P10000045367

Florida Department of State
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**FLORIDA PROFIT/NON PROFIT CORPORATION
BURNETT PACKAGE SYSTEM, INC.**

Certificate of Status	1
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Page Count	05
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Corporate Filing Menu

Help

ARTICLES OF INCORPORATION
FOR
BURNETT PACKAGE SYSTEM, INC.

THE UNDERSIGNED NATURAL PERSON, for the purpose of forming a
corporation under the Florida Business Corporation Act, hereby adopts the following Articles of
Incorporation.

ARTICLE I

Corporate Name and Principal Office

The name of the corporation shall be **Burnett Package System, Inc.** (the
"Corporation"), and the mailing and street address of the Corporation's principal office shall be
2834 Circle Ridge Drive, Orange Park, Florida 32065.

ARTICLE II

Nature of Business

The general nature of the business to be transacted by the Corporation shall be to
engage in any activity or business permitted under the laws of the United States or this State.

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ARTICLE III

Shares of Stock

The Corporation shall be authorized to issue One Thousand (1,000) shares of common stock at a par value of One Dollar and No/100's (\$1.00) per share.

ARTICLE IV

Term of Existence

Pursuant to Section 607.0203(1), Florida Statutes, these Articles of Incorporation shall become effective, and this Corporation's existence shall commence, at the close of business on June 30, 2010. The Corporation shall exist perpetually.

ARTICLE V

Incorporator

The name and address of the undersigned incorporator is:

NAME

ADDRESS

Donald W. Wallis

780 North Ponce de Leon Blvd.
St. Augustine, FL 32084

05/26/2010 14:46 Nancy

(FAX)904 825 4862

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ARTICLE VI

Registered Agent and Office

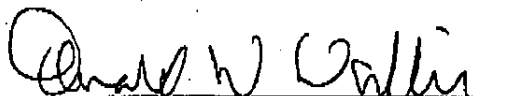
The name of the Corporation's initial registered agent is Donald W. Wallis, and the street and mailing address of the Corporation's initial registered office in Florida is 780 North Ponce de Leon Blvd, St. Augustine, Florida 32084.

ARTICLE VII

Amendment

These Articles of Incorporation may be amended in any manner provided by law or according to the bylaws of this Corporation. Every amendment shall be approved by the Board of Directors and by a majority of the stockholders entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 26th day of May, 2010, effective as of the date and time specified in Article IV hereof.


Donald W. Wallis, Incorporator

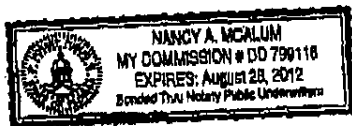
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STATE OF FLORIDA
COUNTY OF ST. JOHNS

THE FOREGOING INSTRUMENT was acknowledged before me this 26th day of May, 2010, by Donald W. Wallis, who is personally known to me.



Nancy A. McAlum
Notary Public

ACCEPTANCE BY REGISTERED AGENT

I am familiar with, and I accept, the duties and responsibilities as Registered Agent for the foregoing corporation.

Donald W. Wallis
Donald W. Wallis

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