# **Electronic Articles of Incorporation For**

P10000076969 FILED September 20, 2010 Sec. Of State bmcknight

KARDINAL PACKAGING, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

### Article I

The name of the corporation is: KARDINAL PACKAGING, INC

# **Article II**

The principal place of business address:

757 SE 17TH STREET SUITE 846 FORT LAUDERDALE, FL. US 33316

The mailing address of the corporation is:

757 SE 17TH STREET SUITE 846 FORT LAUDERDALE, FL. US 33316

#### Article III

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 1000

## **Article V**

The name and Florida street address of the registered agent is:

MITCHELL J HOWARD 3800 S. OCEAN DRIVE SUITE 228 HOLLYWOOD, FL. 33019 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MITCHELL J. HOWARD

# **Article VI**

The name and address of the incorporator is:

MITCHELL J. HOWARD CPA, PA 3800 S. OCEAN DRIVE SUITE 228 HOLLYWOOD, FL 33019

Incorporator Signature: MITCHELL J. HOWARD CPA, PA

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P JOHN G JACOBI 757 SE 17TH STREET SUITE 846 FORT LAUDERDALE, FL. 33316 US

Title: VP CHRISTOPHER W COLLINS 757 SE 17TH STREET SUITE 846 FORT LAUDERDALE, FL. 33316 US

#### **Article VIII**

The effective date for this corporation shall be:

09/20/2010

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