# **Electronic Articles of Incorporation For**

P11000009160 FILED January 27, 2011 Sec. Of State jshivers

CALDWELL AND ASSOCIATES PACKAGING EQUIPMENT ENGINEERING CORP

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:

CALDWELL AND ASSOCIATES PACKAGING EQUIPMENT ENGINEERING CORP

## **Article II**

The principal place of business address:

389 CADDIE DRIVE DEBARY, FL. 32713

The mailing address of the corporation is:

389 CADDIE DRIVE DEBARY, FL. 32713

# **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:

LAWRENCE W CALDWELL 389 CADDIE DRIVE DEBARY, FL. 32713

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: LAWRENCE W. CALDWELL

## **Article VI**

The name and address of the incorporator is:

LAWRENCE WAYNE CALDWELL 389 CADDIE DRIVE

DEBARY, FLORIDA 32713

Electronic Signature of Incorporator: LAWRENCE W. CALDWELL

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

### **Article VII**

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

Title: P LAWRENCE W CALDWELL 389 CADDIE DRIVE DEBARY, FL. 32713 P11000009160 FILED January 27, 2011 Sec. Of State ishivers