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Member Florida & Pennsylvania Bars

October 25, 2012

Secretary of State **Division of Corporations** P. O. Box 6327 Tallahassee, FL 32314-6327

> Re: Bag Supply Florida, Inc.

Dear Sir or Madame:

Enclosed please find the original Articles of Incorporation and Designation and Acceptance of Registered Agent for the above referenced corporation, along with a copy of the same and this firm's check in the amount of \$70.00 for costs in filing the enclosed.

Upon completion of your filing of the Articles, kindly return a timed stamped copy of the filed Articles. If you should have any questions please contact our office at the telephone number listed below.

Thank you for your assistance regarding this matter.

Very truly yours,

MEH/ggh Enclosures 3 USPS Express Mail EG742246729US c: client

ARTICLES OF INCORPORATION

FILES SECRETARY OF STATE. DIVISION OF CORPORATIONS

OF

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BAG SUPPLY FLORIDA, INC.

ARTICLE I - NAME

The name of the corporation is BAG SUPPLY FLORIDA, INC.

ARTICLE II - DURATION

As provided in Florida Statutes, Chapter 607, this corporation shall exist in perpetuity.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all business permitted under the laws of the United States and of this State.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000,000 shares of Common Stock at \$1.00 par value.

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which they already hold, shall have the right to purchase their prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2708 West Kennedy Blvd., Tampa, FL 33609, and the name of the initial registered agent of this corporation at that address is JAMES ADAMS.

ARTICLE VII - INITIAL ADDRESS OF THE CORPORATION

The street address of the initial office of this corporation is 2708 West Kennedy Blvd., Tampa, FL 33609.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by the bylaws, but shall never be less than one (1). The name and address of the initial directors of this corporation is:

DENNIS LIMBAUGH 126 PARK AVENUE MOODY, AL 35004

JAMES R. ESPOSITO 205 WILD OAK DRIVE BRANDON, FL 33511

ARTICLE IX - INCORPORATORS

The names and addresses of the persons signing these articles are:

DENNIS LIMBAUGH 126 PARK AVENUE MOODY, AL 35004

JAMES R. ESPOSITO 205 WILD OAK DRIVE BRANDON, FL 33511

ARTICLE X - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and shareholders.

<u>ARTICLE XI - AMENDMENT</u>

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders

is subject to this reservation.

ARTICLE XII - INDEMNIFICATION

In addition to any rights and duties under applicable law, the corporation shall indemnify and hold harmless all its directors, officers, employees and agents, and former directors, officers, employees and agents from and against all liabilities and obligations including attorney's fees, incurred in connection with any actions taken or failed to be taken by said directors, officers, employees and agents in their capacity as such, except for willful misconduct or gross negligence.

ARTICLE XIII - COMMENCEMENT OF EXISTENCE

The Corporation shall be deemed to commence its existence on the date these Articles of Incorporation are filed.

IN WITNESS WHEREOF, we, the undersigned incorporators, have executed these Articles of Incorporation and submit this document and affirm the facts stated herein are true, and are aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in §817.155, Florida Statutes.

Dated: October 19, 2012

DENNIS LIMBAUGH, Incorporator

STATE OF ALABAMA COUNTY OF ST. CLAIR

The foregoing instrument was acknowledged before me this 19 day of October, 2012, by DENNIS LIMBAUGH, who is personally known to me, or who has produced as identification, and who did not take an oath.

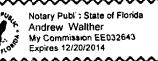
Dated: October <u>24</u>, 2012

JAMES R. ESPOSITO, Incorporator

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 24 day of October, 2012, by JAMES R. ESPOSITO, who is personally known to me, or who has produced FL DL as identification, and who did not take an oath.

NOTARY PUBLIC



ACCEPTANCE BY REGISTERED AGENT

Having been named registered agent to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation. I am familiar with and hereby accept the appointment as Registered Agent and agree to act in this capacity and comply with the provisions of the Florida Statutes in all matters relative thereto.

Dated: October <u>19</u>, 2012

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JAMES ADAMS, Registered Agent

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