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SECRETARY OF STATE

# **COVER LETTER**

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

SUBJECT: PRINTPAX INTERNATIONAL, INC.  (PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)						
		(1.101.0322.0014.0141	<u></u>	<u> </u>		
Enc	losed are an orig	inal and one (1) copy of the arti-	cles of incorporation and	l a check for:	7	
	\$70.00 Filing Fee	■ \$78.75 Filing Fee & Certificate of Status	□ \$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of Status		
	ADDITIONAL COPY REQUIRED				]	
FROM: PHILIP A. WEYLIE, ESQUIRE  Name (Printed or typed)  8240 118TH AVENUE N., STE 300						
	02		ddress	300		
	LA	ARGO, FLORIDA			14	
(727) 490-8712  Daytime Telephone number				14 APR I 4	1 (	
	pv	veylie@weylielav	v.com	SE Continue of the continue of	PH	
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NOTE: Please provide the original and one copy of the articles.

# ARTICLES OF INCORPORATION OF PRINTPAK INTERNATIONAL, INC.

# **ARTICLE I - NAME AND PRINCIPAL ADDRESS**

The name of the corporation is Printpak International, Inc., and the principal address and principal place of business is 10133 Inverness Way, Port Saint Lucie, FL 34986.

## **ARTICLE II - REGISTERED OFFICE AND AGENT**

The address of its registered office in the State of Florida is Philip A. Weylie, Esquire, 8240 118th Avenue North, Suite 300, in the City of Largo, County of Pinellas, Florida 33773. The name of its registered agent at such address is Philip A. Weylie.

#### **ARTICLE III - PURPOSE**

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Florida.

#### ARTICLE IV - AUTHORIZED SHARES OF STOCK

The total number of shares of stock which the corporation is authorized to issue is Ten Thousand (10,000) and the par value of each of such share is One Cent (\$0.01) amounting in the aggregate to Ten Dollars (\$10.00).

# **ARTICLE V - BOARD OF DIRECTORS**

The business and affairs of the corporation shall be managed by the board of directors, and the directors need not be elected by ballot unless required by the bylaws of the corporation. The names and mailing addresses of each person who is to initially serve as a director until the first annual meeting of the stockholders or until a successor is elected and qualified, are as follows:

NAME	MAILING ADDRESS	
Lois Boehmer	10133 Inverness Way Port Saint Lucie, Florida 34986	14 APF
Dennis Boehmer	10133 Inverness Way Port Saint Lucie, Florida 34986	ILED RIL PH 2: IARY OF STA

In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the board of directors is expressly authorized to adopt, amend or repeal the bylaws of this corporation.

# **ARTICLE VI - EFFECTIVE DATE**

The effective date shall be April 8, 2014.

# **ARTICLE VII - AMENDMENTS**

The corporation reserves the right to amend and repeal any provision contained in this Certificate of Incorporation in the manner prescribed by the laws of the State of Florida. All rights conferred are granted subject to this reservation.

# **ARTICLE VIII - INCORPORATOR**

The incorporator is Philip A. Weylie, whose mailing address is c/o Weylie Law, P.A., 8240 118th Avenue North, Suite 300, Largo, Florida 33773.

THE UNDERSIGNED, being the incorporator, for the purpose of forming a corporation under the Laws of the State of Florida, does make, file and record this Certificate of Incorporation, does certify that the facts herein stated are true, and, accordingly, have hereto set his hand and seal this 8th day of April, 2014.

By:

Philip A. Weylie, Esquire

Incorporator

#### Acknowledgment of Registered Agent

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.

By:

Philip A. Weylie, Esquire

Registered Agent

LURETARY OF STATE