

P1400044013

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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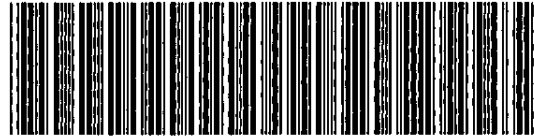
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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5/19/14

COVER LETTER

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

SUBJECT: Canper USA, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Carolyn D. Rossinsky

Name (Printed or typed)

7340 SW 122 Street

Address

Miami, Florida 33156

City, State & Zip

786 210 2637

Daytime Telephone number

cr@canperusa.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Canper USA, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

7340 SW 122 Street

Miami, Florida 33156

USA

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Wholesale, foodsafe products, especially Bungs, not of metal;

Signboards of wood or plastics; Stoppers, not of metal; Closures, not of metal, for containers; Containers, lids and

handles therefor; Non-metalic caps and closures for bottles and containers; Plastic lids for cans; Plastic caps;

Spigots (Stoppers), not of glass, metal or rubber; Sealing plugs; Household or kitchen utensils and containers;

Spouts; Utensils for household purposes; Funnels; Drinking straws; Glass caps; Pouring spouts for kitchen use;

Pouring spouts for household use.

ARTICLE IV SHARES

The number of shares of stock is: 100,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Carolyn D. Rossinsky, POTS, Founder and Shareholder

Address

7340 SW 122 Street

Miami, Florida 33156

USA

Name and Title: _____

Address: _____

Name and Title: Peter Zajsek, Co-Founder and Shareholder

Address

Osojnikova cesta 21

SI-2250 Ptuj

Slovenia

Name and Title: _____

Address: _____

Name and Title: Darko Novak, Co-Founder and Shareholder

Address

Prusnikova 34

SI-2000 Maribor

Slovenia

Name and Title: _____

Address: _____

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(conti.)

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: Carolyn D. Rossinsky

Address: 7340 SW 122 Street
Miami, Florida 33156

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Carolyn D. Rossinsky

Address: 7340 SW 122 Street
Miami, Florida 33156

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

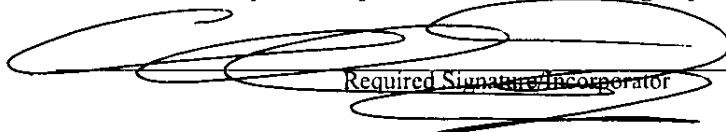


Required Signature/Registered Agent

05/13/2014

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.



Required Signature/Incorporator

05/13/2014

Date