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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION
Callihan Packaging Equipment & Services Inc.

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TALLAHASSEE, FLORIDA

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Electronic Filing Menu

Corporate Filing Menu

Help

5/6/15

FAX AUDIT # H15000109388 3

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

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15 MAY -5 PM 12:31

ARTICLE I NAME

The name of the corporation shall be: Callihan Packaging Equipment & Services Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA**ARTICLE II PRINCIPAL OFFICE**The principal place of business and mailing address of this corporation shall be:
5811 Atlantic Blvd Suite 127, Jacksonville, Florida 32207**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARESThe number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000.
The par value of each share of stock is \$0.01.**ARTICLE V OFFICERS/DIRECTORS**

The initial director of the corporation is:

Tedd Callihan, 5811 Atlantic Blvd Suite 127, Jacksonville, Florida 32207

The initial officers of the corporation are:

Tedd Callihan, President, 5811 Atlantic Blvd Suite 127, Jacksonville, Florida 32207

Tedd Callihan, Treasurer, 5811 Atlantic Blvd Suite 127, Jacksonville, Florida 32207


ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 515 E. Park Avenue, Tallahassee, Florida 32301. Located in the County of Leon.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8020 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: Business Filings Incorporated
Mark Williams, A.V.P.

Date: 5th day of May, 2015

Signature: Business Filings Incorporated, Incorporator
Mark Williams, A.V.P.

Date: 5th day of May, 2015

The document was prepared by: Business Filings Incorporated, Mark Williams, 8020 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

FAX AUDIT # H15000109388 3