

P 17000242117

(Requestor's Name)

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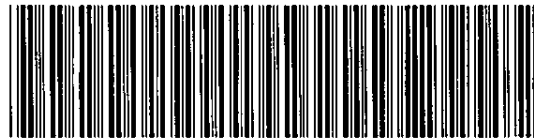
(Business Entity Name)

(Document Number)

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C. GOLDEN

MAY 11 2017

CT CORP

3458 Lakeshore Drive, Tallahassee, FL 32312

850-656-4724

850-508-1891 (cell)

Date:

5/10/17

ACCT. I20160000072

en: c SW

Name:	Jackson Merger Sub
Document #:	
Order #:	10485042

Certified Copy of Arts & Amend:			
Plain Copy:			
Certificate of Good Standing:			
Apostille/Notarial Certification:		Country of Destination:	
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Thank you!

COVER LETTER

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

SUBJECT: Jackson Merger Sub, 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
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: _____
Name (Printed or typed)

Address

City, State & Zip

Daytime Telephone number

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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)

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ARTICLE I NAME

The name of the corporation shall be: Jackson Merger Sub, Inc.

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ARTICLE II PRINCIPAL OFFICE

Principal street address
101 Huntington Avenue, Floor 23
Boston, MA 02199

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Any lawful business.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Robert Tillis, Director
Address: c/o Imperial Bag & Paper Co.
255 Route 1 & 9
Jersey City, NJ 07306

Name and Title: Jason Tillis, Director
Address: c/o Imperial Bag & Paper Co.
255 Route 1 & 9
Jersey City, NJ 07306

Name and Title: Robert Tillis, Chief Executive Officer
Address: c/o Imperial Bag & Paper Co.
255 Route 1 & 9
Jersey City, NJ 07306

Name and Title: Jason Tillis, President
Address: c/o Imperial Bag & Paper Co.
255 Route 1 & 9
Jersey City, NJ 07306

Name and Title: Paul Cervino, CFO and Secretary
Address: c/o Imperial Bag & Paper Co.
255 Route 1 & 9
Jersey City, NJ 07306

Name and Title:
Address:

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: CT Corporation System
Address: 1200 South Pine Island Road
Plantation, FL 33324

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Connie Shen
Address: Ropes & Gray LLP, 800 Boylston Street
Boston, MA 02199

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)
(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

CT Corporation System

By: _____

Required Signature/Registered Agent

LAUREN KREATZ
VICE PRESIDENT

Date

5/10/17

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

Connie Shen

Date

5/10/17

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TALLAHASSEE, FLORIDA