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(Document Number)

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T SCHROEDER

## COVER LETTER

**TO:** Charter Section  
Division of Corporations

**SUBJECT:** DISPENSER PACKAGING, INC  
Name of Resulting Florida Profit Corporation

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

H. Russel Spivey, Jr.

Contact Person

Firm/Company

3810 Drane Field Road

Address

Lakeland, FL 33811

City, State and Zip Code

russell.spivey@dispenserpackaging.com

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

For further information concerning this matter, please call:

Mark T. Haney

850

765-1014

at ( )

Name of Contact Person

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$105.00 Filing Fees    ☐ \$113.75 Filing Fees    ☐ \$113.75 Filing Fees    ☐ \$122.50 Filing Fees,  
and Certificate of    and Certified Copy    Certified Copy, and  
Status    Certificate of Status

**STREET ADDRESS:**

New Filings Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filings Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**Certificate of Conversion**  
For  
**"Other Business Entity"**  
Into  
**Florida Profit Corporation**

This Certificate of Conversion and attached Articles of Incorporation are submitted to convert the following "Other Business Entity" into a **Florida Profit Corporation** in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

DISPENSER PACKAGING, LLC

212-85764

Enter Name of Other Business Entity

2. The "Other Business Entity" is a limited liability company  
(Enter entity type. Example: limited liability company, limited partnership,  
general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of FLORIDA  
(Enter state, or if a non-U.S. entity, the name of the country)

on 10/16/2003  
Enter date "Other Business Entity" was first organized, formed or incorporated

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

FLORIDA

4. The name of the Florida Profit Corporation as set forth in the attached Articles of Incorporation:

DISPENSER PACKAGING, INC.

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: \_\_\_\_\_  
(The effective date: Cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

**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.

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TALLAHASSEE, FLORIDA

Signed this 9 day of July, 2018

**Required Signature for Florida Profit Corporation:**

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: [Signature]  
Printed Name: H. Russel Spivey, Jr. Title: President

**Required Signature(s) on behalf of Other Business Entity: [See below for required signature(s)]**

Signature: [Signature]  
Printed Name: H. Russell Spivey, Jr. Title: Authorized Representative

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

**If Florida General Partnership or Limited Liability Partnership:**

Signature of one General Partner.

**If Florida Limited Partnership or Limited Liability Limited Partnership:**

Signatures of ALL General Partners.

**If Florida Limited Liability Company:**

Signature of a Member or Authorized Representative.

**All others:**

Signature of an authorized person.

**Fees:**

Certificate of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

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JULIA S. PETERSON

**ARTICLES OF INCORPORATION  
OF  
DISPENSER PACKAGING, INC.**

In compliance with the requirements of Chapter 607, Florida Statutes, the undersigned, being a resident of the State of Florida and of full age, hereby forms a corporation in accordance with the laws of the State of Florida, and certify as follows:

**ARTICLE I - NAME**

The name of this corporation is DISPENSER PACKAGING, INC., hereinafter called the "Corporation."

**ARTICLE II - PRINCIPAL OFFICE**

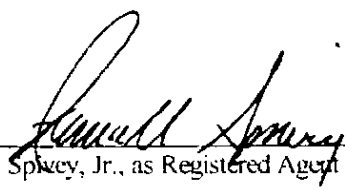
The initial principal office of the Corporation shall be located at 3810 Drane Field Road, Suite 1, Lakeland, Florida 33811, which office may be changed from time to time by action of the Board of Directors.

**ARTICLE III - MAILING ADDRESS**

The mailing address of the Corporation shall be located at 3810 Drane Field Road, Suite 1, Lakeland, Florida 33811, which address may be changed from time to time by action of the Board of Directors.

**ARTICLE III - REGISTERED OFFICE AND AGENT**

The name and street address of the initial registered agent and office of the Corporation shall be H. Russell Spivey, Jr with an address of 3810 Drane Field Road, Suite 1, Lakeland, Florida 33811. Having been named as registered agent to accept service of process for the above states corporation at the place designated herein, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
\_\_\_\_\_  
H. Russell Spivey, Jr., as Registered Agent

Date: 7/1/2010

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**ARTICLE IV - SHARES**

The maximum number of shares that the Corporation is authorized to issue and have outstanding at any time is 10,000,000 shares of Common Stock, par value of \$0.01 per share and 2,500,000 shares of Preferred Stock, par value of \$0.01 per share.

**ARTICLE V- INCORPORATOR**

The name and address of the Incorporator of the Corporation is as follows:

NAME

ADDRESS

H. Russell Spivey, Jr.

3810 Drane Field Road, Suite 1  
Lakeland, Florida 33811

IN WITNESS WHEREOF, for the purpose of forming this corporation under the laws of the State of Florida, the undersigned, being the Incorporator of the Corporation, has executed these Articles of Incorporation this 1 day of July, 2018.

  
\_\_\_\_\_  
H. Russell Spivey, Jr.  
Incorporator

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