

**Electronic Articles of Incorporation
For**

P18000082205
FILED
September 28, 2018
Sec. Of State
tburch

AMERICAN PAPER BOX COMPANY, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

AMERICAN PAPER BOX COMPANY, INC.

Article II

The principal place of business address:

10758 VERSAILLES BLVD
WELLINGTON, FL. 33449

The mailing address of the corporation is:

10758 VERSAILLES BLVD
WELLINGTON, FL. 33449

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

500

Article V

The name and Florida street address of the registered agent is:

LOUIS E STAVIS
10758 VERSAILLES BLVD
WELLINGTON, FL. 33449

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: LOUIS E STAVIS

Article VI

The name and address of the incorporator is:

LOUIS E STAVIS
10758 VERSAILLES BLVD

WELLINGTON, FL 33449

Electronic Signature of Incorporator: LOUIS E STAVIS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D
JOYCE STAVIS-ZAK
103 CRAFTSLAND ROAD
CHESTNUT HILL, MA. 02467

Title: D
LOUIS E STAVIS
10758 VERSAILLES BLVD
WELLINGTON, FL. 33449

Article VIII

The effective date for this corporation shall be:

09/28/2018