

**Electronic Articles of Incorporation  
For**

P19000090481  
FILED  
November 25, 2019  
Sec. Of State  
ndmccleessam

PACKAGING SOLUTIONS AND SYSTEMS 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:

PACKAGING SOLUTIONS AND SYSTEMS INC

**Article II**

The principal place of business address:

8044 ESTERO BOULEVARD  
FORT MYERS BEACH, FL. 33931

The mailing address of the corporation is:

8044 ESTERO BOULEVARD  
FORT MYERS BEACH, FL. 33931

**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:

50,000

**Article V**

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

MARTIN T MCLOUGHLIN  
8044 ESTERO BOULEVARD  
FORT MYERS BEACH, FL. 33931

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

Registered Agent Signature: MARTIN T MCLOUGHLIN

## Article VI

The name and address of the incorporator is:

MARTIN T MCLOUGHLIN  
8044 ESTERO BOULEVARD

FORT MYERS BEACH, FL 33961

Electronic Signature of Incorporator: MARTIN T MCLOUGHLIN

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: P  
MARTIN T MCLOUGHLIN  
8044 ESTERO BOULEVARD  
FORT MYERS BEACH, FL. 33961

Title: VP  
MARTIN T MCLOUGHLIN  
8044 ESTERO BOULEVARD  
FORT MYERS BEACH, FL. 33961

Title: T  
MARTIN T MCLOUGHLIN  
8044 ESTERO BOULEVARD  
FORT MYERS BEACH, FL. 33961

Title: SEC  
ALICE L MCLOUGHLIN  
8044 ESTERO BOULEVARD  
FORT MYERS BEACH, FL. 33961

## Article VIII

The effective date for this corporation shall be:

11/25/2019