

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0393 FAX

CSC networks

MAIL TO:
P.O. Box 5828
TALLAHASSEE, FL 32314

800-342-8086

P95000000658

ACCOUNT NO. : 072100000032

REFERENCE : 518117

AUTHORIZATION :

9585A

Patricia Pizito

COST LIMIT : \$ 122.50

ORDER DATE : January 4, 1995

ORDER TIME : 10:35 AM

ORDER NO. : 518117

CUSTOMER NO: 9585A

CUSTOMER: G. Edward Clement, Esq
POTTER AND CLEMENT

308 East Fifth Avenue

Mount Dora, FL 32757

DOMESTIC FILING

NAME: CRAMPAC, INC.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

RECEIVED
95 JAN - 4 AM 11:40
DIVISION OF CORPORATION

FILED
1995 JAN - 4 PM 1:44

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1/04/95
P95-658*

ARTICLES OF INCORPORATION
OF

CRAMPAC, INC.

ARTICLE I - NAME

The name of this Corporation is CRAMPAC, INC. and the address is 20100 Saltsdale Road, Umatilla, Florida 32784.

ARTICLE II - TERM OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE III - NATURE OF BUSINESS

This Corporation may engage or transact in any or all activities or businesses permitted in the laws of the United States of America and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation shall have the authority to issue ONE THOUSAND (1,000) shares, all of one class, having a ONE DOLLAR (\$1.00) par value.

ARTICLE V - DENIAL OF PREEMPTIVE RIGHTS

No shareholder shall have the preemptive right to purchase any new stock of this Corporation.

ARTICLE VI - DENIAL OF ACCUMULATIVE VOTING

No shareholder shall have the right to accumulate his or her votes at any election for the Board of Directors nor any other matter of this Corporation.

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ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Principal Office of this Corporation is 20100 Saltsdale Road, Umatilla, Florida 32784. The street address of the Registered Agent and Resident Agent of this Corporation is at 308 East Fifth Avenue, Mount Dora, Florida, 32757 and the name of the Registered Agent and Resident Agent at that address is G. Edward Clement, Esquire.

ARTICLE VIII - BOARD OF DIRECTORS

This Corporation shall have between one (1) and three (3) Directors. The initial Board of Directors shall have three (3) Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one (1). The names and addresses of the initial Directors of this Corporation are as follows:

Frank Vanderhoof
20100 Saltsdale Road
Umatilla, Florida 32784

Alexis Mousadi
37123 West C.R. 44A
Eustis, Florida 32726

Rose Vanderhoof
20100 Saltsdale Road
Umatilla, Florida 32784

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles is as follows:

Rose Vanderhoof
20100 Saltsdale Road
Umatilla, Florida 32784

ARTICLE X - LIMITATIONS ON AMENDMENT

These Articles of Incorporation may be amended only by the vote or written consent of the holder of seventy-five percent (75%) of the outstanding shares entitled to vote.

IN WITNESS WHEREOF, the undersigned sets his hand and has acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 3rd day of January, 1995.

Rose Vanderhoof
Rose Vanderhoof, Incorporator

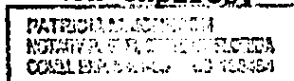
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STATE OF FLORIDA
COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 3rd day of January, 1995, by Rose Vanderhoof,

- () who is personally known to me & did not take an oath.
(✓) who has produced DR license (FLA) as identification and did take an oath stating he was indeed the person as set forth herein.

Patricia M. Johnson
NOTARY PUBLIC:
STATE OF FLORIDA
My commission expires:



ACCEPTANCE OF REGISTERED AND RESIDENT AGENT

I, G. Edward Clement, hereby accept the position of Registered and Resident Agent for Crampac, Inc.

G. Edward Clement
G. Edward Clement