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STATE OF FLORIDA SUITE 300
409 EAST GAINES STREET CLEARWATER FL 34625-0000
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION
OR P.A.
NAME: SLIDE SEAL, INC.
FAX AUDIT NUMBER: H95000000952 CURRENT STATUS: REQUESTED
DATE REQUESTED: 01/24/1995 TIME REQUESTED: 14:02:45
CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 2 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$70.00 ACCOUNT NUMBER:
070651000745
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IN REAL ESTATE

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OUT FILE #

6595/12697

January 24, 1995

VIA FACSIMILE

Secretary of State
Corporation Division
409 East Gaines Street
Tallahassee, FL 32399

RE: Slide Seal, Inc.
Fax Audit No. H95000000952

Dear Sir or Madam:

I am sending to you by facsimile the Electronic Filing Cover Sheet and Articles of Incorporation for Slide Seal, Inc. Please fax us confirmation at your earliest convenience.

Thank you for your attention in this matter.

Sincerely,

HARPER, KYNES, GELLER,
WATSON & BUFORD, P.A.


Sheri L. Fletcher
Legal Assistant

Enclosures

secretary.la

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ARTICLES OF INCORPORATION

OF

SLIDE SEAL, INC.

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME AND PRINCIPAL OFFICE OF CORPORATION

Slide Seal, Inc. shall be the name of this corporation, and the mailing address and its principal office shall be: 40146 U.S. Highway 19 North, Tarpon Springs, Florida 34689.

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have on hand at any time is 10,000 shares of common stock having \$1.00 par value. The authorized capital stock may be paid for in cash, services or other property at a just value to be fixed by the board of directors of the corporation at any regular or special meeting of the same.

ARTICLE IV - ADDRESS AND RESIDENT AGENT

The street address of the initial registered office of this corporation is: 40146 U.S. Highway 19 North, Tarpon Springs, Florida 34689, and the name of the initial registered agent of the corporation at that address is: Rodney O. Horton. Having been so named to accept said service of process, said registered agent hereby accepts said designation to act in said capacity and agrees to comply with the provisions of the Florida Statutes relating to keeping open said office and so accepts by signing the Articles of Incorporation hereunder.

ARTICLE V - DIRECTORS

The corporation shall have no less than one director nor more than nine (9). The number may be increased or decreased as may be

1 THIS INSTRUMENT PREPARED BY:
JACK J. GELLER, Attorney
2560 Gulf To Bay Boulevard
Suite 300
Clearwater, Florida 34625
813-799-4840
Florida Bar No. 243991

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authorized by the Bylaws of this corporation. The number of directors constituting the initial Board of Directors shall be one (1).

ARTICLE VI - INITIAL INCORPORATOR

Incorporators

Rodney O. Horton

Address40146 U.S. Highway 19 North
Tarpon Springs, FL 34689

IN WITNESS WHEREOF, I, the undersigned, have set my hand and seal to the foregoing Articles of Incorporation for Slide Seal, Inc. and acknowledge the same under the laws of the State of Florida, this 23rd day of January 1995.

Rodney O. Horton
RODNEY O. HORTON
Incorporator and Registered
Agent

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