

CORPORATION INFORMATION  
SERVICES, INC.  
1201 HAYS STREET  
TALLAHASSEE, FL 32310  
904-222-9171  
904-222-0191 FAX

800-342-8086

**CSC networks**

Mail To:  
P.O. Box 5028  
Tallahassee, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 541055 9091A

AUTHORIZATION :

COST LIMIT : \$ 70.00

*Patricia Pizito*

ORDER DATE : February 10, 1995

ORDER TIME : 3:33 PM

ORDER NO. : 541055

CUSTOMER NO: 9091A

CUSTOMER: Mr. Michelle Beck  
THOMAS C. SANTORO, ESQ

Suite 5  
1700 Wells Road  
Orange Park, FL 32073

DOMESTIC FILING

*P95000012034*

NAME: FIRST COAST PACKAGING COMPANY,  
INC.

XXX ARTICLES OF INCORPORATION  
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
XXX PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS

FILED  
95 FEB 10 PM 1:29  
TALLAHASSEE, FL 32304  
SECRET

*2-13-95*  
*01*

ARTICLES OF INCORPORATION  
OF  
FIRST COAST PACKAGING COMPANY, INC.

FILED  
95 FEB 10 PM 1:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

FIRST COAST PACKAGING COMPANY, INC.

The address of the principal office of this corporation shall be 351 Crossings Boulevard, #M712, Orange Park, Florida 32073, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Nays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Stephen H. Wright	351 Crossings Boulevard, #M712
Pres./V.Pres.	Orange Park, Florida 32073
Sec./Treas.	

#### ARTICLE VII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to  
these Articles of Incorporation:

Corporation Information Services, Inc.  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of  
Corporation Information Services, Inc., has hereunto set  
their hand and seal of Corporation Information Services,  
Inc., on February 10, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: Gail Shelby  
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida  
corporation authorized to transact business in this  
State, having a business office identical with the  
registered office of the corporation named above, and  
having been designated as the Registered Agent in the  
above and foregoing Articles, is familiar with and  
accepts the obligations of the position of Registered  
Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By: Gail Shelby  
Its Agent, Gail Shelby

THOMAS C. SANTORO  
ATTORNEY AT LAW

1700 WILKS ROAD, SUITE 5  
ORANGE PARK, FLORIDA 32073

OFFICE: 904/278-8713  
FAX: 904/278-8768

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February 21, 1995

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

500001417345  
-02/28/95--01089--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: First Coast Packaging Company, Inc.

Dear Sir:

Please find the enclosed Statement of Change of Registered Office and Registered Agent for filing in the above incorporation. I have included an extra copy which I would ask that you please file stamp and return in the enclosed self-addressed stamped envelope. My trust account check in the amount of \$35.00 to cover your fee for same is also enclosed.

Should you have any questions or need anything additional, please give me a call.

Very truly yours,

THOMAS C. SANTORO

TCS/mcb  
enc.

FILED  
FEB 27 PM 1:26  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

oil  
RMC  
2-27-95  
P95000012034

Charter No. \_\_\_\_\_

Date Filed \_\_\_\_\_

# STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: FIRST COAST PACKAGING COMPANY, INC.
2. The name and address of its present registered agent is:  
**CORPORATION INFORMATION SERVICES, INC.**  
1201 Hays Street  
Tallahassee, Florida 32301
3. The name and street address to which its registered agent is to be changed is:  
(P.O. BOX NOT ACCEPTABLE)  
THOMAS C. SANTORO, ATTORNEY AT LAW, 1700 WELLS ROAD, SUITE 51  
ORANGE PARK, FLORIDA 32073 (904)278-8713
4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.
5. Such change was authorized by resolution duly adopted by its board of directors by an officer of the corporation so authorized by the board of directors.

STEPHEN H. WRIGHT - PRESIDENT  
(Typed or printed name and title)

Signature

*Stephen H. Wright*

(President or Vice President)

Date 2/20/95

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY, I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name THOMAS C. SANTORO

Signature

*Thomas C. Santoro*

(Agent)

Date 2/20/95

55 FEB 27 1995  
RECEIVED  
TALLAHASSEE, FLORIDA