

P95000027174

TRANSMITTAL LETTER

FILED

25 APR -83 AM 8:56

SECRETARY OF STATE
TREASURY DEPARTMENT

Donald R Bennett
22 Sunfield Avenue
Staten Island, NY 10312

SUBJECT: Southern Packaging Consultants Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

Robert J Collins
Name (printed or typed)

55 Woodcrest Drive
Address

Plains PA 18705
City, State & Zip

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED
05 APR -3 AM 01 56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article I NAME

The name of the corporation shall be:

Southern Packaging Consultants Inc.

Article II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Blue Cypress
Lot 48 Box 26
13801 Southeast Highway Rt 441
Lake Okeechobee, Florida 34974

Article III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time:

200 shares

Article IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Robert Collins
Blue Cypress
Lot 48 Box 26
13801 Southeast Highway, Rt 441
Lake Okeechobee, Florida 34974

Article V INCOPORATOR

The name and street Address of the Incorporator to these Articles of Incorporation is

Robert Collins
Blue Cypress
Lot 48 Box 26
13801 Southeast Highway, Rt 441
Lake Okeechobee, Florida 34974

The undersigned incorporator has executed these Articles of Incorporation this
MARCH day of 22, 1995

Robert Collins
Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Southern Packaging Consultants Inc

2. The name and address of the registered agent and office is:

Robert Collins
(Name)

Blue Cypress, Lot 48, Box 26
(P.O. Box not acceptable)

13801 Southeast Highway, Rt 441, Lake Okechobee
(City/State/Zip) FL 34974

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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Robert Collins
(Signature)

3/22/95
(Date)