

P95000139802

TRANSMITTAL LETTER

FILED
95 MAY 19 AM 11:17
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

700001497277
-05/23/95--01126--007
***122.50 ***122.50

SUBJECT: I b.s Plastics, 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: William A. Leithiser, Jr.
Name (printed or typed)

1150 S.E. 7th Avenue
Address

Pompano Beach FL. 33060
City, State & Zip

(305) 946-8184
Daytime Telephone number

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

BROWN MAY 19 1995

ARTICLES OF INCORPORATION

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

Ibis Plastics, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1150 SE. 7th Avenue
Pompano Beach, Florida 33060

ARTICLE III SHARES

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

1000 shares Common stock, no par

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

William A. Leithner, Jr.
1150 SE 7th Avenue
Pompano Beach, Florida 33060

ARTICLE V INCORPORATOR(S)


The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

William A. Leithiser, Jr.
1150 S.E. 7th Avenue
Pompano Beach, Florida 33060

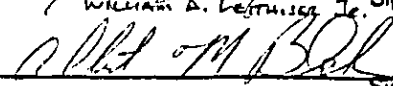
Albert M. Blake
15726 E Wind Circle
Sunrise, FL 33322

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

16 day of May, 1975.

x 

WILLIAM A. LEITHISER, JR. Signature

x 

ALBERT M. BLAKE Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

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**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: Ibis Plastics, Inc.

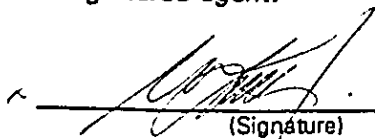
2. The name and address of the registered agent and office is:

William Leithman, Jr.
(Name)

1150 SE 7th Avenue
(P.O. Box not acceptable)

Pompano Beach, Florida 33060
(City/State/Zip)

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.


(Signature)

5/16/95
(Date)