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(Requester's Name)

305-922-4679

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SCOTT S LEVINE ATTORNEY

1940 HARRISON ST STE 300

HOLLYWOOD

FL 33020

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

ENVI PACK, INC.

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A. Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
ENVI PACK, INC.

The undersigned subscriber to these articles of incorporation, is a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I PREFACE

The Articles of Incorporation were adopted and approved by the board of directors on May 15, 1995.

NAME OF CORPORATION

The name of this corporation is: ENVI PACK, INC.

ARTICLE II - NATURE OF BUSINESS

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

ARTICLE III - ADDRESS OF THE PRINCIPAL OFFICE

The initial post office address of the principal office of this corporation in the State of Florida is:

3601 West Dixie Highway
Bay 1
Boca Raton, Florida 33431

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1000) shares. The whole or any part of the capital stock of this corporation may be paid for in lawful money of the United States of America or fixed by the Directors. One Thousand (1000) shares having a par value of One (\$1.00) Dollar per share.

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ARTICLE V - INITIAL CAPITAL

The amount of capital with which this corporation shall begin business shall be not less than Five Hundred Dollars (\$500.00).

ARTICLE VI - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII - DESIGNATION OF REGISTERED AGENT

The Registered Agent shall be:

Scott S. Levine
1940 Harrison Street
Suite 300
Hollywood, Florida 33020
ARTICLE VIII - OFFICERS

The names and addresses of each of the initial officers of the corporation who shall hold office for the corporation, or until his successor is elected are elected or appointed as follows:

<u>Name of Officer</u>	<u>Address</u>	<u>Shares</u>	<u>Consideration Not Less Than</u>
<u>Edward Cohen</u> <u>Secretary</u>	<u>8022 Fisher Island Drive</u> <u>Miami Beach, Florida</u>	<u>200</u>	
<u>Alexander Brodt</u> <u>Chairman of</u> <u>the Board</u>	<u>7716 Fisher Island Drive</u> <u>Miami Beach, Florida</u>	<u>200</u>	
<u>Robert Lee</u> <u>Exec. Vice</u> <u>President</u>	<u>3601 N. Dixie Highway #1</u> <u>Boca Raton, Florida</u>	<u>200</u>	
<u>Kevin Haggerty</u> <u>President</u>	<u>3601 N. Dixie Highway #1</u> <u>Boca Raton, Florida</u>	<u>200</u>	
<u>Norman Levine</u> <u>C.E.O.</u>	<u>2731 N.E. 14th Street</u> <u>#B119</u> <u>Pompano Beach, Florida</u>	<u>200</u>	

ARTICLE IX - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially and may never be less than one. The number of directors may be increased from time to time by by-laws adopted by the stockholders. The name and address of the initial director of this Corporation is:

<u>NAME</u>	<u>ADDRESS</u>
<u>Edward Cohen</u>	<u>8022 Fisher Island Drive</u> <u>Miami Beach, Florida</u>
<u>Alexander Brodt</u>	<u>7716 Fisher Island Drive</u> <u>Miami Beach, Florida</u>
<u>Robert Lee</u>	<u>3601 N. Dixie Highway #1</u> <u>Boca Raton, Florida</u>
<u>Kevin Haggerty</u>	<u>3601 N. Dixie Highway #1</u> <u>Boca Raton, Florida</u>
<u>Norman Levine</u>	<u>2731 N. E. 14th Street</u> <u>#B119</u> <u>Pompano Beach, Florida</u>

ARTICLES X - AMENDMENTS

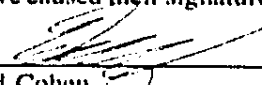
These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

ARTICLE XI - INCORPORATOR

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

<u>Edward Cohen</u>	<u>8022 Fisher Island Drive</u> <u>Miami Beach, Florida</u>
<u>Alexander Brodt</u>	<u>7716 Fisher Island Drive</u> <u>Miami Beach, Florida</u>

IN WITNESS WHEREOF, the undersigned have caused their signatures to be placed hereon.



Edward Cohen



Alexander Brodt

STATE OF FLORIDA)
 : SS
COUNTY OF Dade)

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, the foregoing instrument was acknowledgement before me by Edward Cohen and Alexander Brodt, who are personally known to me or who have produced a Florida driver's license as identification and who did take an oath, as subscribers in and who, acknowledged before me that he/she/they subscribed to those articles of incorporation executed the foregoing articles of incorporation, and acknowledged before me that he/she/they subscribed to those articles of incorporation.

WITNESS my hand and official seal in the County and State named above this 10th day of May, 1995.





NOTARY PUBLIC
State of Florida at Large
My Commission Expires:

AFFIDAVIT OF REGISTERED AGENT

I, Scott S. Levine, hereby swear and affirm that I am familiar with the duties and responsibilities associated with that of a registered agent, and will carry out these duties to the fullest of my ability as registered agent of the Corporation registered as Envi-Pack, Inc.



Scott S. Levine

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