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networks

PRESTIGE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. 072100000032

REFERENCE : 625357 81038A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : June 23, 1995

ORDER TIME : 10:23 AM

ORDER NO. : 625357

CUSTOMER NO: 81038A

CUSTOMER: Steven W. Macris, Esq
STEVEN W. MACRIS, ESQ

609 S. Tamiami Trail

Venice, FL 34285

DOMESTIC FILING

NAME: CORRUGATED BOXES & SPECIALTIES
. INC.

XXX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS:

JUN 23 1995 BSA

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ARTICLES OF INCORPORATION
OF
CORRUGATED BOXES & SPECIALTIES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form this corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is CORRUGATED BOXES & SPECIALTIES, INC.

ARTICLE II

PRINCIPAL PLACE OF BUSINESS

The corporation's principal office shall be at 881 Bayshore Drive, Englewood, Florida 34223, and the corporation's mailing address shall be 881 Bayshore Drive, Englewood, Florida 34223.

ARTICLE III

NATURE OF BUSINESS

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

ARTICLE IV

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is five thousand (5,000) shares of common stock having a nominal or par value of One Dollar (\$1.00).

ARTICLE V

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 609 South Tamiami Trail, Venice, Florida 34285, and the name of the initial registered agent of this corporation at that address is STEVEN W. MaCRIS.

ARTICLE VII

DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII

INITIAL DIRECTORS

The names and post office addresses of the members of the first Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
SCOTT PERETZ	881 Bayshore Drive Englewood, FL 34223
ARTHUR NICHOLAS	6895 Manasota Key Road Englewood, FL 34223

ARTICLE IX

SUBSCRIBERS

The names and post office addresses of the subscribers to these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
SCOTT PERETZ	881 Bayshore Drive Englewood, FL 34223

ARTICLE X

TRANSFERABILITY OF SHARES

Any and all of the stockholders of this corporation may from time to time enter into such agreements as may

seem expedient to them, relating to the shares of stock held by them, and limiting the transferability thereof; and thereafter any transfer of said shares shall be made in accordance with the terms of said agreement provided that before the actual transfer of said shares on the books of the corporation, written notice of such agreement shall be given to this corporation by filing a copy thereof with the secretary of this corporation, and a reference to such agreement shall be stamped, written or printed upon the certificate representing said shares, and the Bylaws of this corporation shall likewise include proper provisions for the making of such agreements as aforesaid.

ARTICLE XI

TRANSACTION WITH INTERESTED DIRECTORS OR OFFICERS

In the absence of fraud, no contract or other transaction between this corporation and any other corporation or any individual or firm shall be in any way affected or invalidated by the fact that any of the directors or officers of this corporation are interested in such contract or transaction; provided that such interest shall be fully disclosed or otherwise known to the Board of Directors in the meeting of said Board at which such contract or transaction is authorized or confirmed; and provided, further, that any such directors of this corporation who are so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize or confirm such contract or transaction with like force and effect as if he were not such director or officer of such other corporation or not so interested.

ARTICLE XII

REPLACEMENT OF STOCK CERTIFICATES

The Board of Directors may, by resolution, provide for the issuance of stock certificates to replace lost or destroyed certificates.

ARTICLE XIII

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a stockholders' meeting by a majority of the stock entitled to vote thereon.

Scott Peretz
SCOTT PERETZ

STATE OF FLORIDA
COUNTY OF SARASOTA

I HEREBY CERTIFY that on this day, before me, a duly authorized Notary Public, personally appeared SCOTT PERETZ to me known to be the person described as subscriber herein, who is personally known to me, who executed the foregoing, and he acknowledged before me that he subscribed to the said Articles of Incorporation.

WITNESS my hand and official seal in the State and County aforesaid, this 21 day of June, 1995.



Denise A Rolph
DENISE A. ROLPH
(Typed, printed or stamped
name of Notary Public)

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST . . . That CORRUGATED BOXES & SPECIALTIES, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 881 Bayshore Drive, Englewood, Florida 34223, has named STEVEN W. MACRIS, 609 S. Tamiami Trail, Venice, Florida 34285, as its agent to accept service of process within Florida.

Signature: Scott Peretz
(corporate officer)

Title: V.P./Incorporator

Date: 6/21/95

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Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Signature: St. W. Macris

Date: 6/22/95

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

DIVISION OF CORPORATIONS

FILED

96 NOV 21 AM 9:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P95000049247**

1 Corporation Name

CORRUGATED BOXES & SPECIALTIES, INC.

Principal Place of Business

Mailing Address

881 BAYSHORE DR
ENGLEWOOD FL 34223

881 BAYSHORE DR
ENGLEWOOD FL 34223

If above addresses are incorrect in any way line through incorrect information and enter correction below.



REINSTATEMENT 96

2 New Principal Office Address If Applicable		3 New Mailing Office Address If Applicable		4 Date Incorporated or Qualified To Do Business in Florida 06/23/1995	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. FEI Number 65-0592044	
City & State		City & State		Applied For Not Applicable	
Zip	Country	Zip	Country	6. CERTIFICATE OF STATUS DESIRED <input type="checkbox"/> \$8.75 Additional fee required for a Certificate of Status	

7 Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
D	PERETZ, SCOTT	881 BAYSHORE DR	ENGLEWOOD FL 34223
D	NICHOLAS, ARTHUR	6695 MANASOTA KEY RD	ENGLEWOOD FL 34223
P	PERETZ, SCOTT	881 BAYSHORE DR	ENGLEWOOD FL 34223
			700002013607-6
			-11/26/96--01024--001
			****375.00 ****375.00
			UB1-22-96

8. Name and Address of Current Registered Agent		9. Name and Address of New Registered Agent	
MACRIS, STEVEN W 609 S TAMAMI TRAIL VENICE FL 34285		Name SCOTT PERETZ Street Address (P.O. Box Number is Not Acceptable) 881 BAYSHORE DR Suite, Apt. #, Etc. City ENGLEWOOD State FL Zip Code 34223	

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent Scott Peretz **REQUIRED** Date 9-27-96
REGISTERED AGENT MUST SIGN

11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☒ (See other side for information on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(l), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: Scott Peretz **SCOTT PERETZ** 9-27-96 941-475-5525
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CPRE040 (7/96)