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TRANSMITTAL LETTER

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

FILED
1995 JUL -5 PM 6:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: BARCODE & LABELING, INC.

I enclose an original and 1 copy(ies) of the Articles of Incorporation for the above corporation and a check in the amount of \$131.25 for: Filing Fee, Certified Copy and Certificate.

SIGNED

From:

James V. Riley, Jr. 6-28-95 *Terri-Jo Riley 6-28-95*

JAMES V. RILEY, JR. and TERRI-JO RILEY
Name

5006 CAPTIVA COURT
Address

PUNTA GORDA, FLORIDA 33950
City, State & Zip

(941) 639-5995
Telephone Number

EFFECTIVE
7-1-95

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ARTICLES OF INCORPORATION
OF
BARCODE & LABELING, INC.

ARTICLE I NAME

The name of the corporation shall be: BARCODE & LABELING, INC.

ARTICLE II PRINCIPAL OFFICE

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

5006 CAPTIVA COURT
PUNTA GORDA, FLORIDA 33950

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10,000.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

JAMES V. RILEY, JR.
5006 CAPTIVA COURT
PUNTA GORDA, FLORIDA 33950

ARTICLE V INCORPORATOR(S)

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

<u>JAMES V. RILEY, JR.</u>	<u>TERRI-JO RILEY</u>
<u>5006 CAPTIVA COURT</u>	<u>5006 CAPTIVA COURT</u>
<u>PUNTA GORDA, FLORIDA 33950</u>	<u>PUNTA GORDA, FLORIDA 33950</u>

ARTICLE VI EFFECTIVE DATE

Pursuant to Section 607.0123 of the Florida Statutes, the effective date of this document shall be: JULY 1, 1995.

The undersigned has executed these Articles of Incorporation this 28th day of June 1995.

James V. Riley, Jr. 6-28-95 Terri-Jo Riley 6-28-95
James V. Riley, Jr., Incorporator Terri-Jo Riley, Incorporator

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CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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: BARCODE & LABELING, INC.
2. The name and address of the registered agent and office is:

JAMES V. RILEY, JR.

5006 CAPTIVA COURT

PUNTA GORDA, FLORIDA 33950

Signature: James V. Riley, Jr.

Title: Incorporator

Date: June 28, 1995

Signature: James V. Riley, Jr.

Title: Incorporator

Date: June 28, 1995

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: James V. Riley, Jr.

Date: June 28, 1995

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1995 JUN -5 4:26 PM
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SECRETARY OF STATE