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MILLER, SHINE & BRYAN, P. A.

ATTEMPLE OF AT LAW

OF THE STATE OF TH

June 28, 1995

St. Augustine, Florida 32085-3376

PALATKA, FLORIDA 32078-0803

REPUT TO: ST. AUGUSTINE

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

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Re: W. G. Jaeckel Industries, Inc.

Dear Sir/Madam:

I am enclosing herewith an original and one copy of Articles of Incorporation for the above-named corporation. In addition, a check in the sum of \$122.50 is enclosed which represents the following fees:

Filing Fee \$35.00 Certified Copy 52.50 Registered Agent Fee 35.00

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Your prompt attention to this matter is appreciated.

Sincerely

Linda Logan Bryan

LLB/1co

Enclosures

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## ARTICLES OF INCORPORATION OF W. G. JAECKEL INDUSTRIES, INC.

The undersigned, for purposes of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

I.

#### NAME

The name of the corporation is W. G. JAECKEL INDUSTRIES, INC.

II.

#### DURATION

The duration of the corporation shall be perpetual.

III.

#### CORPORATE PURPOSE

The general purpose for which the corporation is organized is for plastic machinery sales and consulting, and to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act, and to do all things as are necessary or desirable in order to accomplish the foregoing.

IV.

#### SHARES (STOCK)

A. The aggregate number of shares which the corporation is authorized to issue is one thousand (1,000) shares. Such shares shall be of a single class, and shall have a par value of One and No/100 (\$1.00) Dollar.

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- B. The consideration to be paid for each share shall be payable in lawful money or property, labor or services.
- C. The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than thirty-five (35) persons. Stock will be issued and transferred only to (1) natural persons, (2) estates, or (3) a trust as described in title 26 United States Code Section 1371 defining a qualified "small business corporation." In addition, no stock shall be issued or transferred to a nonresident alien.

ν.

#### PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the Corporation's principal office and for its mail is 1024 Alcala Drive, St. Augustine, Florida 32086.

VI.

#### REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is 1024 Alcala Drive, St. Augustine, Florida 32086, and the name of the initial registered agent at said address is William G. Jaeckel.

VII.

#### **DIRECTORS**

A. This corporation shall have at least one (1) but no more than three (3) directors. The number of directors shall be determined as provided by the corporate by-laws, and these directors shall be elected in accordance with the provisions of the corporate by-laws adopted by the stockholders, as amended

from time to time in accordance with the procedures provided in the by-laws.

B. The number of directors constituting the initial Board of Directors of the corporation is one (1). The name and address of the person who is to serve as the member of the initial Board of Directors is:

William G. Jaeckel 1024 Alcala Drive St. Augustine, FL 32086.

He shall serve and hold office as the initial Board of Directors until the next annual meeting of the Board of Directors, or until a successor or successors are elected and qualified.

VIII.

#### **OFFICERS**

The initial officers of the corporation shall be:

William G. Jaeckel 1024 Alcala Drive St. Augustine, FL 32086 President/Secretary/ Treasurer

IX.

#### **INCORPORATORS**

The name and address of the incorporator is as follows:

William G. Jaeckel 1024 Alcala Drive St. Augustine, FL 32086

EXECUTED by the undersigned at St. Augustine, St. Johns County, Florida, this All day of June, 1995;

William G. Jaeckel/Incorporator

STATE OF FLORIDA COUNTY OF ST. JOHNS

The foregoing Articles of Incorporation was acknowledged before me this day of June, 1995, by William G. Jaeckel, Incorporator of W. G. Jaeckel Industries, Inc., desiring to organize under the laws of the State of Florida. He is personally known to me or has produced 1977 as identification.

LINDA C. OSBORNE

LINDA C. OSBORNE
MY COMMISSION & COZNARO EXPIRES
JOHN D THRU TROY FAIL HOUMAND, INC.

SEAL

(Signature)

(Print or Type Name of Officer)
Notary Public
Serial Number:

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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First, that W. G. JAECKEL INDUSTRIES, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at City of St. Augustine, County of St. Johns, State of Florida, has named WILLIAM G. JAECKEL, located at 1024 Alcala Drive, St. Augustine, Florida 32086, as its agent to accept service of process within this State.

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Jaeckel