

P95000059301

TRANSMITTAL LETTER

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

SUBJECT: D & M Packaging, Inc.
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for
\$ 35.00.

FROM:

D & M Packaging, Inc.

Name (printed or typed)

12820 Ironwood Circle

Address

Bayonet Point, Florida 34667

City, State, & Zip

(813)- 862-1759

Telephone Number

000001549310

-07/31/95--01040--005

*****70.00 *****70.00

SHARON L. TALA

AUG - 1 1995

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

ARTICLES OF INCORPORATION
OF

D & M Packaging, Inc.

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:

D & M Packaging, Inc.

ARTICLE II PRINCIPAL OFFICE

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

12820 Ironwood Circle
Bayonet Point, Florida 34667

ARTICLE III SHARES

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

1,000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Richard Hansen
12820 Ironwood Circle
Bayonet Point, Fl 34667

ARTICLE V INCORPORATOR(S)

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

Richard Hansen
12820 Ironwood Circle
Bayonet Point, Florida 34667
010-28-7281

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

19th day of July, 19 95



Signature

Signature

Signature

Articles of Incorporation
Filing Fee -

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 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: D & M Packaging, Inc.

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

Richard Hansen

(Name)

12820 Ironwood Circle

(P.O. Box NOT acceptable)

Bayonet Point, FL 34667

(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

Richard Hansen

DATE

7/27/95

REGISTERED AGENT FILING FEE:

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314