

P95000071934

KEANE MURPHY & HOUGH

A PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS

FRANK P. MURPHY, ATTORNEY, P.A.

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GREGORY G. KEANE, P.A.
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STUART
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SUITE 244
STUART, FLORIDA 34994
(407) 288-0000

PLEASE REPLY TO NAPLES OFFICE

August 11, 1995

Secretary of State
Division of Corporations
P.O. Box 6237
Tallahassee, Florida 32301

400001567894
-08/24/95--01003--001
*****70.00 *****70.00

Re: Eagle Bag & Supply Co.

Dear Sir or Madam,

Enclosed please find Articles of Incorporation together with a Designation of Registered Agent to be filed in connection with the above-referenced corporation. Also enclosed is this firm's check in the amount of \$70.00 payable to the Secretary of State in payment for the following:

Filing Fees	\$35.00
Designation of Reg. Agent	\$35.00
TOTAL	\$70.00

Kindly return the enclosed Articles of Incorporation and return to this office in the enclosed, self-addressed, stamped envelope. Thank you for your cooperation.

Sincerely,



Frank P. Murphy, Esq.

FPM/dty

Enclosures: Articles of Incorporation
Designation of Registered Agent
Check for \$70.00 for Filing Fees
SASE

W95-17081

00789, 00524, 00634, 00611, 00671

SERVING
NAPLES
FT. MYERS
LAKE LAND
STUART
PALM BEACH



BOARD CERTIFIED:

FRANK P. MURPHY IS BOARD CERTIFIED IN WILLS, TRUST AND ESTATES BY THE FLORIDA BAR

FILED
SEP 18 PM 2:17
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 24, 1995

FRANK P. MURPHY, ESQ.
800 LAUREL OAK DR., STE. 301
NAPLES, FL 33963

SUBJECT: EAGLE BAG & SUPPLY CO.
Ref. Number: W95000017081

We have received your document for EAGLE BAG & SUPPLY CO. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

THE REGISTERED OFFICE LISTED IN YOUR ARTICLES OF INCORPORATION MUST BE CONSISTENT THROUGHOUT THE DOCUMENT.,

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 895A00039556

AUG 28 1995

KEANE MURPHY & HOUGH
A PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS

FRANK P. MURPHY, ATTORNEY, P.A.

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STUART, FLORIDA 34994
(407) 218-0000

PLEASE REPLY TO NAPLES OFFICE

September 13, 1995

Sandy Ng
Document Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Eagle Bag & Supply Co.
Ref. No. W95000017081

Dear Ms. Ng,

I am in receipt of your correspondence dated August 24, 1995 (see copy attached) regarding the above-referenced. We have accordingly corrected the problem regarding the registered office address and are returning the Articles of Incorporation together with the Designation and Acceptance of Registered Office and Registered Agent to you for filing.

Thank you for your assistance.

Sincerely,



Frank P. Murphy, Esq.

FPM/dty

Encl.

SN 9/18/95

*called Dawn Yuric
to change the effective date as Sept 18.
that principal address as the same as RA office*

SERVING
NAPLES
FT. MYERS
LAKE LAND
STUART
PALM BEACH



BOARD CERTIFIED:

FRANK P. MURPHY IS BOARD CERTIFIED IN WILLS, TRUST AND ESTATES

TALLAHASSEE, FLORIDA

SEP 18 PM 2:17

FILED

ARTICLES OF INCORPORATION
FOR EAGLE BAG & SUPPLY CO.

FILED

20 SEP 10 PM 2:17

The undersigned, acting as Incorporator of a corporation under the Florida
Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLE I. NAME

The name of the corporation shall be Eagle Bag & Supply Co.

ARTICLE II. DURATION

This corporation shall exist perpetually.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV. STOCK

This corporation is authorized to issue 1,000 shares of common stock at no par value.

ARTICLE V. REGISTERED AGENT

The name and address of the initial registered agent and office of this corporation are as follows:

Frank P. Murphy
800 Laurel Oak Dr., Ste. 301
Naples, Florida 33963

The principal address is the same as above.

ARTICLE VI. DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or decreased from time to time by amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one. The name and address of the initial directors of this corporation are:

Donald E. & Linda L. Simler
13640 Worthington Way, #1906
Bonita Springs, Florida 33923

ARTICLE VII. OFFICERS

The initial officers of this corporation shall be President, Vice-president, Secretary and Treasurer.

ARTICLE VIII. SUBSCRIBER

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

Donald E. Simler
13640 Worthington Way, #1906
Bonita Springs, Florida 33923

ARTICLE IX. AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this revision.

ARTICLE X. RIGHT TO PURCHASE STOCK

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the share preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices and terms and conditions of the issue of shares, and inviting him to exercise his preemptive rights. This right may also be waived by affirmative written

waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of a notice from the corporation.

ARTICLE XI. VOTING

All shares of stock shall be entitled to cumulative voting in the election of the Board of Directors.

ARTICLE XII. EFFECTIVE DATE

This articles shall be effective on 'Sept. 18, 1995., and the corporate existence commence as of Sept. 18, 1995.

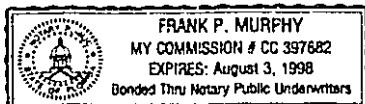
IN WITNESS WHEREOF, the undersigned Incorporator(s) has executed these Articles of Incorporation this 11th day of August, 1995.

Donald E. Simler
Donald E. Simler, Incorporator

STATE OF FLORIDA
COUNTY OF COLLIER

I HEREBY CERTIFY that on this day before me, a Notary Public duly licensed to take acknowledgements in the State and County aforesaid, personally appeared Donald E. Simler, personally known to me or have produced Know to me as identification the person who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid this 11th day of August, 1995.



Frank P. Murphy
Notary Public

**DESIGNATION AND ACCEPTANCE OF REGISTERED OFFICE,
AND REGISTERED AGENT**

The undersigned subscriber(s) of the Articles of Incorporation for Eagle Bag & Supply Co. hereby designates the following individual as registered agent for this corporation, and the following address as the registered office of the corporation:

Frank P. Murphy, Registered Agent
800 Laurel Oak Dr., Ste. 301
Naples, Florida 33963

Donald Simler
Donald Simler

ACCEPTANCE OF REGISTERED AGENT

The undersigned does hereby accept the designation as registered agent of Eagle Bag & Supply Co.

DATED this 13th day of September, 1995.

Frank P. Murphy
Frank P. Murphy, Esq.

FILED
95 SEP 18 PM 2:17
TALLAHASSEE, FLORIDA

000000
P9 500000 71934

KEANE MURPHY & HOUGH
A PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS

GREGORY G. KEANE, P.A.
FRANK P. MURPHY, P.A.
GEORGE B. HOUGH, JR., P.A.

FRANK P. MURPHY, ATTORNEY, P.A.
400 LAUREL OAK DRIVE
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(800) 282-4860
FAX (941) 566-7827

STUART
900 E. OCEAN BOULEVARD
SUITE 244
STUART, FLORIDA 34994
(407) 288-0000

PLEASE REPLY TO NAPLES OFFICE

June 19, 1996

EFFECTIVE DATE

8-1-96

Secretary of State
Division of Corporations
P.O. Box 6237
Tallahassee, Florida 32301

100001875581
-06/26/96--01003--004
*****35.00 *****35.00

Re: Eagle Bag & Supply Co.

Dear Sir or Madam,

Enclosed please find an Amendment to the Articles of Incorporation to be filed in connection with the above-referenced corporation. This firm's check in the amount of \$35.00 payable to the Secretary of State is enclosed representing your filing fees.

Kindly return notification of the name change to this office in the the enclosed, self-addressed, stamped envelope. Thank you for your cooperation.

Sincerely,



Frank P. Murphy, Esq.

FPM:dty
Encl

Per Frank Murphy
correct document to
State "effective" date.

N. HENDRICKS JUN 2 / 1996

Amend.

SERVING
NAPLES
FT. MYERS
LAKE LAND
STUART
PALM BEACH



BOARD CERTIFIED:

FRANK P. MURPHY IS BOARD CERTIFIED IN WILLS, TRUST AND ESTATES BY THE FLORIDA BAR.

AMENDMENT TO ARTICLES
OF INCORPORATION

FILED
93 JUN 24 11:15
SEC
TALLAHASSEE

Whereas, the Directors of Eagle Bag & Supply Co. hereby amend the Articles of Incorporation from:

ARTICLE I. NAME

EFFECTIVE DATE

8-1-96

The name of the corporation shall be EAGLE BAG & SUPPLY CO.

to:

ARTICLE I. NAME

The name of the corporation shall be EAGLE PACKAGING PRODUCTS, INC.

Whereas, Shareholder approval is not needed for such amendment to the Articles of Incorporation. The effective date of such Amendment to the Articles of Incorporation is August 1, 1996.

Dated this 19th day of June, 1996.

Don Simler

Don Simler, Director

STATE OF FLORIDA
COUNTY OF COLLIER

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized to take acknowledgements in the State and County aforesaid, personally appeared, Don Simler to me known to be the person described as Director in the above-corporation and who executed the foregoing Amendment to Articles of Incorporation, and acknowledged before me that he executed same.

Frank P. Murphy

Notary Public, State of Florida

