

JUN-07-00 00:02 FROM: KIRK PINKERTON

ID: 0413042400

PAGE 2

6/07/96  
9:24 AM

FLORIDA DIVISION OF CORPORATIONS

PROFESSIONAL  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399

720 S ORANGE AVE

SARASOTA FL 34236-

CONTACT: JUDY ROSENFELD

PHONE: (941) 364-2409

FAX: (941) 364-2490

((H96000007999)))  
OR P.A.

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION

NAME: MATRIX PACKAGING OF FLORIDA, INC.

FAX AUDIT NUMBER: H96000007999

CURRENT STATUS: REQUESTED

DATE REQUESTED: 06/07/1996

TIME REQUESTED: 09:24:50

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 3

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER:

071670002600

Note: Please print this page and use it as a cover sheet when submitting

documents to the Division of Corporations. Your document cannot be processed

without the information contained on this page. Remember to type the Fax Audit

number on the top and bottom of all pages of the document.

((H96000007999)))

\*\* ENTER 'M' FOR MENU, \*\*

ENTER SELECTION AND <CR>:

FILED  
96 JUN -7 PM 12:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

6/7

FAX AUDIT #

959  
JUN - 7 PM 12:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF INCORPORATION

OF

MATRIX PACKAGING OF FLORIDA, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

Article 1. Name. The name of the Corporation is:

MATRIX PACKAGING OF FLORIDA, INC.

Article 2. Mailing Address. The mailing address of the Corporation is:

1130 Commerce Boulevard North  
Sarasota, Florida 34243

Article 3. Duration. The duration of the Corporation is perpetual.

Article 4. Purpose. The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Prepared by: David M. Silberstein, Esq.  
Kirk Pinkerton  
720 South Orange Avenue  
Sarasota, Florida 34236  
(941) 364-2481  
Atty Bar #: 436879

FAX AUDIT # 1196-7999

FAX AUDIT # 1196 7999

Article 5. Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is 10,000 shares of common stock. Such shares shall be of a single class and shall have \$0.10 par value.

Article 6. Initial Registered Office and Agent. The street address of the initial Registered Office of the Corporation is 720 South Orange Avenue, Sarasota, Florida 34236, and the name of its initial Registered Agent at that address is David M. Silberstein, Esquire.

Article 7. Incorporator. The name and address of the Incorporator is as follows.

Graeme Malloch

1130 Commerce Boulevard North  
Sarasota, Florida 34243

Article 8. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

Article 9. Indemnification. The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

Article 10. Commencement of Corporate Existence. In accordance with Section 607.0203, Florida Statutes, the date when corporate existence shall commence is the date of execution by the incorporator of these Articles of Incorporation. In the event these Articles of Incorporation are not filed within the time period set forth in Section 607.0203, Florida Statutes, the date when corporate existence shall commence is the date of filing by the Secretary of State.

FAX AUDIT # 1196 7999

IN WITNESS WHEREOF, the undersigned Incorporator has signed these Articles of Incorporation on this 6th day of JUNE, 1996.

  
Graeme Malloch, Incorporator

**ACCEPTANCE BY REGISTERED AGENT**

The undersigned hereby accepts the appointment as Registered Agent of MATRIX PACKAGING OF FLORIDA, INC. which is contained in the foregoing Articles of Incorporation, and agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties, and accepts the duties and obligations of Section 607.0505, Florida Statutes.

DATED this 6th day of June, 1996.

  
DAVID M. SILBERSTEIN,  
Registered Agent

FILED  
96 JUN -7 PM 12:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CORPORATE INSTRUCTIONS ARE