

P 97000012217

Akerman, Senterfitt & Eidson, P.A.
Requestor's Name

P.O. Box 10555

Address

Tallahassee FL 32302-2555 222-3471
City/State/Zip Phone #

SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB -6 PM 2:28

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02/06/97--01046--021
Office Use Only *****70.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. FLORIDA Can Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 4:00pm

☐ Certified Copy

☐ Mail out

☐ Will wait

☒ Photocopy

☐ Certificate of Status

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|--|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/QUALIFICATION | |
|----------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

RECEIVED
96 FEB -6 AM 11:02
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 8, 1996

WILLIAM R. PAUL
AKERMAN, SENTERFITT & EIDSON, P.A.
P.O. BOX 3273
TAMPA, FL 33601-3273

The name **FLORIDA CAN, INC.** has been reserved for 120 days beginning October 8, 1996. The reservation number is R96000004772 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Tracy Smith

Letter number: 296A00045709

**ARTICLES OF INCORPORATION
OF
FLORIDA CAN INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB -6 PM 2:28

The undersigned incorporator hereby adopts these Articles of Incorporation for the purpose of forming a corporation (the "Corporation") under the Florida Business Corporation Act (the "Act").

I.

Name

The name of the Corporation shall be **Florida Can Inc.**

II.

Term of Existence

The Corporation shall begin its existence on the date of the filing of these Articles of Incorporation with the Florida Department of State, and it shall have perpetual existence thereafter.

III.

Principal Office

The street address of the initial principal office of the Corporation is:

6054 Crickett Drive
Lakeland, Florida 33813

IV.

Capital Stock

The Corporation shall be authorized to issue 10,000 shares of common stock having a par value of one cent (\$ 0.01) per share which shall be divided into two subclasses designated as Class A Common Stock and Class B Common Stock. Of the 10,000 authorized shares, the Corporation shall be authorized to issue 5,000 shares of Class A Common Stock and 5,000 shares of Class B Common Stock. Except for voting rights, all shares of the common stock of the Corporation, whether Class A Common Stock or Class B Common Stock, shall have the same preferences, limitations and relative rights, including the right to share equally in all dividends

and to receive the net assets of the Corporation upon dissolution. The only distinction between the Class A Common Stock and the Class B Common Stock shall be that the Class A Common Stock shall have unlimited voting rights and the Class B Common Stock shall not be entitled to vote on any matter other than those matters which the Act specifically requires such vote.

V.

Initial Registered Office and Agent

The street address of the initial registered office of the Corporation is: 6054 Crickett Drive, Lakeland, Florida 33813. The name of its initial registered agent at such address is Susan Martorana.

VI.

Directors

The Corporation shall have two directors initially. The number of directors may be increased or decreased from time to time by the bylaws of the Corporation, provided that the Corporation shall always have at least one director. The names and addresses of the initial directors of the Corporation, who shall serve until their successors are duly elected and qualified, are:

| <u>Name</u> | <u>Address</u> |
|--------------------|--|
| Susan Martorana | 6054 Crickett Drive Lakeland, Florida 33813 |
| Anthony Martorana | 6054 Crickett Drive Lakeland, Florida 33813 |

VII.

Incorporator

The name and address of the incorporator signing these Articles of Incorporation are:

| <u>Name</u> | <u>Address</u> |
|--------------------|--|
| Susan Martorana | 6054 Crickett Drive Lakeland, Florida 33813 |

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VIII.
Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the Corporation's Board of Directors.

IX.
Indemnification

The Corporation shall indemnify any director or officer or any former director or officer of the Corporation, to the fullest extent permitted by law.

X.
Amendment

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on January 23, 1997.



Susan Martorana
Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the above-stated corporation, at the place designated herein, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated: January 23, 1997



Susan Martorana
Registered Agent