

*D92000014797*

HOLLAND & KNIGHT

Requestor's Name	
315 SOUTH CALHOUN STREET	
Address	
Tallahassee, Florida 32301	
City/State/Zip	Phone #
	224-7000

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 FEB 14 PM 3:43

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-02/14/97--01086--010  
\*\*\*122.50 \*\*\*122.50  
Office Use Only

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

1. National Bag + Film, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in      ☒ Pick up time 2-14-97 3:30      ☒ Certified Copy  
☐ Mail out      ☐ Will wait      ☐ Photocopy      ☐ Certificate of Status

NEW FILINGS	
<input checked="" 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  
97 FEB 14 PM 1:17  
DIVISION OF CORPORATION

D. BROWN FEB 14 1997

Examiner's Initials	
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Law Offices

# HOLLAND & KNIGHT

A Registered Limited Liability Partnership

400 North Ashley Drive, Suite 2300  
P.O. Box 1288 (ZIP 33601-1288)  
Tampa, Florida 33602-4300  
813-227-8500  
FAX 813-229-0134

Atlanta

Boca Raton

Fort Lauderdale

Jacksonville

Lakeland

Miami

Orlando

St. Petersburg

Tallahassee

Tampa

Washington, D.C.

West Palm Beach

**MICHAEL L. CHAPMAN**  
813-227-6712

February 13, 1997  
**HOLLAND & KNIGHT**  
**WALK IN**  
**PICK UP AT 1:00**  
**VIA HAND DELIVERY**

Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: National Bag & Film, Inc.

Ladies and Gentlemen:

Enclosed are the following items pertaining to the incorporation of National Bag & Film, Inc.:

1. The original and one copy of the Articles of Incorporation;
2. The Acceptance of Registered Agent; and
3. A check payable to you for the following charges:

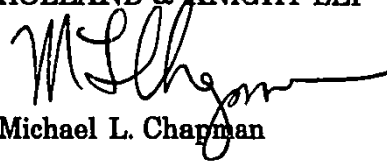
(a)	Filing Fee	\$35.00
(b)	Certified Copy	52.50
(c)	Filing Registered Agent Certificate	<u>35.00</u>
	<b>TOTAL</b>	<b><u>\$122.50</u></b>

Corporate Records Bureau  
Division of Corporations  
Department of State  
February 13, 1997  
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Please approve and file the original Articles of Incorporation, certify a copy of them, and return the certified copy to Elaine Maskevich of our Tallahassee office.

Sincerely,

HOLLAND & KNIGHT LLP

A handwritten signature in dark ink, appearing to read "ML Chapman", with a long horizontal flourish extending to the right.

Michael L. Chapman

MLC/bjr  
Enclosures

TPA2-405667

**ARTICLES OF INCORPORATION  
OF  
NATIONAL BAG & FILM, INC.**

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DIVISION OF CORPORATIONS  
97 FEB 14 PM 3:43

The undersigned, acting as incorporator of National Bag & Film, Inc., under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

**ARTICLE I. NAME**

The name of the corporation is:

National Bag & Film, Inc.

**ARTICLE II. ADDRESS**

The street address and mailing address of the corporation is:

7312 Park Drive  
Tampa, Florida 33610

**ARTICLE III. COMMENCEMENT OF EXISTENCE**

The existence of the corporation will commence at 12:01 A.M. on the date of filing of these Articles of Incorporation.

**ARTICLE IV. PURPOSE**

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

**ARTICLE V. AUTHORIZED SHARES**

The maximum number of shares that the corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$.01 per share.

#### **ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 7312 Park Drive, Tampa, Florida 33610, and the name of the corporation's initial registered agent at that address is Michael C. Gregory.

#### **ARTICLE VII. INITIAL BOARD OF DIRECTORS**

The corporation shall have four directors initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one. The name and street address of the initial directors are:

<u>Name</u>	<u>Address</u>
Marlene S. Gregory	4634 W. Lumb Tampa, Florida 33629
Michael C. Gregory	4634 W. Lumb Tampa, Florida 33629
Sheila Menendez	18411 Citation Street Lutz, Florida 33459
Robert Menendez	18411 Citation Street Lutz, Florida 33459

#### **ARTICLE VIII. INCORPORATOR**

The name and street address of the incorporator is:

<u>Name</u>	<u>Address</u>
Michael C. Gregory	4634 W. Lumb Tampa, Florida 33629

The incorporator of the corporation assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the board of directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

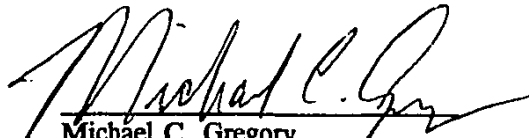
#### **ARTICLE IX. BYLAWS**

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

#### **ARTICLE V. AMENDMENTS**

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 12<sup>th</sup> day of February, 1997.

  
Michael C. Gregory

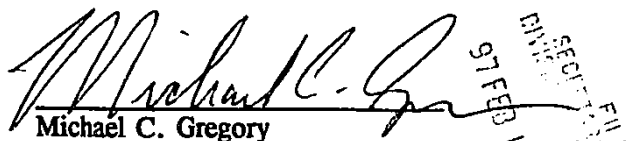
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That National Bag & Film, Inc., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 7312 Park Drive, Tampa, State of Florida, has named Michael C. Gregory, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with, and accept, the obligations of that position.

  
Michael C. Gregory

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