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ACCOUNT NO. : 072100000032

REFERENCE : 332035 4334041

AUTHORIZATION :

COST LIMIT : \$ (PREPAID BY CLIENT)

ORDER DATE : April 15, 1997

ORDER TIME : 4:30 PM

ORDER NO. : 332035-005

CUSTOMER NO: 4334041

CUSTOMER: Mr. John H. Pelletier
CSC

375 Hudson Street

New York, NY 10014-3660

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-04/16/97--01035--012
****122.50 ****122.50

DOMESTIC FILING

NAME: BALL KLEAN, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Patty G. Pizzuto

EXAMINER'S INITIALS:

FILED
97 APR 16 AM 11:16
TALLAHASSEE FLORIDA

RECEIVED
97 APR 16 AM 10:41
TALLAHASSEE FLORIDA

9N APR 16 1997

ARTICLES OF INCORPORATION

OF

BALL KLEAN, INC.

FILED
97 DEC 16 11:16
FILE
12A

The undersigned, being an individual, does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a corporation for profit, pursuant to the provisions of the Florida Business Corporation Act.

FIRST: The corporate name for the corporation (hereinafter called the "corporation") is BALL KLEAN, INC.

SECOND: The street address of the principal office and the mailing address of the corporation is 18631 Autumn Lake Boulevard, Hudson, Florida 34667.

THIRD: The number of shares that the corporation is authorized to issue is one thousand (1,000) all of which are of a par value of one dollar each and are of the same class and are Common shares.

FOURTH: The street address of the initial registered office of the corporation in the State of Florida is 18631 Autumn Lake Boulevard, Hudson, Florida 34667.

The name of the initial registered agent of the corporation at the said registered office is Robert E. Pelletier.

The written acceptance of the said initial registered agent, as required by the provisions of Section 607.0501(3) of the Florida Business Corporation Act, is set forth following the signature of the incorporator and is made a part of these Articles of Incorporation.

FIFTH: The name and the address of the incorporator are:

<u>NAME</u>	<u>ADDRESS</u>
Robert E. Pelletier	18631 Autumn Lake Boulevard Hudson, Florida 34667

SIXTH: The purposes for which the corporation is organized, are to engage in any lawful business for which corporations may be organized the Florida Business Corporation Act.

SEVENTH: The duration of the corporation shall be perpetual.

EIGHTH: The corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify and hold all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, vote of shareholders or disinterested directors or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.

Signed on *April 5*, 1997.

Stephen Caralla
Stephen Caralla, Incorporator

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in these Articles of Incorporation, 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.

By: *Robert E. Pelletier*
Robert E. Pelletier

Date: *April 5 1997*