

CHARLES D. MINER, P.A.

Attorney at Law

105 East Robinson Street
Suite 501
Orlando, Florida 32801

Charles D. Miner
Board Certified in Taxation
Phone: (407) 246-1666
Fax: (407) 839-0577

P97000075919

EFFECTIVE DATE

8-25-97

August 25, 1997

300002280063--2

-08/28/97--01088--018

****122.50 ****122.50

Secretary of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314


Re: CFR Packaging, Inc./ Effective Date: August 25, 1997

Dear Sir or Madam:

Enclosed are the original and a photocopy of the Articles of Incorporation for CFR Packaging, Inc. Also enclosed is a certificate designating the place of business or domicile for service of process within this State and naming an agent upon whom process may be served. Please indicate your approval of the Articles of Incorporation and return a certified copy of the Articles of Incorporation to me.

My firm's check in the total amount of \$122.50 is enclosed to cover the \$35.00 filing fee for the Articles of Incorporation, the \$35.00 fee for designation of registered agent, and the \$52.50 fee to obtain a certified copy.

Very truly yours,



Charles D. Miner

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
97 AUG 29 AM 8:37

RP
9-3-97

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 AUG 29 AM 8:37

ARTICLES OF INCORPORATION

OF

CFR PACKAGING, INC.

EFFECTIVE DATE

8.25.97

ARTICLE I - NAME

The name of the corporation is **CFR PACKAGING, INC.**

ARTICLE II - DURATION

This corporation is shall exist perpetually, commencing on the date of execution and acknowledgement of the Articles.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Hundred (\$100) shares of common stock with a par value of One Dollar (\$1.00) per share.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT,
AND CORPORATE ADDRESS**

The street address of the initial registered agent of this corporation shall be:

105 E. Robinson Street, Suite 501
Orlando, Florida 32801

The name of the initial registered agent of this corporation at that address shall be:

CHARLES D. MINER

The street address and the mailing address of the corporate offices shall be:

2621 S. Main
Stafford, Texas 77477

ARTICLE VI - INITIAL BOARD OF DIRECTORS

A. The corporation shall have two (2) directors initially. This number of directors may either be increased or decreased from time to time by the By-laws but shall never be less than one (1).

B. The name and address of the initial officers and directors of this corporation are as follows:

<u>Name</u>	<u>Address</u>	<u>Office</u>
James Calais	2937 N.W. 9th Place Gainesville, Florida 32605	President/ Treasurer/ Director
Mark Sims	2003 Anthony Hay Lane Katy, Texas 77449	Vice-Pres./ Director
Janell Walko	3217 S.W. 126 Terrace Archer, Florida 32618	Secretary

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles are:

<u>Name</u>	<u>Address</u>
Charles D. Miner	105 E. Robinson Street Suite 501 Orlando, Florida 32801

ARTICLE VII - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 25th day of August, 1997.



CHARLES D. MINER

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME the undersigned authority, personally appeared CHARLES D. MINER, known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged that he subscribed the said instrument for the uses and purposes set forth therein. The subscriber is personally known to me or was identified as follows:

He (did) (did not) take an oath prior to executing this instrument.

WITNESS my hand and official seal in the County and State last aforesaid this 25th day of August, 1997


Notary Public, State of Florida



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

CERTIFICATE OF DESIGNATION

97 AUG 29 AM 8:37

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **CFR PACKAGING, INC.**
2. The name and address of the registered agent and office is:

Charles D. Miner
105 E. Robinson Street, Suite 501
Orlando, Florida 32801

Date: August 25, 1997



CHARLES D. MINER, Subscriber

ACCEPTANCE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

Date: August 25, 1997



CHARLES D. MINER