WILLIAM E. EDDINS KENNETH R. RIDLEHOOVER JIM BARNES

TELEPHONE (904) 432-4877 FAX (904) 492-46-04

August 28, 1997

Secretary of State of Florida Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

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RE: Articles of Incorporation

PACKAGING PRODUCTS OF GULF BREEZE, INC.

Dear Sir:

Please file the enclosed Articles Of Incorporation, Certificate Designating Place Of Business Or Domicile For The Service Of Process Within Florida, Naming Agent Upon Whom Process May Be Served, and Acceptance As Designated Agent For Service Of Process with regard to the new corporation: PACKAGING PRODUCTS OF GULF BREEZE, INC. I have also enclosed herewith my check in the amount of \$122.50 representing the filing fees and return of one certified copy to my office. Thank you for your assistance. If there is any problem or question, please do not hesitate to contact me.

Very truly yours,

Kenneth R. Ridlehoover

KRR/dch Enclosures

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SECRETATE OF STATE A

ARTICLES OF INCORPORATION

The undersigned, for purposes of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE ONE

The name of the corporation is PACKAGING PRODUCTS OF GULF BREEZE, INC..

ARTICLE TWO

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE THREE

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock, having a par value of \$1.00 per share.

ARTICLE FOUR

The corporation shall have perpetual existence, commencing immediately upon the filing of these Articles of Incorporation with the Secretary of State.

ARTICLE FIVE

The Registered Agent and street address of the initial Registered Office of this corporation in the State of Florida shall be:

BARRON ABRAMS 3143-A Linden Avenue Gulf Breeze, FL 32561

The principal office is the same as the registered office.

ARTICLE SIX

This corporation shall have one Director initially. The number of Directors may be increased or diminished from time to

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time by By-Laws adopted by the stockholders, but shall never be less than one.

ARTICLE SEVEN

The name of the initial Director of this corporation and street addresses is:

BARRON ABRAMS 3143-A Linden Avenue Gulf Breeze, FL 32561

ARTICLE EIGHT

The names and respective street addresses of the persons signing these Articles of Incorporation is:

BARRON ABRAMS 3143-A Linden Avenue Gulf Breeze, FL 32561

ARTICLE NINE

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to them at the stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 20% day of 400%, 1997.

BARRON ABRAMS

STATE OF FLORIDA COUNTY OF ESCAMBIA

BEFORE ME, a Notary Public, personally appeared BARRON ABRAMS, to me known to be the person described as Incorporator, and who is

er who has produced the following
Driver's License, and, who
les of Incorporation on this 201 day
<u>_</u> .
A = A + A + A + A + A + A + A + A + A +
Manna (". Hasp
NOTARY PUBLIC
Printed Name: Danna (, Harp
Commission No.: <u>CC 645370</u> My Commission Expires: <u>6 20200</u>
My Commission Expires: 10 30500

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

In compliance with Section 48.091, <u>Florida Statutes</u>, the following is submitted:

That PACKAGING PRODUCTS OF GULF BREEZE, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at Gulf Breeze, County of Santa Rosa, State of Florida, has named BARRON ABRAMS, 3143-A Linden Avenue, Gulf Breeze, County of Santa Rosa, State of Florida, as its agent to accept service of process within Florida.

ACKNOWLEDGMENT:

Having been named to accept service of process for the abovenamed Corporation, at the place designated in this certificate the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

> BARRON ABRAMS REGISTERED AGENT



ACCEPTANCE AS DESIGNATED AGENT FOR SERVICE OF PROCESS

The undersigned, pursuant to the Florida General Corporation Act, hereby accepts designation as the Agent For Service Of Process for the Florida corporation known as PACKAGING PRODUCTS OF GULF BREEZE, INC., and further states that the initial office for service of process is 3143-A Linden Avenue, Gulf Breeze, FL 32561.

BARRON ABRAMS

STATE OF FLORIDA COUNTY OF ESCAMBIA

SWORN TO AND SUBSCRIBED before me by BARRON ABRAMS, who is personally known to me or who has produced the following identification: Florida Drivers License, on this of August, 1997.

Deanna C. Harp

Notary Public, State of Florida

Commission No. CC 645370

Of 10 My Commission Exp. 06/20/2001

1-200-3-NOTARY - Fla Notary Service & Bonding Co.

NOTARY PUBLIC Printed Name: Dana C.
Commission No.: Commission

My Commission Expires: