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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

500002335805--9

(4) -11/03/97--01024--020
*****78.75 *****78.75

SUBJECT: Specialized Packaging Systems of Florida, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Clifford B. Gould

Name (Printed or typed)

Richelo, Morrissey & Gould, P.C.

Suite 1250; 1349 West Peachtree Street

Address

Atlanta, Georgia 30309

City, State & Zip

(404) 607--1250

Daytime Telephone number

FILED
97 NOV -3 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

me 11/1/97

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ARTICLES OF INCORPORATION
OF
SPECIALIZED PACKAGING SYSTEMS OF FLORIDA, INC.

97 NOV -3 AM 11: 01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a profit corporation under Section 607.0202 of the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

I.

The name of the Corporation shall be:

Specialized Packaging Systems of Florida, Inc.

II.

The address of the principal office and mailing address of the Corporation is: 1638 Rachel Lane, Lakeland, Florida 33805.

III.

The Corporation shall have authority to issue 10,000 shares of common stock, no par value.

IV.

The Corporation shall have perpetual existence, and shall be organized to engage in any lawful activity for which corporations may be formed in the State of Florida.

V.

The initial registered office of the Corporation shall be at 1638 Rachel Lane, Lakeland, Florida 33805. The initial registered agent of the Corporation shall be William Major.

VI.

The initial Board of Directors shall consist of three (3) members whose names and addresses are as follows:

William Major
1638 Rachel Lane
Lakeland, Florida 33805

Tedd Mendelsohn
3653 Canton Road, N.E.
Suite 101
Marietta, Georgia 30066

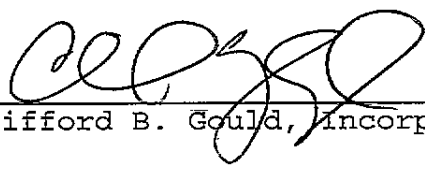
Doug Turley
3653 Canton Road, N.E.
Suite 101
Marietta, Georgia 30066

VII.

The name and address of the incorporator is:

Clifford B. Gould
Richelo, Morrissey & Gould, P.C.
Two Midtown Plaza
Suite 1250
1349 West Peachtree Street
Atlanta, Georgia 30309

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 30 day of October, 1997.


Clifford B. Gould, Incorporator

REGISTERED AGENT CERTIFICATE OF DESIGNATION

Having been named as registered agent and to accept service of process for Specialized Packaging Systems, Inc., a Florida corporation, in the attached Certificate of Incorporation, I William Major 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.

Dated October 28, 1997.



William Major, Registered Agent

Registered Office in Florida:
1638 Rachel Lane
Lakeland, FL 33805

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA