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TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV 14 AM 10:29

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

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-11/14/97--01083--012
***122.50 ***122.50

SUBJECT: Palm Harbor Packaging Concepts, 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: Mr George White
Name (Printed or typed)

14 Birdie Lane
Address

Palm Harbor, FL 34683
City, State & Zip

813-734-9221
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles. D. BROWN NOV 18 1997

ARTICLES OF INCORPORATION

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The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Palm Harbor Packaging
Concepts, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

14 Birdie Lane
Palm Harbor, FL
34683

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 , \$1.00 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

George White, 14 Birdie Lane, Palm Harbor,
FL 34683

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

George White, 14 Birdie Lane,
Palm Harbor, FL 34683

Cherry White, 14 Birdie Lane,
Palm Harbor, FL 34683

Ginger McGurk, 4723 Stonebriar Dr.,
Oldsmar, FL 34677

David McGurk, 4723 Stonebriar Dr.,
Oldsmar, FL 34677

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

8th day of November, 19 97.

(An additional article must be added if an effective date is requested.)

George White

Signature

Cherry H White

Signature

Ginger McGurk

Signature

David McGurk

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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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 Palm Harbor Packaging Concepts, Inc.

2. The name and address of the registered agent and office is:

George White
(NAME)

14 Bindie Lane
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Palm Harbor, FL 34683
(CITY/STATE/ZIP)

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.

George White
(SIGNATURE)

11/8/97
(DATE)