

P97000100434

TRANSMITTAL LETTER

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

400002355494--8
-11/24/97-01107-005
****122.50 ****122.50

SUBJECT: Coastal Packaging & Supply 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: John K. Good, Jr.
Name (Printed or typed)

60 Coastal Drive

Address
Dawsonville, Georgia 30534

City, State & Zip
1-706-216-3066

Daytime Telephone number

FILED
97 NOV 24 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

97-11-26-97

ARTICLES OF INCORPORATION

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:

Coastal Packaging & Supply of Florida, Inc.

ARTICLE II PRINCIPAL OFFICE

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

4446 N.W. 74th Avenue
Miami, Florida 33166

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TALLAHASSEE, FLORIDA

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ARTICLE III SHARES

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

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Neil Castleberry
1093 Beach Blvd. Suite 253
St. Augustine, Florida 32084

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):

John K. Good Jr.--President
60 Coastal Drive
Dawsonville, Georgia 30534

Jason Martin--Treasurer
1093 Beach Blvd. Suite 253
St. Augustine, Florida 32084

Neil Castleberry--Vice Pres./ Sec.
1093 Beach Blvd. Suite 253
St. Augustine, Florida 32084

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

6 day of November, 1997.

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

John K. Good
Signature
Jason Martin
Signature
Neil T. Castleberry
Signature

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**

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 Coastal Packaging & Supply of Florida, Inc.

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

Neil Castleberry

(NAME)

1093 Beach Blvd. Suite 253

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

St. Augustine, Florida 32084

(CITY/STATE/ZIP)

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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.

Neil T. Castleberry
(SIGNATURE)

6 NOV. 97
(DATE)