# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Will Pick Up

Walk-In \_\_\_\_\_

(850) 224-8870 • 1-800-3	142-8062 Fax	300 300	0039227
PECEIVED 98 APR 30 AM 10: 27 DEPARTMENT OF STATE TALLAHASSEE, FLORIDAS	CIS, Inc		Art of Inc. File
Signature  Requested by:  Name	<u> </u>	9745 Time	Certificate of Status  Certificate of Fictitious Name  Corp Record Search  Officer Search  Fictitious Search  Fictitious Owner Search  Vehicle Search  Driving Record  UCC 1 or 3 File  UCC 11 Search  UCC 11 Retrieval

Courier\_

## **ARTICLES OF INCORPORATION**

<u>OF</u>

K.J.K. Products. Inc.



## **ARTICLE I**

The name of the Corporation is K.J.K. Products, Inc.

#### **ARTICLE II**

The date when corporate existence shall commence shall be the date of the filing of these Articles of Incorporation in the Office of the Florida Department of State, and the Corporation shall have perpetual existence thereafter.

#### ARTICLE III

The Corporation is organized to engage in the business of sales of packaging products and to perform any and all other lawful business activities.

## ARTICLE IV

The Corporation is authorized to issue 1000 shares of stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

## ARTICLE V

The principal corporate offices of the Corporation shall be:

3817 Cardenal Avenue Ruskin, Florida 33573

## ARTICLE VI

The street address of the inital registered office of the corporation is:

111 E. Mason Street
Brandon, Florida 33511
The name of the Corporation's inital registered agent at such address is Stephen G. Connett

## **ARTICLE VII**

The Corporation shall have one directors initially. The number of directors may be increased or decreased from time to time by bylaws of the Corporation, provided that the Corporation shall always have at least one director. The name and addresses of each initial director of the Corporation who shall serve until his successor is duly elected and qualified are:

NAME ADDRESS

Kevin Kleinschmidt 3817 Cardenal Avenue Ruskin, Florida 33573

# ARTICLE VIII

The name and address of the incorporator signing these Articles of Incorporation is:

Kevin Kleinschmidt 3817 Cardenal Avenue Ruskin, Florida 33573

## **ARTICLE IX**

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors of the Corporation.

#### ARTICLE X

The Corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 28th day of April 1998.

Kevin Kleinschmidt

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 28 day of 1998 by Kevin Kleinschmidt, who is personally known to me or who has produced \_\_\_\_\_\_ as identification and who did (did not) take an oath.

NOTARY PUBLIC, State of Florida at Large

KATHLEEN J. CARSON
COMMISSION # CC 463724
EXPIRES JUN 3, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

## ACCEPTANCE OF REGISTERED AGENT

<u>OF</u>

# K.J.K. Products, Inc.

Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated as the registered office, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of my position as registered agent.

Stephen G. Connett

DATE: 4/28/98

SEGRETARY OF STATE