

April 24, 1998

Airborne Express

State of Florida Division of Corporations Corporate Records Bureau 409 East Gaines Street Tallahassee, Florida 32399

Re:

All Plastics, Inc.

Dear Sir/Madam:

Enclosed is the Articles of Incorporation (original and duplicate) for the above named corporation.

Also enclosed is a check for the following:

Filing fee Designation of Registered Agent \$35990002510339—7 35.00 -05/05/98--01021--011 \_\_\_\_\_ \*\*\*\*\*70.00 \*\*\*\*\*\*70.00

\$70.00

Please return the Certificate under Seal to us at your earliest convenience in the enclosed SASE envelope.

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Please contact us with any questions. Thank you.

Sincerely,

Kerrie S. Russell

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SECRETARY OF STATE
TALLAHASSEE. FLORID.

# ARTICLES OF INCORPORATION

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#### **OF**

## All Plastics, Inc.

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

#### **ARTICLE ONE - NAME AND ADDRESS**

The name of the corporation shall be **All Plastics**, **Inc.** The principal place of business of this corporation shall be **3568 Walden Lane**, **West Palm Beach**, **FL 33406**.

#### ARTICLE TWO - DURATION

The term of the corporation's existence is perpetual.

### **ARTICLE THREE - PURPOSE**

The corporation's purpose is to engage in and to transact any and all business for which corporations may be incorporated under the Florida General Corporation Act.

## **ARTICLE FOUR - CAPITAL STOCK**

The corporation has authority to issue One Thousand (1,000) shares, all of which shall be common shares with no par value.

### <u>ARTICLE FIVE - PREEMPTIVE RIGHTS</u>

Each shareholder shall have preemptive rights only in the portion of shares being issued or sold equal to the proportion that the number of shares then held by the shareholder bears to the total number of shares of the same class then outstanding.

#### ARTICLE SEVEN - REGISTERED OFFICE

The street address of the corporation's initial registered office is 3568 Walden Lane., West Palm Beach, Florida, 33406 and the name of the initial registered agent at that address is Kerrie S. Russell, who by executing these articles accepts the responsibility to act in this capacity and states that he is familiar with and accepts the obligations of his position and agrees to comply with all statues relating to the proper performance of his duties.

#### **ARTICLE EIGHT - OFFICERS**

The initial officers of the Corporation shall be:

President:

Kerrie S. Russell

**Vice President:** 

Eric W. Stringer

Treasurer:

Eric W. Stringer

**Corporate Secretary:** 

Kerrie S. Russell

### <u>ARTICLE NINE - DIRECTORS</u>

The initial Board of Directors shall consist of Two (2) members. The name and address of the members of the initial Board of Directors is:

Eric W. Stringer

3568 Walden Lane

West Palm Beach, Florida 33406

Kerrie S. Russell

3568 Walden Lane

West Palm Beach, Florida 33406

### ARTICLE TEN - INCORPORATOR

The name and address of the incorporator is Kerrie S. Russell, 3568 Walden Lane, West Palm Beach, Florida 33406.

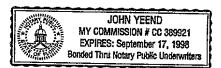
IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on this 30 day of 470 day.

Incorporator

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 30 day of April 1991 by the above named incorporator.

Notary Public



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

 $IN\ COMPLIANCE\ with\ Section\ 48.091, Florida\ Statutes, the\ following\ is\ submitted:$ 

That **All Plastics**, **Inc.** desires to organize or qualify under the laws of the State of Florida, with its principal place of business in the County of Palm Beach, State of Florida, and has named **Kerrie S. Russell** located at **3568 Walden Lane**, **West Palm Beach**, **Florida 33406** as its agent to accept service of process within Florida.

Executed this 10 day of A Pril 1998.

Director

Having been named to accept service of process for the above stated corporation, at the place designated in the Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Executed this  $30^{11}$  day of  $4p^{11}$   $199^{19}$ 

Registered Agent