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**Florida Department of State**

**Division of Corporations**

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**To:**

**Division of Corporations**  
**Fax Number : (850) 922-4001**

**From:**

**Account Name : FAS-T CORP. AGENTS, INC.**  
**Account Number : 071001002335**  
**Phone : (305) 599-0839**  
**Fax Number : (305) 716-0346**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.**

**SOUTH FLORIDA PAPER & PLASTIC, INC.**

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION**

**OF**

**SOUTH FLORIDA PAPER & PLASTIC, INC.**

**ARTICLE I - CORPORATE NAME**

The name of this Corporation shall be: South Florida Paper & Plastic, Inc.

**ARTICLE II - PRINCIPAL OFFICE**

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

2251 NW 128 Avenue  
Pembroke Pines, FL 33028

**ARTICLE III- NATURE OF CORPORATE BUSINESS**

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.  
The effective date of this corporation will be 01/01/99

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is ONE THOUSAND (1000) shares of common stock having a ONE DOLLAR ( \$1.00) PAR VALUE

**ARTICLE V - INITIAL REGISTERED AGENT**

The corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Sabatino Campilli  
2251 NW 128 Avenue  
Pembroke Pines, FL 33028

Prepared By: Sabatino Campilli  
2251 NW 128 Ave.  
Pembroke Pines, FL 33028  
Tel: (305) 448-3898

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**ARTICLE VI - BOARD OF DIRECTORS**

The number of Directors may be altered from time to time by by-laws adopted by the stockholder's. However, the Corporation shall have no less than (1) director at any time.

**ARTICLE VII - INITIAL DIRECTORS**

The name and post office address of each member of the initial Board of Directors is:

President  
Sabatino Campilli  
2251 NW 128 Avenue  
Pembroke Pines, FL 33028

Vice President  
Martha Campilli  
2251 NW 128 Avenue  
Pembroke Pines, FL 33028

**ARTICLE VIII - PREEMPTIVE RIGHTS**

Every shareholder, upon the issuance or sale of either new or treasury stock for cash, property, service, in payment of corporate debts or otherwise, shall have the right to purchase his or her proportionate share thereof.

**ARTICLE IX - INCORPORATOR(S)**

The name and post office address of each incorporator executing these Articles of Incorporation is as follows

Sabatino Campilli  
2251 NW 128 Avenue  
Pembroke Pines, FL 33028

**ARTICLE X - BYLAWS**

The power to adopt, after, amend and repeal bylaws shall be vested in the Board of Directors and the shareholders.

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**ARTICLE XI - RESTRICTIONS ON THE TRANSFER OF STOCK**

Shares of capital stock of this corporation shall be issue initially to the following corporation in the amount set opposite the name:

Sabatino Campilii	51%
Martha Campilii	49%

Shares held by the initial shareholders listed above, may not be resold or otherwise transferred to others unless such shares are first offered to the remining shareholders or to this corporation. The price and terms at which, and the time within whcih, such shares may be offered and sold, shall be further specified by written agreement among all the shareholders and this corporation.

**ARTICLE XII - CUMULATIVE VOTING**

At each election for directors, each shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such candidates.

**ARTICLE XIII- CALLING OF SPECIAL MEETINGS**

Special meeting of the shareholders may be called by the Board of Directors.

**ARTICLE XIV- SHAREHOLDERS QUORUM AND VOTING**

Fifty percent of the shares plus one entitled to vote represent in person or by proxy shall constitute a quorum at the meeting of shareholders. If the quorum is present the affirmative vote of fifty of the shares plus one represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

**ARTICLE XV - AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in this Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject of this reservation.

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THE UNDERSIGNED INCORPORATOR (S), for the purpose of forming a Corporation to do business in the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.

  
Sabatino Campili  
State of Florida

The undersigned hereby accepts the foregoing designation as Initial Registered Agent and agrees to comply with the provisions of laws applicable to said designation.

  
Sabatino Campili

STATE OF FLORIDA)  
COUNTY OF DADE)

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the state and county named above to take acknowledgments personally appeared,

*Mr. Campili*  
to me known to be the person (s) described as the incorporator(s) in the foregoing Articles of Incorporation, and he (she) acknowledged to me that *he* executed said Articles of Incorporation.

WITNESS my hand and official seal at Miami, County and State above written this *8*  
day of *Dec*, 19 *98*

  
NOTARY PUBLIC, State of Florida

My commission expires:



OFFICIAL SEAL  
Pilar R. Alonso  
CC# 736630  
My Comm. Expires March 22, 2002

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TALLAHASSEE, FLORIDA

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