## 00/07/03

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

300002720403--8 -12/23/98--01030--015 \*\*\*\*\*78.75 \*\*\*\*\*78.75

| SUBJECT: | VAN DYKE PACKAGING, INC.                        |  |  |
|----------|---|--|--|
|          | (Proposed corporate name - must include suffix) |  |  |
|          | TATE  |  |  |
|          | EFFECT-97                                       |  |  |
|          |   |  |  |

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

- \$70.00 Filing Fee
- Filing Fee
- **\$122.50** Filing Fee

& Certified Copy

**□** \$131.25

& Certificate

- Filing Fee, Certified Copy
- & Certificate

ADDITIONAL COPY REQUIRED

| FROM: WILLIAM D. GILLESPIE                   |  |  |  |
|--|--|--|--|
| Name (Printed or typed)                      |  |  |  |
| 9762 N.W. 5TH CT.                            |  |  |  |
| Address                                      |  |  |  |
| CORAL SPRINGS, FL 33071<br>City, State & Zip |  |  |  |
| City, State & Zip                            |  |  |  |
| 954/344-9086                                 |  |  |  |
| Daytime Telephone number                     |  |  |  |

## ARTICLES OF INCORPORATION

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

| The name of the corporation shall be:                             |   |
|---|---|
| VAN DYKE PACKAGING,   | EFFECTIVE DATE 23 CARE                              |
|   |   |
| ARTICLE II PRINCIPAL OFFICE                                       | PM RPG  |
| The principal place of business and mailing address of this corp  | poration shall be:                                  |
| 9762 N.W. 5TH CT.   | 5 TF  |
| ·   | <u>ā</u>  |
| COPAL SPRINGS, FL 33071   |   |
| ARTICLE III SHARES  |   |
| The number of shares of stock that this corporation is authorize  | d to have outstanding at any one time is            |
|   | 3   |
| 100   |   |
|   | •   |
| ARTICLE IV INITIAL REGISTERED AGENT A                             | ND STREET ADDRESS                                   |
| The name and Florida street address of the initial registered age | nt are: WILLIAM D. GILLESPIE                        |
|   | 9762 N.W. STH CT.                                   |
|   | CORAL SPRINGS, FL 33071                             |
|   |   |
| ARTICLE V INCORPORATOR  |   |
| The name and address of the incorporator to these Articles of     | Incorporation are: WILLIAM D. GILLESPIE             |
| -   | 9762 N.W. 5TH CT.                                   |
| ARTICLE II INCORPORATION DATE                                     | COPAL SPRINGS, FL 33071                             |
|   | some services and the services and the services are |
| EFFECTIVE DATE OF INCORPORATION:                                  | JANUARY 1, 1999                                     |
| CILIVA DIA  |   |
| the surane  |   |
| Signature/Incorporator  | Date  |
|   |   |

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

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

Signature/Registered Agent

Date