

P99000006434

TRANSMITTAL LETTER

FILED

99 JAN 19 PM 12:05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

SUBJECT: ACCURATE PAPER PACKING & CONVERTING, INC.

(Proposed corporate name - must include suffix)

700002746557--7  
-01/19/99--01132--011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

FROM: DOUGLAS S. GARDNER, JR.

Name (printed or typed)

5500 E. GIDDENS STREET

Address

TALAPA, FL 33610

City, State & Zip

813-622-7977

Daytime Telephone number

P. Hall

JAN 22 1999

4

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

ARTICLES OF INCORPORATION

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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: ACCURATE PAPER PACKING & CONVERTING, INC.

ARTICLE II PRINCIPAL OFFICE

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

5500 E. GIDDENS STREET  
TAMPA, FLORIDA 33610

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DOUGLAS S. GARDNER, JR.  
5500 E. GIDDENS STREET  
TAMPA, FLORIDA 33610

ARTICLE V INCORPORATOR(S)


The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

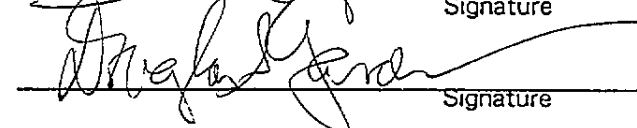
DOUGLAS S. GARDNER, JR.  
3936 14th WAY N.E.  
ST. PETERSBURG, FLORIDA 33703

Douglas S Gardner  
3960 14 way NE.  
St. Petersburg Florida 33703

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

fourteenth day of January, 1999.

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

Articles of Incorporation  
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: ACCURATE PAPER PACKING & CONVERTING, INC

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

DOUGLAS S. GARDNER, JR.

(Name)

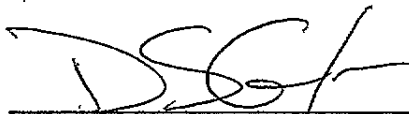
5500 E. GIDDENS STREET

(P.O. Box not acceptable)

TAMPA, FLORIDA 33610

(City/State/Zip)

*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)

1-14-99

(Date)