

for DW of COUPS

Re Eagle Packaging + Types Inc

Please ~~PP~~ 9000033831

file

ARTS of INC

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-04/09/99-01071-003

\*\*\*\*122.50 \*\*\*\*\*78.75

+ return to me with cert copy.

Lou A Fausq, Esq

7300 W. CAMINO REAL, S-10

Boca Raton

FL 33433

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99 APR -9 PM 3:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dmc  
4-13-99

my ck of 122 <sup>50</sup>  
enclosed

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ARTICLES OF INCORPORATION

The undersigned subscribing to these Articles of Incorporation, a natural person over the age of 18 years, competent to contract, hereby presents these Articles for the formation of a corporation under the laws of the State of Florida:

ARTICLE 1, Name. The name of the corporation is:  
EAGLE PACKAGING & TAPES, INC.

ARTICLE 2, Nature of Business: The nature and purpose of this corporation is to engage in any legal activities permitted in the State of Florida including packaging of various materials.

ARTICLE 3, Term of Existence: The term of existence of the corporation shall be perpetual.

ARTICLE 4, Aggregate number and type of shares of stock which this corporation shall have authority to issue: This corporation shall have authority to issue One Thousand (1000) shares of no par value stock.

ARTICLE 5, Preemptive Rights: Corporate Shareholders shall have preemptive rights to purchase additional corporate shares.

ARTICLE 6, Initial Post Office Address of Principal Office: The initial post office address of the principal corporate office is: 1441 SW 10th Avenue, Pompano Beach, Florida 33069.

ARTICLE 7, Initial Registered Office and Agent: The initial Registered Agent and initial street address of the initial registered office of the corporation is: F. Leonard Brown, 1441 SW 10th Avenue, Pompano Beach, Florida 33069.

ARTICLE 8, Number of Directors. The number of directors of this corporation shall be One. The initial director is: F. Leonard Brown, 1441 SW 10th Avenue, Pompano Beach, Florida 33069.

ARTICLE 9, Name and address of each incorporator/subscriber is: F. Leonard Brown, 1441 SW 10th Avenue, Pompano Beach, Florida 33069.

ARTICLE 10, Initial Capitalization of this corporation is \$1,000.00.

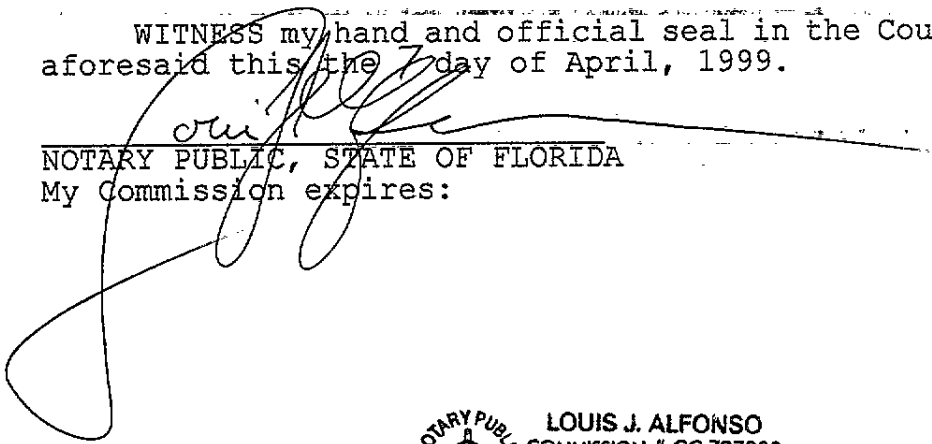
IN WITNESS WHEREOF, these Articles of Incorporation have been executed by the subscriber this 7 day of April, 1999.

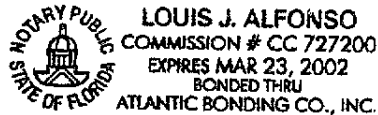
  
F. LEONARD BROWN

STATE OF FLORIDA  
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, an officer duly qualified to take acknowledgments, personally appeared F. LEONARD BROWN, who produced his Florida driver license as identification, and to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this the 7 day of April, 1999.

  
NOTARY PUBLIC, STATE OF FLORIDA  
My Commission expires:

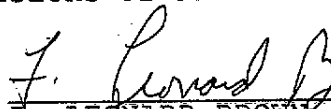


CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM SERVICE  
MAY BE SERVED.

Pursuant to and in compliance with Chapter 48.091, Florida  
Statutes, and the law in such case made and provided,

That whereas EAGLE PACKAGING & TAPES, INC., desiring to  
organize under the laws of the State of Florida with its registered  
office, as indicated on the Articles of Incorporation at the City  
of Pompano Beach, County of Broward, Florida, has named F. LEONARD  
BROWN, whose address is 1441 SW 10th Avenue, Pompano Beach, Florida  
33069 as its agent to accept service of process within the State,

The undersigned, having been thus named to accept service of  
process for the above state corporation at the place designated in  
the certificate does hereby accept such designation and does hereby  
agree to comply with the provisions of said law relative to keeping  
open said office.

  
F. LEONARD BROWN

4-7-99

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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