

P990000041276

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COUNSELLOR AT LAW

SHELDON ENGELHARD (FL & NY)

THE PLAZA
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April 12, 1999

VIA FEDERAL EXPRESS - STANDARD

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

600002839086--6

-04/14/99-01069-012

122.50 **78.75

Re: ANCHOR PLASTICS, INC.

Gentlemen:

We are enclosing the original and one copy of Articles of Incorporation for this proposed corporation together with our check in the amount of \$122.50.

The enclosed check represents the Filing Fees, Fee for the Registered Agent Designation, and one Certified Copy of the Articles of Incorporation.

Your cooperation will be appreciated.

Very truly yours,



SHELDON ENGELHARD

SE:sgb
enclosures

99 MAY -6 PM 3:06

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

~~PPH~~

5-10
WS



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 28, 1999

SHELDON ENGELHARD, P.A.
5355 TOWN CENTER RD., SUITE 801
BOCA RATON, FL 33486

SUBJECT: ANCHOR PLASTICS, INC.
Ref. Number: W99000009919

We have received your document for ANCHOR PLASTICS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6995.

Wanda Sampson
Document Specialist

Letter Number: 299A00022558

ARTICLES OF INCORPORATION
OF
ANCHOR PLASTICS INDUSTRIES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAY -6 PM 3:07

The undersigned, subscriber to these Articles of Incorporation, natural person competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I

Corporate Name

The name of the corporation is: ANCHOR PLASTICS INDUSTRIES, INC.

ARTICLE II

Duration

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III

Purpose

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

Capital Stock

The corporation is authorized to issue Five Hundred (500) shares of no par value Common Stock, which shall be designated "Common Shares".

ARTICLE V

Initial Registered Office and Agent

The principal office, if known, or the mailing address of the corporation is:

20090 Boca West Drive
Boca Raton, Florida 33434

The name and street address of the Initial Registered Agent of this Corporation is:

Jay B. Shapiro
20090 Boca West Drive
Boca Raton, Florida 33434

ARTICLE VI

Incorporators

The name and address of the incorporator signing these Articles of Incorporation is as follows:

Jay B. Shapiro
20090 Boca West Drive
Boca Raton, Florida 33434

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 5th day of May, 1999.


JAY B. SHAPIRO

CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT

Certificate of Registered Agent

of

ANCHOR PLASTICS INDUSTRIES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAY -6 PM 3:07

Pursuant to Florida Statutes Section 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 20090 Boca West Drive, Boca Raton, FL 33434, has named Jay B. Shapiro, located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida Law in keeping open said office.


JAY B. SHAPIRO
Registered Agent