

P99000041822

TRANSMITTAL LETTER

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

000002794110--3

-03/04/99--01033--015

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

SUBJECT: AM-PACK INC.  
(Proposed corporate name - must include suffix)

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

☐ \$70.00

☐ \$78.75

☒ \$122.50

☐ \$131.25

FROM:

OMAR WILLIAMS

Name (printed or typed)

P.O. BOX 1170

Address

LOXAHATCHEE, FLORIDA 33470

City, State & Zip

(561) 333-9300

Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 MAY -7 PM 3:52



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 29, 1999

OMAR WILLIAMS  
P.O. BOX 1170  
LOXAHATCHEE, FL 33470

SUBJECT: AM-PACK INC.  
Ref. Number: W99000005599

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

You failed to make the correction(s) requested in our previous letter.

The registered agent must have a Florida street address. A post office box is not acceptable.

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) 487-6929.

Randall Purinton  
Document Specialist

Letter Number: 999A00010744

## 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.

### ARTICLE I NAME

The name of the corporation shall be:

AM-PACK INC.

### ARTICLE II PRINCIPAL OFFICE

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

16433 GLASGOW DRIVE EAST  
LOXAHATCHEE, FLORIDA 33470

### ARTICLE III SHARES

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

FIVE HUNDRED (500) SHARES OF ONE-DOLLAR (\$1.00)  
PAR VALUE COMMON STOCK WHICH SHALL BE DESIGNATED  
"COMMON SHARES".

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

OMAR WILLIAMS  
16433 GLASGOW DRIVE EAST  
LOXAHATCHEE, FLORIDA 33470

### ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

OMAR WILLIAMS  
16433 GLASGOW DRIVE EAST  
LOXAHATCHEE, FLORIDA 33470



Signature/Incorporator

March 02, 1999

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

March 02, 1999

Date

99 MAY -7 PM 3:52

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