

7990057130

C. STEPHEN ALLEN, P. A.
ATTORNEYS AT LAW

OF COUNSEL, PAPY & WEISSENBERG, P.A.
SUITE 335, ONE URBAN CENTRE
4830 WEST KENNEDY BLVD.
TAMPA, FL 33609
(813) 286-4141
(813) 286-4132 (FAX)

June 21, 1999

FILED
99 JUN 22 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporations Division
Department of State
409 East Gaines Street
Tallahassee, Florida 32399

By Federal Express

800002912018--7
-06/22/99--01043--013
*****78.75 *****78.75

Re: Corrugated Industries of Florida, Inc.

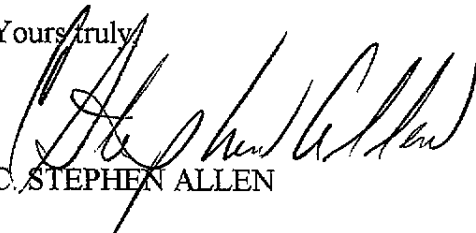
Gentlemen:

Please find enclosed for filing an original and one copy of the proposed Articles of Incorporation of Corrugated Industries of Florida, Inc.

Also enclosed is my check in the amount of \$78.75 for the filing fee and for the certified copy.

Upon the filing of the Articles, please return to me by Federal Express a certified copy bearing the stamp of the Office of the Secretary of State reflecting the date of the filing. A pre-addressed air bill is enclosed.

Yours truly,


C. STEPHEN ALLEN

CSA/mo

Enclosures:

Original Articles of Incorporation and one copy
Check
Airbill

Same People Place
p26594

D BROWN JUN 24 1999

ARTICLES OF INCORPORATION
OF
CORRUGATED INDUSTRIES OF FLORIDA, INC.

The undersigned incorporator hereby forms a corporation
under Chapter 607 of the laws of the State of Florida.

FILED
99 JUN 22 AM 9:18
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLE I. NAME

The name of the corporation shall be:

CORRUGATED INDUSTRIES OF FLORIDA, INC.

The address of the principal office of this corporation
shall be 1920 US Hwy 301 North, Tampa, Florida 33619,
and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF THE BUSINESS

This corporation may engage or transact in any or all
lawful activities or business permitted under the laws of the
United States, the State of Florida or any other state,
county, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this
corporation is authorized to have outstanding at any one time
is 100 shares of common stock having \$1.00 par value per
share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of
the corporation shall be Suite 335, 4830 West Kennedy
Boulevard, Tampa, Florida 33609, and the name of the initial

registered agent of the corporation at that address is C.
Stephen Allen, Esq.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have 1 officer and 1 director,
initially. The names and addresses of the initial officers
and directors who shall hold office for the first year of the
corporation, or until his successor is elected or appointed
are:

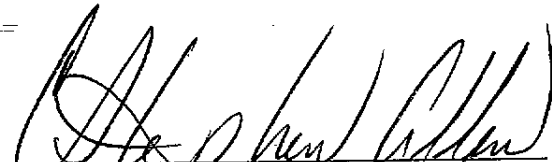
Gene D. LeBoeuf, Sr.
Apartment 3
10208 Marsh Harbor
Riverview, Florida 33569-3567

ARTICLE VII. INCORPORATOR

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

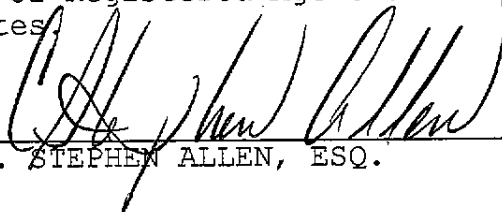
C. Stephen Allen
Suite 335
4830 West Kennedy Boulevard
Tampa, Florida 33609

IN WITNESS WHEREOF, the undersigned has hereunto set his
hand on June 21 1999.


C. STEPHEN ALLEN

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN ARTICLES OF INCORPORATION

C. STEPHEN ALLEN, ESQ., having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.


C. STEPHEN ALLEN, ESQ.

FILED
99 JUN 22 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA