

P9900006/185



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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

A + M Packaging of Florida Inc

☐ Walk In

☐ Pick Up Time

☐ Mail Out

RECEIVED
9 JUL -8 PM 4:00
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Will Wait
Photocopy

☒ Certified Copy

☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

Ordered By: _____

Date: _____

ajc
7/18

ARTICLES OF INCORPORATION
OF
A & M PACKAGING OF FLORIDA, INC.

FILED
99 JUL -8 PM 5:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I.

NAME

The name of this Corporation shall be: A & M PACKAGING OF FLORIDA, INC..

ARTICLE II.

PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business in the sale of industrial packaging within Florida.

ARTICLE III.

CAPITAL STOCK

This Corporation is authorized to issue 1000 shares of common stock, with \$1.00 par value.

ARTICLE IV.

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE V.

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 300 - 31st Street N. Suite 333, St. Petersburg, Florida; and the name of the initial registered agent of this Corporation, at that address is Melvin Chinoy. The mailing address for the Corporation will be 300 - 31st Street N. Suite 333, St. Petersburg, Florida 33713.

ARTICLE VI.

DIRECTORS

This Corporation shall have one (1) Director initially. The number of directors may be increased or diminished from time to time, by By-Laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VII.

INITIAL DIRECTOR

The name and address of the initial Director of this Corporation is:

NAME

ADDRESS

Melvin Chinoy

433 Pinellas Bayway #107.
Tierra Verde, FL 33715

ARTICLE VIII

ARTICLE INCORPORATOR

The name and address of the person signing these Articles is:

NAME

ADDRESS

Melvin Chinoy


433 Pinellas Bayway #107.
Tierra Verde, FL 33715

ARTICLE IX.

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a Stockholders' Meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 18th day of June, 1999.


Melvin Chinoy

The foregoing instrument was acknowledged before me this 18th day of June, 1999, by MELVIN CHINOY, who is personally known to me, ~~or who has produced~~
~~_____~~ as identification.

Louella Henderson
Notary Public State of Florida
My commission expires:

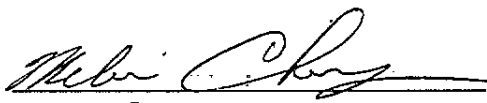


3


CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

A & M PACKAGING OF FLORIDA, INC. with its principal place of business at 300 - 31st Street North Suite 333, City of St. Petersburg, County of Pinellas, State of Florida, has named MELVIN CHINOY, at 300 - 31st Street N. Suite 333, St. Petersburg, Florida 33713 as its agent to accept service of process within Florida.


Title President
Date 6/18/99

Having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


Registered Agent
Date 6/18/99

99 JUL -8 PM 5:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED