

P99000077177

TRANSMITTAL LETTER

FILED
99 AUG 24 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

EFFECTIVE DATE

9-1-99

SUBJECT: COPACKIT, INC.

(Proposed corporate name - must include suffix)

400002969044--9

-08/24/99--01084--012

*****70.00 *****70.00

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

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Samuel J. Lubus
Name (Printed or typed)

216 Seaboard Ave.

Address

Venice, FL. 34292

City, State & Zip

941-486-8800

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

GAVE

AUTHORIZATION BY PHONE TO

CORRECT Art. III

DATE 8/30/99

DOC. EXAM Douglas Brown

BROWN AUG 30 1999

EFFECTIVE DATE
9-1-99

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.

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TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:
COPACKIT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
216 Seaboard Ave.
Venice, FL. 34292

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
100,000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

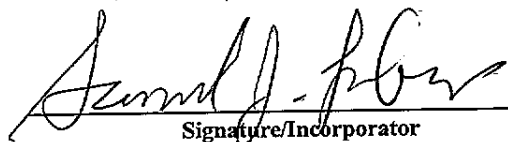
The name and Florida street address of the initial registered agent are:

Samuel J. Lubus
216 Seaboard Ave.
Venice, FL 34292

ARTICLE V INCORPORATOR

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

Samuel J. Lubus
216 Seaboard Ave.
Venice, FL 34292


Signature/Incorporator

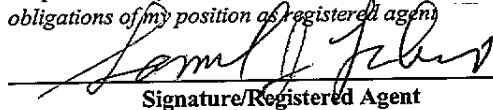
Samuel J. Lubus

8-20-99
Date

(An additional article must be added if an effective date is requested.)

ARTICLE VI EFFECTIVE DATE

The effective date of the above corporation is: September 1, 1999.
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

8-20-99
Date