

TRANSMITTAL LETTER

P99000087220

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

SUBJECT: PROCESS PACKAGING Machinery, Inc.
(Proposed corporate name - must include suffix)

000003000130--S
-09/29/99--01045--001
*****87.50 *****87.50

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: THOMAS BARFELL
Name (Printed or typed)

675 PASATIEMPO Point-111
Address

LAKE MARY, Florida 32746
City, State & Zip

407-474-2851
Daytime Telephone number

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

Thomas Barfell GAVE
AUTHORIZATION BY PHONE TO
CORRECT IV
DATE 10-4-99
DO EXAM ah

FILED
1999 SEP 29 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ah 10/4

099000022758

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: PROCESS PACKAGING MACHINERY, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1355 BENNETT RD
LONGWOOD, FLORIDA 32750

ARTICLE III SHARES

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

1,000,000 COMMON
500,000 PREFERRED

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

THOMAS BARFELL
675 PASATIEMPO POINT - III

LAKE MARY, FL. 32746

ARTICLE V INCORPORATOR

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

THOMAS BARFELL
675 PASATIEMPO POINT - III
LAKE MARY, FLORIDA 32746

Thomas Barfell
Signature/Incorporator

9/22/99
Date

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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.

Thomas Barfell
Signature/Registered Agent

9/22/99
Date