

Charter Number Only

899000102351

Requestor's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

600003052526--9

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*****78.75 *****78.75

CORPORATION(S) NAME

Vicon plastics & packaging, inc.

FILED

99 NOV 23 PM 2:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☒ Profit
☒ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☒ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

RECEIVED

99 NOV 23 AM 9:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

of

VICON PLASTICS & PACKAGING, INC.

The undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is: **VICON PLASTICS & PACKAGING, INC.**

ARTICLE II - DURATION

The corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one thousand shares (1,000) of One Hundred Dollars (\$ 100.00) par value, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address and the name of the Initial Registered Agent at that office is:

Michael A. Viviani
1673 SW 1st Way # A - 2
Deerfield Beach, Florida 33441

The principal office of the corporation is:

Vicon PLASTICS & Packaging, Inc.
1673 SW 1st Way # A - 2
Deerfield Beach, Florida 33441

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TALLAHASSEE FLORIDA

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of the corporation is:



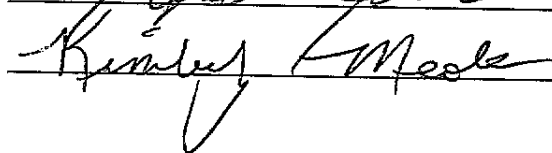
Michael A. Viviani
1673 SW 1st Way # A - 2
Deerfield Beach, FL 33441

ARTICLE VII - INCORPORATORS

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

Michael A. Viviani
1673 SW 1st Way # A - 2
Deerfield Beach, FL 33441

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 22 day of Nov, 1999.

 (seal)
 (seal)
 (seal)

**CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

VICON PLASTICS & PACKAGING, INC.

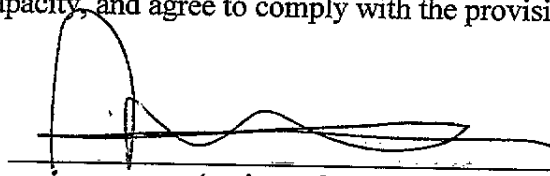
Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with its
registered office as indicated in the Articles of Incorporation at:

1673 SW 1st Way # A - 2
Deerfield Beach, FL 33441

has named Michael A. Viviani located at the aforesaid address, as its Registered Agent to accept
service of process within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the obligations of
that position, I hereby accept to act in this capacity, and agree to comply with the provisions of
Florida Law in keeping open said office.



(registered agent)

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