

P99000110889

Perry Campbell

9300 5th Street North
St. Petersburg, Florida 33702
Telephone (727) 217-0510

FILED
DEC 21 PM 4:08
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

December 17, 1999

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

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

Subject: Articles of Incorporation

For: Bay Area Packaging, Inc.


Enclosed you will find Articles of Incorporation on the above referenced business for your review, acceptance and filing. You will also find enclosed a check in the amount of \$78.75 made payable to Florida Department of State for your certified filing fee.

Please provide a copy of the Certificate of Incorporation with your Certificate of Filing indicating the official incorporation date and forward to:

9300 5th Street North
St. Petersburg, Florida 33702

Sincerely,

By:


Perry Campbell

12-27

ARTICLES OF INCORPORATION
OF
Bay Area Packaging, Inc.

FILED
99 DEC 21 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation hereby forms a
Corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the Corporation shall be:

Bay Area Packaging, Inc.

ARTICLE II - ADDRESS

The principal address of the corporation shall be:

9300 5th Street North
St. Petersburg, Florida 33702

ARTICLE III - DURATION

This Corporation shall have perpetual existence.

ARTICLE IV - FISCAL YEAR

The Corporation's fiscal year shall be from January 1 to December 31 of the
same year.

ARTICLE V - PURPOSES

The general character or nature of the business to be transacted by this
Corporation is to perform any and all legal acts as permitted under the laws of the

United States and Florida.

ARTICLE VI - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any time is 5000 shares of voting common stock, each having the par value of One Dollar (\$1.00).

ARTICLE VII - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of the Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VIII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is:

9300 5th Street North
St. Petersburg, Florida 33702

and the initial Registered Agent of the corporation at such address is:

Perry Campbell

Agency Accepted: I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.

By: _____



Name: Perry Campbell

ARTICLE IX - INCORPORATORS

The name and address of each person signing these Articles of Incorporation is:

NAME	ADDRESS
Perry Campbell	9300 5th Street North St. Petersburg, Florida 33702

ARTICLE X - INITIAL BOARD OF DIRECTORS

The Corporation shall have One (1) director initially. The number of directors may be either increased or diminished from time to time but shall never be less than One (1) . The name and address of each initial director is:

NAME	ADDRESS
Perry Campbell	9300 5th Street North St. Petersburg, Florida 33702

ARTICLE XI - INITIAL OFFICERS

The name and address of each initial officer of the Corporation is:

<u>President</u>	Perry Campbell	9300 5th Street North St. Petersburg, Florida 33702
<u>Vice President</u>	None	
<u>Secretary</u>	Perry Campbell	9300 5th Street North St. Petersburg, Florida 33702
<u>Treasurer</u>	Perry Campbell	9300 5th Street North St. Petersburg, Florida 33702

ARTICLE XII - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XII - CUMULATIVE VOTING

At each election for directors every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such candidates.

ARTICLE XIV - MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in Special and Regular meetings of the Board of Directors by means of conference telephone as provided by law.

ARTICLE XV - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

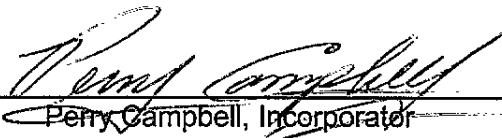
ARTICLE XVI - AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE XVII - DATE OF COMMENCEMENT

The date of commencement of corporation existence is to commence upon
the filing of the Articles of Incorporation herein by the Department of State.

IN WITNESS THEREOF, the undersigned subscriber has executed these
Articles of Incorporation this 17th day of December, 1999



Perry Campbell, Incorporator

STATE OF FLORIDA

COUNTY OF PINELLAS

BEFORE ME, a Notary Public authorized to take acknowledgments in the
State and County set forth above personally appeared and personally known to me,
Perry Campbell
who acknowledged to me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my
official seal, in the State and County aforesaid, this 17th day of
December, 1999

Notary Public, State of Florida at Large

Seal