

REFERENCE 1

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Patricia Pyrit

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE: March 18, 1996

ORDER TIME : 10:09 AM

ORDER NO. : 884754

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CUSTOMER NO:

85708A

CUSTOMER: Jane E. Forbes, Legal Asst

EDWARD W. BECHT, P.A.

321 South Second Street Fort Pierce, FL 34950

DOMESTIC FILING

NAME:

GRIFFPAC, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY XX PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Victoria L. Perez

EXAMINER'S INITIALS:

JIVISION OF CONFORMION I ្ល

MAR 1 5 1996

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

<u>OF</u>

GriffPac, Inc.

The undersigned, acting as Incorporator of a corporation under the Florida Goneral Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

NAME

The name of the Corporation shall be: GriffPac, Inc.

ARTICLE II

GENERAL NATURE OF BUSINESS

The general nature of the business and the object and purposes proposed to be transacted and carried on are to do any and all things herein mentioned as fully and to the same extent as natural persons might or could do, viz: To engage in any activity or business permitted under the laws of the United States of America and of this State.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10,000 shares of common stock having a nominal or par value of \$1.00 a share.

ARTICLE IV

PRINCIPAL ADDRESS AND INITIAL REGISTERED OFFICE AND AGENT

The principal address and initial registered office and agent address of this corporation is as follows:

Edward W. Bocht

321 South Second Street Fort Pierce, Florida 34950

The Board of Directors may from time to time move the registered office to any other address in Florida.

ARTICLE V

CORPORATE EXISTENCE

In accordance with the applicable Florida Statute, corporate existence shall commence upon the date of the execution and acknowledgement of these Articles of Incorporation and said corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The corporation shall have 3 directors initially. The number of directors may be increased or diminished from time to time by bylaws adopted by the stockholders, but shall never be less than one. The name and address of the initial director of this corporation is:

Edward W. Becht

321 South Second Street Fort Pierce, Florida 34950

ARTICLE VII

OFFICERS

The officers of this corporation shall be a president, vice president, secretary and a treasurer, and such other officers and agents as may be deemed necessary. All officers, agents and factors as may be deemed necessary shall be chosen in such manner, held their offices for such terms and have such powers and duties as may be prescribed by the bylaws or determined by the Board of Directors. Any person may held one or more offices.

ARTICLE VIII

AMENDMENT

The Articles of Incorporation may be amended in the manner provided. 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.

ARTICLE IX

AGREEMENTS

The corporation or the stockholders may include in their agreement between themselves the following as valid matters of agreement:

- (a) Any limitations or restraints upon the transferability, alienation or assignment of stock;
 - (b) Any limitation or restraint upon the encumbrance or pledge of stock;
 - (c) any agreements conferring pre-emptive rights of purchase upon

stockholders as conditions precedent to the sale of any stock;

- (d) Management agreements or other employment agreements with persons who may or may not be stockholders; and
- (c) Any and all such other agreements as may be reasonably necessary in the ownership, conductor furtherance of the business of the corporation and so implement the said agreements by by-laws of the corporation.

ARTICLE X

INCORPORATOR AND SUBSCRIBER

The name and street address of the person named herein as subscriber and incorporator are as follows:

Edward W. Becht

321 South Second Street Fort Pierce, Florida 34950

ARTICLE XI

SECTION 1244

This corporation is being organized and its common stock issued pursuant to Section 1244 of the Internal Revenue Code and the regulations thereunder, which permit ordinary loss treatment when the holder of Section 1244 stock sells or exchanges such stock at a loss or when such stock becomes worthless.

IN WITNESS WHEREOF, I have hereunto set my hand and seal and acknowledged and filed in the office of the Secretary of State the foregoing Certificate of Incorporation this 15th day of March, 1996.

Edward W. Beeld

Edward W. Becht

STATE OF FLORIDA

COUNTY OF ST. LUCIE

I HEREBY CERTIFY that on the 15th day of March, 1996, personally came and appeared before me, the undersigned authority, Edward W. Becht,, to me well known, and well known to be the person described in the foregoing Articles of Incorporation, and he acknowledged the same as his act and deed for the uses and purposes therein set forth and expressed.

IN WITNESS WHEREOF I have hereunto set my hand and affixed my official seal on the day and year above written.

NOTARY PUBLIC, State of Florida at Large My Commission expires:

ACKNOWLEDGEMENT OF REGISTERED AGENT

Having been named as registered agent for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in the capacity, and agree to comply with the provisions of said Act.

Edward W. Becht, Registered Agent

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EXAMINER'S INITIALS:

ARTICLES OF AMENDMENT

1. The following provisions of the Articles of Incorporation of C GRIFFPAC, INC., a Florida corporation, filed in Tallahassee on the 18th day of March, 1996, be and they hereby are amended in the following particulars:

Article I be and it hereby is amended to read as follows: The name of the Corporation shall be: GREENEPAC, INC.

2. The foregoing amendment was adopted by the sole Director of the corporation on the 19th day of August, 1996.

IN WITNESS WHEREOF, the undersigned sole Director of this corporation has executed these Articles of Amendment this 19 day of August, 1996.

Edward W. Becht, Director

STATE OF FLORIDA COUNTY OF ST. LUCIE

BEFORE ME, the undersigned authority, personally appeared EDWARD W. BECHT, known to me to be the person who executed the foregoing Articles of Amendment and he acknowledged before me that he executed such instrument for the purposes herein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this $\frac{/9}{}$ day of August, 1996.

Print: Jane E. Forbes
Title: Notary Public

My/Commission expires:

OFFICIAL NOTARY SEAL
JAME E FORBES
COMMISSION NUMBER
CC460314
MY COMMISSION EXP.
OFFICE MAY 7,1999

RESOLUTION CHANGING CORPORATE NAME

RESOLVED as follows:

- 1. That the name of the corporation be changed to that of GREENEPAC, INC.
- 2. That the Director be and he hereby is authorized and directed to execute Articles of Amendment of the Articles of Incorporation and to have said instrument filed in the office of "a Secretary of State in Tallahassee, Florida.
- 3. That the Director be and hereby is authorized to execute a Cortificate of Amendment of the Bylaws of this corporation evidencing the change of the corporate name as authorized hereby and to affix said certificate to the Bylaws of this corporation.
- 4. That the President and Secretary be and they hereby are authorized and directed to execute any further documents, pay the necessary fees and costs, and do any and all things that may be necessary to effectuate the foregoing resolutions.

Dated this 1996.

Edward W. Becht, Director