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### FLORIDA DEPARTMENT OF STATE Division of Corporations

May 21, 2013

RHC ACCOUNTING & TAX SERVICE, INC. 3417 N HIATUS RD SUNRISE, FL 33351

SUBJECT: 1820 BAG CO, INC. Ref. Number: W13000029650

We have received your document for 1820 BAG CO, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box is not acceptable.

You must list the corporation's principal street address and/or a mailing address in the document. A post office box is not acceptable for the principal address.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Justin M Shivers Regulatory Specialist II New Filing Section

Letter Number: 713A00012779

## RHC ACCOUNTING & TAX SERVICE, INC.

3417 N. Hiatus Rd Sunrise, FL 33351 954-616-6969

May 15 2013

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Fl 32399

Dear Department of State:

Enclosed please find the articles of Incorporation for:

1820 Bag Co, Inc.

Also enclosed is a check in the amount of \$70.00 covering all corporate filing fees..

If you have any questions, please do not hesitate to call me at: (954) 616-6969.

Sincerely,

Robert H. Cohen

RHC Accounting & Tax Service, Inc.

3417 N. Hiatus Rd Sunrise, FL 33351

### ARTICLES OF INCORPORATION FOR 1820 BAG CO, INC.

The undersigned for the purpose of foregoing a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation.

#### Article I

### Corporate name and address

The name of the corporation

1820 BAG CO , INC P.O. BOX 17324

7580 NW 5+4 St.

FT.LAUDERDALE, 33318

### Article II Term of Existence

The duration of the corporation is perpetual; to be commences with the filing of these articles with the Department of State of the State of Florida.

### Article III Nature of Business

To produce various types of bags for consumers and to transact any lawful business for which corporations may be incorporated under the Florida General Corporations act.

#### Article IV

**Authorized Shares** 

The aggregate number of shares which the corporation is authorized to issue is 1000 shares. Such shares shall be of a single class and have a par value of \$\frac{1}{25} \frac{1}{15} \frac{1}{25} \frac{1}{15} \frac

### Article V Initial Agent

The name of the initial agent is:

The initial registered agent's office is:

Helen Mills

7320 NW 11 RACE

PLANTAZIVA, FL

33313

### Article VI Initial Board of Directors and Officers

There will be one (1) initial director and incorporator

The name of the initial director and incorporator is:

1. Helen Mills

The address of the initial director and incorporator is: 7580 NW 54H 54

Helen Mills, Director & Incorporator 1

Dated this \_\_\_\_\_ day of May \_\_\_\_ 2013

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE
OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

In pursuance to chapter 48.901, Florida statues, the following is submitted In compliance with said act:

1820 BAG CO, INC.

Desiring to organize under the laws of the State of Florida, with its principal Office as indicated in the articles of incorporation, at the city of Ft Lauderdale, FL 33312 has named Helen Mills to accept service of process in the State of Florida.

Having been named to accept service of process for the above stated

Corporation, at a place designated in this certificate, I hereby accept to

Act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.

By: Agent-Helen Mills

### STATE OF FLORIDA

COUNTY OF BROWARD

I hereby certify that on this 15 day of 17, 2013 before me Personally appeared:

### HELEN MILLS

Incorporator & director of

### 1820 BAG CO,INC

Under the laws of the State of Florida, to me known to be the person/persons Described in and who executed the foregoing instrument and severally acknowledge the execution thereof to be their free act and deed as directors, for the uses and purposes therein mentioned: and the said instrument is the act and deed of said corporation.

Witness my signature and official seal on 515 2013 in the county of

and the State of Florida.

Notary-Public At-Large

State of Florida

Official Seal: My Commission expires:

