

ARTICLES OF INCORPORATION  
OF  
POWER PAPER BOX, INC.

The undersigned, acting as Incorporators of a corporation under the Alabama Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I  
Corporate Name

The name of the corporation is Power Paper Box, Inc.

ARTICLE II  
Authorized Shares

The maximum number of shares which the corporation is authorized to have outstanding is five thousand, one dollar par value for a total stated capital of five thousand dollars.

ARTICLE III  
Registered Office and Agent

The address of the initial registered office of the corporation is 2812 Sterling Way, Birmingham, Alabama 35242, and the name of its initial registered agent at such address is Jan K. Hendrickson.

ARTICLE IV  
Incorporator

The name and addresses of each incorporator is:

Jan K. Hendrickson  
2812 Sterling Way  
Birmingham, Alabama 35242

Walter P. Dorn  
728 Emory Street  
Harriman, Tennessee 37748

Inst # 1995-02705

01/31/1995-02705  
09:36 AM CERTIFIED  
SHELBY COUNTY JUDGE OF PROBATE  
005 MCD 90.00

Inst # 1995-02705

Kenneth Joseph Kramer  
7028 Surrey Drive  
Woodstock, GA 30188

Fred K. Reid  
3205 Manassas Run  
Decatur, AL 35603

ARTICLE V  
Initial Directors

The number of directors constituting the initial Board of Directors of the corporation is five, and the names and addresses of the persons who are to serve as Directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Jan K. Hendrickson  
2812 Sterling Way  
Birmingham, Alabama 35242

Walter P. Dorn  
728 Emory Street  
Harriman, Tennessee 37748

Kenneth Joseph Kramer  
7028 Surrey Drive  
Woodstock, GA 30188

Fred K. Reid  
3205 Manassas Run  
Decatur, AL 35603


Claude F. Hendrickson, III  
2812 Sterling Way  
Birmingham, Alabama 35242


ARTICLE VI  
Purposes

The purpose or purposes for which the corporation is organized are:


- a. To engage in the operation of a box plant.
- b. To exercise all powers now granted, or which in the future may be granted, by the Alabama Business Corporation Act to corporations formed thereunder, subject to any limitation imposed or any provision of any other statute of the State of Alabama, and to transact any or all lawful business for which corporations may be incorporated under Chapter 2B of Title 10 of the Code of Alabama 1975, as amended.

Dated January 24<sup>th</sup>, 1995.

  
Jan K. Hendrickson  
INCORPORATOR

  
Walter P. Dorn  
INCORPORATOR

  
Kenneth Joseph Kramer  
INCORPORATOR

  
Fred K. Reid  
INCORPORATOR

This Instrument was prepared by:  
ESPY, NETTLES AND SCOGIN, P.C.  
2728 8th Street  
P.O. Box 2786  
Tuscaloosa, AL 35403

# STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that pursuant to the provisions of Section 10-2A-26, Code of Alabama 1975, and upon an examination of the corporation records on file in this office, the following corporate name is reserved as available:

Power Paper Box, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Tommy Nettles, P O Box 2786, Tuscaloosa, AL 35403 for a period of one hundred twenty days beginning October 26, 1994 and expiring February 24, 1995.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

October 26, 1994

Date

Jim Bennett

Secretary of State

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