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ACCOUNT NUMBER: FCA000000000

REFERENCE: 4034317-3
(Sub Account)

DATE: 5-28-07

FCA000000005

REQUESTOR NAME: Lexis Document Services

ADDRESS:

TELEPHONE: () () ext ()

CONTACT NAME:

CORPORATION NAME: Glenealy Properties, Inc

DOCUMENT NUMBER: file Qualification
(if applicable)

AUTHORIZATION: Cynthia J. Woodyard

☐ CERTIFIED COPY (1-9)
☐ CERTIFICATE OF STATUS (1-9)
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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

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1. Glenealy Properties, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 20, 2003 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. c/o Smurfit Management Services SAM, Le Prince de Galles, 5 Avenue des
(Principal office address)
Citronniers, MC 98000 Monaco (current mailing address-same)
(Current mailing address)
8. See Exhibit A
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: LexisNexis Document Solutions Inc.
Office Address: 3953WW Kelley Road
Tallahassee, Florida 32311
(City) (Zip code)
10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Michael Conlan
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. _____

George Januzzi , Vice President and Assistant Secretary

(Typed or printed name and capacity of person signing application)

Exhibit A

To engage in any lawful act or activity, including, without limitation, to purchase or acquire real and personal property and lease the same to third parties.

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TALLAHASSEE, FLORIDA

GLENEALY PROPERTIES, INC.

Officers/Directors Rider

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Michael William Joseph Smurfit

Address: C/o Smurfit Management Services SAM
Le Prince de Galles
5 Avenue des Citronniers
MC 98000 Monaco

Vice Chairman: Simon Crispin Groom

Address: C/o Groom Hill
Est-Ouest 24 Boulevard Princesse Charlotte
MC 98000 Monaco

B. OFFICERS

President: Michael William Joseph Smurfit

Address: C/o Smurfit Management Services SAM
Le Prince de Galles
5 Avenue des Citronniers, MC 98000 Monaco

Vice President,
Secretary and
Treasurer: Simon Crispin Groom

Address: C/o Groom Hill
Est-Ouest 24 Boulevard Princesse Charlotte
MC 98000 Monaco

Vice President
and Assistant
Secretary: George Januzzi

Address: C/o Pillsbury Winthrop LLP
One Battery Park Plaza
New York, New York 10004

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Delaware

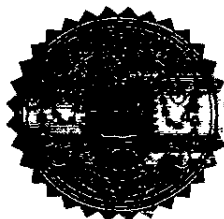
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TALLAHASSEE, FLORIDA
PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GLENEALY PROPERTIES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-THIRD DAY OF MAY, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GLENEALY PROPERTIES, INC." WAS INCORPORATED ON THE TWENTIETH DAY OF MAY, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 2434775

DATE: 05-23-03