F99000005822

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Progressive Coatings, Inc.
(Name of corporation - must include suffix)

600003024036--4
-10/25/99--01106--001
*****87.50 *****87.50

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Ted N. Drake
(Name of Person)

Bridges, Young, Matthews, & Drake, PLC
(Firm/Company)

P.O. Box 7808
(Address)

Pine Bluff, AR. 71611
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Ted N. Drake at (870) 534-5532
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is a check for the following amount:

☐ $70.00 Filing Fee ☐ $78.75 Filing Fee & Certificate of Status ☐ $78.75 Filing Fee & Certified Copy ☒ $87.50 Filing Fee, Certificate of Status & Certified Copy

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 28, 1999

TED N. DRAKE
BRIDGES YOUNG MATTHEWS & DRAKE PLC
P.O. BOX 7808
PINE BLUFF, AR 71611

SUBJECT: PROGRESSIVE COATINGS, INC.
Ref. Number: W99000024937

We have received your document for PROGRESSIVE COATINGS, INC. and your check(s) totaling $87.50. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return 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) 487-6043.

Shawn Logan
Document Specialist

Letter Number: 599A00051933

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TALLAHASSEE, FLORIDA

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.

1. Progressive Coatings, 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. Arkansas
(State or country under the law of which it is incorporated)

3. 71-0787372
(FEI number, if applicable)

4. March 15, 1996
(Date of incorporation)

5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")

6. No business has been, or will be, transacted until corporation is authorized to do business by the State of Florida.
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1654 Grant 7
Sheridan, AR. 72150
(Current mailing address)

8. To engage in the business of Manufacturing Paper Coatings.
(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: CT Corporation System

Office Address: 1200 South Pine Island Rd.

Plantation, Florida, 33324
(Zip code)

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TALLAHASSEE, FLORIDA

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.

(Registered agent's signature)

J L Miles, Assistant Secretary

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.

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Jerry L. Mosley

Address: 1654 Grant 7

Sheridan, AR. 72150

Vice Chairman: Gaylord Allin

Address: 455 W. 61st St.

Shreveport, LA 71106

Director: Margaret Mosley

Address: 1654 Grant 7

Sheridan, AR. 72150

Director: Mitch Baker

Address: Rt. 1, Pinecrest Circle #4

Sheridan, AR. 72150

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Jerry L. Mosley

Address: 1654 Grant 7

Sheridan, AR. 72150

Vice President: Gaylord Allin

Address: 455 West 61st St.

Shreveport, LA 71106

Secretary: Margaret Mosley

Address: 1654 Grant 7

Sheridan, AR. 72150

Treasurer: Margaret Mosley

Address: 1654 Grant 7

Sheridan, AR. 72150

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TALLAHASSEE, FLORIDA

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

13. Jerry L. Mosley
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Jerry L. Mosley, President
(Typed or printed name and capacity of person signing application)

State of Arkansas
SECRETARY OF STATE

Sharon Priest
SECRETARY OF STATE

CERTIFICATE OF GOOD STANDING
OF A
DOMESTIC CORPORATION

I, Sharon Priest, Secretary of State of Arkansas, and as such, keeper of the records of domestic and foreign corporations, do hereby certify that the records of this office show:

PROGRESSIVE COATINGS, INC.

a corporation chartered under the laws of the State of Arkansas, filed Articles of Incorporation March 15, 1996.

I further certify that as far as the records show, this corporation is at this time chartered and in good standing, having met all the requirements governing a domestic corporation in this State.

In Testimony Whereof, I have hereunto set my hand and affixed my Official Seal. Done at my office in the City of Little Rock, Arkansas this 3rd day of November 1999.

Sharon Priest

Sharon Priest, Secretary of State

by: David Morrow

D E Morrow

C-2/Rev 10-1-88