

F10000004423

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

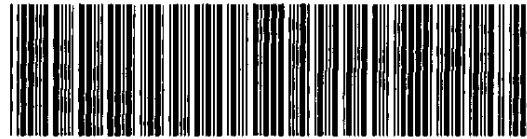
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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09/07/10--01013--021 **70.00

10/04/10--01022--020 **650.00

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10 OCT -4 PM 3:49

SECRETARY OF STATE
TALLAHASSEE FLORIDA

MRS
10/7

1010-42316

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Heritage Bag Company

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" 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:

Jason D. Williams

Name of Person

Heritage Bag Company

Firm/Company

1648 Diplomat Drive

Address

Carrollton, TX 75006

City/State and Zip code

jason.williams@heritage-bag.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jason Williams

Name of Person

at (214) 432-3661

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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
Division of Corporations.

September 8, 2010

JASON D. WILLIAMS
HERITAGE BAG COMPANY
1648 DIPLOMAT DRIVE
CARROLLTON, TX 75006

SUBJECT: HERITAGE BAG COMPANY
Ref. Number: W10000042316

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

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$650.00.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist II

Letter Number: 210A00021413

**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. Heritage Bag Company

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Texas 3. 75-1425644

(State or country under the law of which it is incorporated)

(FEI number, if applicable)

4. May 04, 1973 5. perpetual

(Date of incorporation)

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

6. 10/01/2009

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1648 Diplomat Drive Carrollton, TX 75006

(Principal office address)

1648 Diplomat Drive Carrollton, TX 75006

(Current mailing address)

8. Wholesale of commercial plastic can liners

(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 NOT acceptable)

Name: Thomas S. Taylor

Office Address: 6844 Crescent Oaks Cr

Lakeland, Florida 33813

(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.


(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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TALLAHASSEE FLORIDA

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

A. DIRECTORS

Chairman: Carleton A. Allen

Address: 1648 Diplomat Drive Carrollton, TX 75006

Vice Chairman: _____

Address: _____

Director: Carleton A. Allen

Address: 1648 Diplomat Drive Carrollton, TX 75006

Director: Carl F. Allen

Address: 1648 Diplomat Drive Carrollton, TX 75006

B. OFFICERS

President: Carleton A. Allen

Address: 1648 Diplomat Drive Carrollton, TX 75006

Vice President: _____

Address: _____

Secretary: Martin B. Lowe

Address: 1648 Diplomat Drive Carrollton, TX 75006

Treasurer: Lee Nicholson

Address: 1648 Diplomat Drive Carrollton, TX 75006

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

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. Martin B Lowe - Chief Operating Officer

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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Hope Andrade
Secretary of State

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Office of the Secretary of State

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for HERITAGE BAG COMPANY (file number 32406200), a Domestic For-Profit Corporation, was filed in this office on May 04, 1973.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on August 18, 2010.



A handwritten signature in cursive script, appearing to read "Hope Andrade".

Hope Andrade
Secretary of State