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TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: ABC PLASTICS, INC.  
(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", 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:

MARK WALTERS  
(Name of Person)  
DECO PLASTICS  
(Firm/Company)  
2763 MEADOWOOD DRIVE  
(Address)  
WESTON, FL 33332  
(City/State/Zip)

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-03/28/00--01036--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

MARK WALTERS at (954) 817-9008  
(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

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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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

**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. ABC PLASTICS, 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. CALIFORNIA 3. 95-4400545  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. NOVEMBER 30, 1992 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. MAY 1, 2000  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. ABC PLASTICS, INC. DBA DECO PLASTICS  
11870 STATE ROAD 84, SUITE C8, DAVIE, FL 33325  
(Current mailing address)
8. TO EXPAND MY MAIL ORDER BUSINESS TO THE EAST COAST  
(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: MARK WALTERS  
Office Address: 11870 STATE ROAD 84, SUITE #C8  
DAVIE, FL, Florida, 33325  
(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.

Mark Walters  
(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.
12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)  
MARK WALTERS, 2763 MEADOWOOD DRIVE, WESTON, FL 33332

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

Chairman: MARK WALTERS

Address: 2763 MEADOWOOD DRIVE  
WESTON, FL 33332

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: MARK WALTERS

Address: 2763 MEADOWOOD DRIVE  
WESTON, FL 33332

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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

President: MARK WALTERS

Address: 2763 MEADOWOOD DRIVE  
WESTON, FL 33332

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: MARK WALTERS

Address: 2763 MEADOWOOD DRIVE  
WESTON, FL 33332

Treasurer: MARK WALTERS

Address: 2763 MEADOWOOD DRIVE  
WESTON, FL 33332

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

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

14. MARK WALTERS, PRESIDENT, CHAIRMAN  
(Typed or printed name and capacity of person signing application)

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# State of California



## SECRETARY OF STATE

### CERTIFICATE OF STATUS DOMESTIC CORPORATION

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00 MAR 28 AM 9:23  
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TALLAHASSEE FLORIDA

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the **24TH day of NOVEMBER, 1992, ABC PLASTICS, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this  
certificate and affix the Great Seal  
of the State of California this day  
of March 23, 2000.



*Bill Jones*  
BILL JONES  
Secretary of State