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Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

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CORPORATION(S) NAME

Eastern Seaboard Packaging, Inc.

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☒ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

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CONNIE BRYAN

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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. **EASTERN SEABOARD PACKAGING, 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. **NORTH CAROLINA**

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

3. **59-3267325**

(FEI number, if applicable)

4. **AUGUST 28, 2000**

(Date of incorporation)

5. **PERPETUAL**

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

6. **SEPTEMBER 1, 2000**

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. **19401 OLD JETTON ROAD, SUITE 101**

CORNELIUS, NORTH CAROLINA 28031

(Current mailing address)

Purchase and sale of items, materials and containers for the packaging, storage and transportation of personal property, and to provide services incidental thereto and all businesses permitted under the laws of the United States and the State of Florida

8. **Florida** (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)

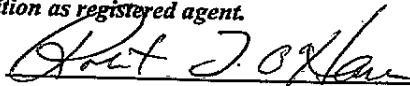
Name: **ROBERT T. O'HARA**
EASTERN SEABOARD PACKAGING, INC.

Office Address: **7576 BROKERAGE DRIVE**

ORLANDO, Florida, **32809**
(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)
ROBERT T. O'HARA

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)

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12. Names and Address of Directors and Officers:

A. Directors

John M. Holcomb	421 Staysail Court Cornelius, NC 28031
Nikki C. Holcomb	7421 Staysail Court Cornelius, NC 28031
Jeffrey P. Trelegan	17 Kings Lane Medway, MA 02053
Charles Capen	3 Blue Heron Court Medford, NJ 08055
Daniel J. Garvey	5021 Boulware Court Charlotte, NC 28277
Robert T. O'Hara	304 Fox Squirrel Lane Longwood, FL 32779
Paul J. Glasheen	41 Rae Avenue Needham, MA 02192

B. Officers

<u>President</u>	Robert T. O'Hara	Address as Above
<u>Executive Vice President</u>		
<u>President</u>	Nikki C. Holcomb	Address as Above
<u>Secretary</u>	Nikki C. Holcomb	Address as Above
<u>Assistant Secretary</u>	John M. Holcomb	Address as Above
	Daniel J. Garvey	Address as Above
<u>Treasurer</u>	Nikki C. Holcomb	Address as Above
<u>Assistant Treasurer</u>	Paul J. Glasheen	Address as Above

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

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: _____

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

14. **NIKKI C. HOLCOMB, EXECUTIVE VICE PRESIDENT**
(Typed or printed name and capacity of person signing application)

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STATE OF NORTH CAROLINA



Department of The
Secretary of State

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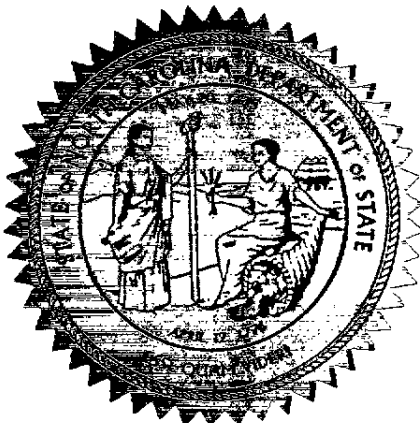
CERTIFICATE OF EXISTENCE

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify that

EASTERN SEABOARD PACKAGING, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 28th day of August, 2000, with its period of duration being Perpetual.

I **FURTHER** certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 **has been** delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



IN WITNESS WHEREOF, I have hereunto
set my hand and affixed my official seal at the
City of Raleigh, this 30th day of August, 2000.

Elaine F. Marshall