

F010000002929⁵

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PHILLIPS PACKAGING, 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:

JESSE PHILLIPS 100004138841--3
(Name of Person) -05/07/01--01075--001
*****78.75 *****78.75
PHILLIPS PACKAGING, INC.
(Firm/Company)
P.O. Box 321 W01-10397
(Address)
SPRINGBORO, OHIO 45066
(City/State and Zip code)

For further information concerning this matter, please call:

John TEKULVE at (859) 331-3300
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration 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
- FILED
01 JUN -1 AM 2:09
mth
6/1



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 8, 2001

JESSE PHILLIPS
PO BOX 321
SPRINGBORO, OH 45066

SUBJECT: PHILLIPS PACKAGING INC
Ref. Number: W01000010397

We have received your document for PHILLIPS PACKAGING INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 401A00027602

01 JUN -1 AM 2:09
FILED

**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. PHILLIPS 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. Ohio 3. 31-1478254
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 9/3/1996 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. P.O. Box 321 SPRINGBORD, OHIO 45066
(Principal office address)

P.O. Box 321 SPRINGBORD, OHIO 45066
(Current mailing address)

8. SELL PACKAGING MATERIALS
(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: JESSE PHILLIPS

Office Address: 9264 JULY LANE

ST. AUGUSTINE, Florida 32086
(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.

Jesse R. Phillips
(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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STATE OF FLORIDA
TALLAHASSEE

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: JESSE PHILLIPS

Address: 9264 JULY LANE

ST. AUGUSTINE FLORIDA 32086

Vice President: SAME

Address: _____

Secretary: SAME

Address: _____

Treasurer: _____

Address: _____

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

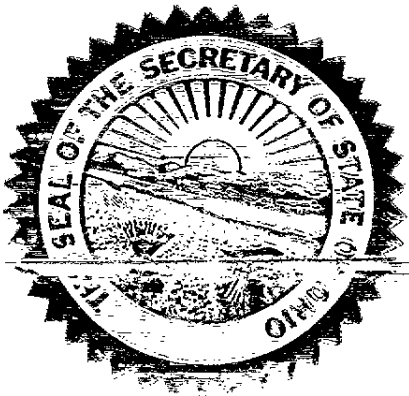
13. X Jesse R Phillips
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. JESSE PHILLIPS, PRESIDENT
(Typed or printed name and capacity of person signing application)

**UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.**

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I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show PHILLIPS PACKAGING, INC., an Ohio corporation, Charter No. 951958, having its principal location in Waynesville, County of Warren, was incorporated on September 3, 1996 and is currently in GOOD STANDING upon the records of this office.



WITNESS my hand and official seal at

Columbus, Ohio on

April 17, 2001

J. Kenneth Blackwell

J. Kenneth Blackwell
Secretary of State

FILED
01 JUN -1 2:10
SECRETARY OF STATE
FALLS CHURCH, VA