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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DATE: 10-22-01

NAME: COINPAK, INC.

200004647822--6  
-10/22/01--01029--014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

TYPE OF FILING: QUALIFICATION

COST: CHECK ATTACHED \$78.75

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AUTHORIZATION: ABBIE/PAUL HODGE

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01 OCT 22 AM 11:13  
DIVISION OF CORPORATION

7-26261  
RB:cmj/dak  
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TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: COINPAK 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:

JAMES R. ALEXANDER, ESQ.  
(Name of Person)

GOLDBERG & ALEXANDER P.C.  
(Firm/Company)

5924 ROYAL LANE, SUITE 250  
(Address)

DALLAS, TEXAS 75230  
(City/State and Zip code)

For further information concerning this matter, please call:

JAMES R. ALEXANDER at (214) 373-4494  
(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: \$168.75

☐ \$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  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

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ALABAMA  
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ALABAMA

1. COINPAK, 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. TEXAS  
(State or country under the law of which it is incorporated)
3. 75-2617275  
(FEI number, if applicable)
4. AUG. 28 1995  
(Date of incorporation)
5. PERPETUAL  
(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. COINPAK INC. 3600 YACHT CLUB DR. #1503 AVENTURA, FL  
(Principal office address) 33180  
SAME  
(Current mailing address)
8. BUY SELL AND DEAL IN BOXES AND 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: JOE LEVI  
Office Address: 3600 YACHT CLUB DR. # 1503  
AVENTURA, Florida 33180  
(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.  
  
JOE LEVI  
(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 business addresses of officers and/or directors:

## A. DIRECTORS

Chairman:

JOE LEVI

Address:

3600, YACHT CLUB DR. #1503, AVENTURA, FL. 33180

Vice Chairman:

Address:

Director:

JUDY LEVI

Address:

101, MISCHIEF LANE, ROCKWALL, TX, 75032

Director:

Address:

## B. OFFICERS

President:

JOE LEVI

Address:

3600, YACHT CLUB DR. AVENTURA, FL. 33180

Vice President:

JUDY LEVI

Address:

101, MISCHIEF LANE, ROCKWALL, TX 75032

Secretary:

JUDY LEVI

Address:

101, MISCHIEF LANE, ROCKWALL, TX 75032

Treasurer:

JOE LEVI

Address:

3600, YACHT CLUB DR. #1503, AVENTURA, FL. 33180

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

13.

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

14.

Joe Levi President  
(Typed or printed name and capacity of person signing application)FILED  
01 OCT 2001 PM 1:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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



Geoffrey S. Connor  
Assistant Secretary of State

## Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for COINPAK, INC. (filing number: 136700400), a Domestic Business Corporation, was filed in this office on August 28, 1995.

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

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01 OCT 22 PM 1:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 October 18, 2001.



A handwritten signature of Geoffrey S. Connor in black ink.

Geoffrey S. Connor  
Assistant Secretary of State