

# FOI000005978

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Eagle Paper, 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:

Sonya Bernamci 500004678655--9  
(Name of Person) -11/14/01--01053--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Eagle Paper, Inc.  
(Firm/Company)

621 NW 53rd Street Suite 125  
(Address)

Boca Raton, FL 33487  
(City/State and Zip code)

For further information concerning this matter, please call:

Sonya Bernamci at (561) 241-9250  
(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

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with  
11/19

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. Eagle Paper Incorporated  
(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. DHIO 3. 31-1742146  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. October 30, 2000 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. 580 Hudson Rd. Delaware, OH 43015  
(Principal office address)

621 NW 53rd St Suite 125 Boca Raton, FL 33487  
(Current mailing address)

8. Sale of commercial papers & other activities related to sale of commercial paper  
(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: James B Wheeler

Office Address: 621 NW 53rd St Suite 125  
Boca Raton, FL 33487, Florida 33487  
(City) (Zip code)

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**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.*

James B Wheeler

(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: James B. Wheeler

Address: 1021 NW 53rd St Suite 125  
Boca Raton FL 33487

Vice Chairman: Sally Wheeler

Address: 1021 NW 53rd St Suite 125  
Boca Raton FL 33487

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

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

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

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

B. OFFICERS

President: James B. Wheeler

Address: 1021 NW 53rd St Suite 125  
Boca Raton FL 33487

Vice President: Sally I. Wheeler

Address: 1021 NW 53rd St Suite 125  
Boca Raton FL 33487

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

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

13. James B. Wheeler  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. JAMES B. Wheeler  
(Typed or printed name and capacity of person signing application)

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

}

*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 EAGLE PAPER, INC., a Delaware Corporation, qualified to do business within the State of Ohio under License No. 1195709, is currently in GOOD STANDING upon the records of this office.*

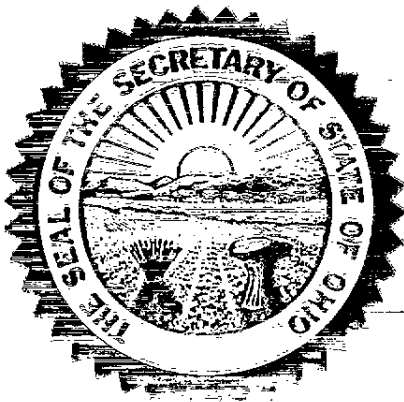
*WITNESS my hand and official seal*

*at Columbus, Ohio on*

*August 30, 2001*

*J. Kenneth Blackwell*

J. Kenneth Blackwell  
Secretary of State



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