

FD200000 1730

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: THE SOUTHERN PACKAGING COMPANY
(Name of corporation - must include suffix)

200005194782--6

-04/05/02--01031--003

*****87.50 *****87.50

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:

ERNEST G. ROBERTSON

(Name of Person)

THE SOUTHERN PACKAGING COMPANY

(Firm/Company)

8990 NW 105 WAY MEDLEY FL 33178

(Address)

(City/State and Zip code)

For further information concerning this matter, please call:

ERNEST G. ROBERTSON

(Name of Person)

at 305. 409-2364

(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

Name
Availability
Document Examiner
☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy
U Certified Copy Verifier
Acknowledgement
W. P. Verityer

FILED
02 APR -5 AM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FD2-1730

**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. the Southern Packaging Company
(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. CONNECTICUT 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 6/4/91 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. 8990 NW 105 WAY Medley FL 33178
(Principal office address)

SAME AS ABOVE
(Current mailing address)

8. ALL TYPES OF PACKAGING
(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: Ernest G. Robertson

Office Address: 8990 NW 105 WAY

Medley, Florida FL 33178
(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.

Ernest G. Robertson
(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.

FILED
02 APR -5 AM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: ELIZABETE P. ROBERTSON

Address: 1500 OCEAN DR. #1103
MIAMI BEACH FL. 33139

Vice Chairman: ERNEST G. ROBERTSON

Address: 1500 OCEAN DR. #1103
MIAMI BEACH FL. 33139

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: ELIZABETE P. ROBERTSON

Address: 1500 OCEAN DR. #1103
MIAMI BEACH FL. 33139

Vice President: ERNEST G. ROBERTSON

Address: SEE ABOVE

Secretary: ERNEST G. ROBERTSON

Address: SEE ABOVE

Treasurer: ELIZABETE P. ROBERTSON

Address: SEE ABOVE

FILED
02 APR -5 AM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

13. *Elizabeth P. Robertson - Ernest G. Robertson*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. ELIZABETE P. ROBERTSON - ERNEST G. ROBERTSON
(Typed or printed name and capacity of person signing application)

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,
and keeper of the seal thereof, DO HEREBY CERTIFY, that

SOUTHERN PACKAGING COMPANY THE

incorporated under the laws of Connecticut is in existence.



Secretary of the State

Date Issued: March 25, 2002

FILED
02 APR -5 AM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA