

FO2000002901

CT CORPORATION

CORPORATION(S) NAME

Georgia-Pacific Products, Inc.

FILED
02 JUN 10 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

RECEIVED
02 JUN 10 AM 11:03
DIVISION OF CORPORATION

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

6/10/02

Order#: 5381706

AL

Ref#:

kf

400005728054---3

-06/10/02--01032--021

Amount: \$ *****70.00 *****70.00

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

**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. Georgia-Pacific Products, 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. Georgia 3. 01-0693428
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 05/16/2002 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 07/01/2002
(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. 133 Peachtree Street, N.E., Atlanta, Georgia 30303
(Principal office address)
- same
(Current mailing address)

8. Marketer and manufacturer of consumer products and food and consumer 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: C T Corporation System
- Office Address: 1200 South Pine Island Road
- Plantation, Florida 33324
(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.

C T Corporation System

By: Joan Bolden JOAN BOLDEN JOAN BOLDEN
(Registered agent's signature) ASBY SECRETARY

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: SEE ATTACHMENT

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

FILED
02 JUN 10 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: SEE ATTACHMENT

Address: _____

Vice President: _____

Address: _____

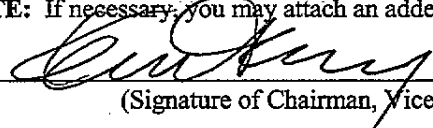
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. Kenneth F. Khoury, Vice President, Deputy General Counsel and Secretary
(Typed or printed name and capacity of person signing application)

GEORGIA-PACIFIC PRODUCTS, INC.

Directors

<u>Name</u>	<u>Address</u>
A. D. Correll	133 Peachtree Street, N.E. Atlanta, Georgia 30303
Danny W. Huff	133 Peachtree Street, N.E. Atlanta, Georgia 30303
Lee M. Thomas	133 Peachtree Street, N.E. Atlanta, Georgia 30303

FILED
02 JUN 10 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GEORGIA-PACIFIC PRODUCTS, INC.

Officers

<u>Name</u>	<u>Title</u>	<u>Address</u>
A. D. Correll	Chairman, Chief Executive Officer and President	133 Peachtree Street, N.E. Atlanta, Georgia 30303
Michael C. Burandt	President – North American Consumer Products	133 Peachtree Street, N.E. Atlanta, Georgia 30303
John F. Lundgren	President - European Consumer Products	133 Peachtree Street, N.E. Atlanta, Georgia 30303
William Schultz	President - Dixie Business	133 Peachtree Street, N.E. Atlanta, Georgia 30303
Patricia A. Barnard	Executive Vice President – Human Resources	133 Peachtree Street, N.E. Atlanta, Georgia 30303
James E. Bostic, Jr.	Executive Vice President – Environmental, Government Affairs and Communications	133 Peachtree Street, N.E. Atlanta, Georgia 30303
Danny W. Huff	Executive Vice President-Finance and Chief Financial Officer	133 Peachtree Street, N.E. Atlanta, Georgia 30303
Kenneth F. Khoury	Executive Vice President, General Counsel and Secretary	133 Peachtree Street, N.E. Atlanta, Georgia 30303
Paul Frederickson	Senior Vice President - Operations Support	133 Peachtree Street, N.E. Atlanta, Georgia 30303
Phillip M. Johnson	Vice President and Treasurer	133 Peachtree Street, N.E. Atlanta, Georgia 30303
Robert P. Nelson	Vice President and Controller	133 Peachtree Street, N.E. Atlanta, Georgia 30303
Sheila M. Weidman-Farley	Vice President – Corporate Communications and Marketing	133 Peachtree Street, N.E. Atlanta, Georgia 30303
Charles F. Williams	Vice President – Information Resources And Chief Information Officer	133 Peachtree Street, N.E. Atlanta, Georgia 30303
Larry A. Feind	Assistant Treasurer	133 Peachtree Street, N.E. Atlanta, Georgia 30303
Mary K. Kelly	Assistant Treasurer	133 Peachtree Street, N.E. Atlanta, Georgia 30303

<u>Name</u>	<u>Title</u>	<u>Address</u>
Joanna B. Bossin	Assistant Secretary	133 Peachtree Street, N.E. Atlanta, Georgia 30303
Emily K. Breslin	Assistant Secretary	133 Peachtree Street, N.E. Atlanta, Georgia 30303
Frederick W. Christie	Assistant Secretary	800 Connecticut Avenue Norwalk, CT 06856
Kimberly Dyslin Rountree	Assistant Secretary	133 Peachtree Street, N.E. Atlanta, Georgia 30303

FILED
02 JUN 10 PM 1:28
FEDERAL BUREAU OF INVESTIGATION
FALL ARREST, FLORIDA

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CONTROL NUMBER : 0225200
DATE INC/AUTH/FILED: 05/16/2002
JURISDICTION : GEORGIA
PRINT DATE : 06/06/2002
FORM NUMBER : 211

CT CORPORATION SYSTEM
JOAN BOLDEN
1201 PEACHTREE STREET, N.E.
ATLANTA, GA 30361

FILED
02 JUN 10 PM 1:28
CLERK OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that as of the above print date

GEORGIA-PACIFIC PRODUCTS, INC
A GEORGIA PROFIT CORPORATION

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date and has not filed articles of dissolution, certificate of cancellation or any other similar document with the Office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the print date above. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

20020606140507564



Cathy Cox

Cathy Cox
Secretary of State