

FO2000003928

CT CORPORATION SYSTEM

CORPORATION(S) NAME

Marley Mouldings Limited Corp.

02 AUG - 1 PM 1:48
DIVISION OF STATE
TALLAHASSEE, FLORIDA

FILED

AL

☒ Profit	☐ Amendment	☐ Merger
☐ Nonprofit		
☒ Foreign	☐ Dissolution/Withdrawal	☐ Mark
	☐ Reinstatement	
☐ Limited Partnership	☐ Annual Report	☐ Other
☐ LLC	☐ Name Registration	☐ Change of RA
	☐ Fictitious Name	☐ UCC
☐ Certified Copy	☐ Photocopies	☒ UCC
☐ Call When Ready	☐ Call If Problem	☐ After 4:30
☒ Walk In	☐ Will Wait	☒ Pick Up
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8/1/02

Order#: 5484438

CB

Ref#:

000006850570--0
-08/01/02--01033--015

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

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-08/01/02--01033--018
*****8.75 *****8.75

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

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Marley Mouldings Limited Corp
(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:

Kirk S. Schumacher

(Name of Person)

Woodburn and Wedge

(Firm/Company)

P.O. Box 2311

(Address)

Reno, NV 89505

(City/State and Zip code)

For further information concerning this matter, please call:

Shawn G. Pearson

(Name of Person)

at (775) 688-3017

(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

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STATE

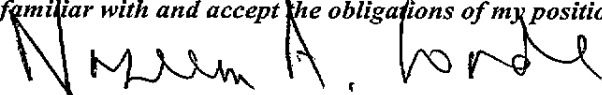
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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. Marley Mouldings Limited Corp.
(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. Nevada
(State or country under the law of which it is incorporated)
3. Applied For
(FBI number, if applicable)
4. July 28, 2000
(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. Woodburn and Wedge, 6100 Neil Road, Suite 500, Reno, Nevada 89511-1149
(Principal office address)
Woodburn and Wedge, 6100 Neil Road, Suite 500, Reno, Nevada 89511-1149
(Current mailing address)
8. Plastic Products Manufacturing
(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: CT Corporation System
Office Address: 1200 S 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.



**NASEEM A. CONDE
SPECIAL ASST. SECRETARY**

(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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Vic De Zen

Address: c/o Woodburn and Wedge

6100 Neil Road, Suite 500, Reno, NV 89511-1149

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: Larry Davis

Address: c/o Woodburn and Wedge

6100 Neil Road, Suite 500, Reno, NV 89511-1149

Vice President: Michael Shepard

Address: c/o Woodburn and Wedge

6100 Neil Road, Suite 500, Reno, NV 89511-1149

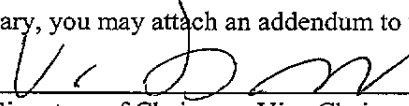
Secretary: Vic De Zen

Address: c/o Woodburn and Wedge, 6100 Neil Road, Suite 500, Reno, NV 89511-1149

Treasurer: Michael Shepard

Address: c/o Woodburn and Wedge, 6100 Neil Road, Suite 500, Reno, NV 89511-1149

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

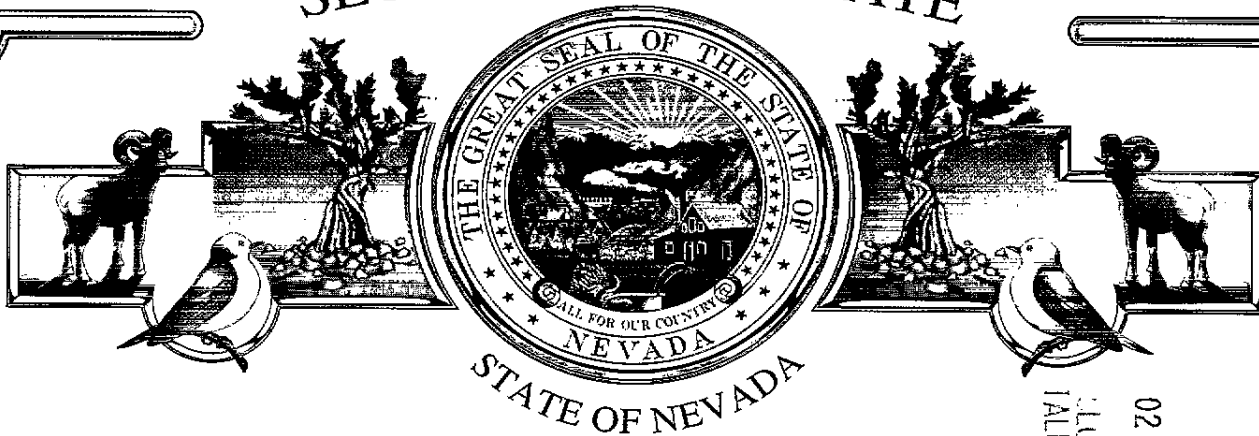
13. 

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

14. Vic De Zen, Secretary

(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

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CLERK OF STATE
TALLAHASSEE, FLORIDA

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **MARLEY MOULDINGS LIMITED**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since July 25, 2002, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand
and affixed the Great Seal of State, at my office, in
Carson City, Nevada, on July 26, 2002.



Dean Heller

DEAN HELLER
Secretary of State

By

Acqueline Warr
Certification Clerk