

# F03000001934

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

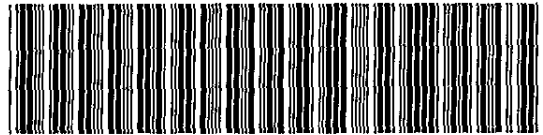
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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03 APR 17 PM 1:04  
SOUTH FLORIDA  
TALLAHASSEE, FLORIDA

RECEIVED  
03 APR 17 AM 11:15  
DIVISION OF CORPORATION

CT CORPORATION

April 17, 2003

Secretary of State, Florida  
409 East Gaines Street  
Tallahassee FL 32399

FILED  
03 APR 17 PM 1:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Order #: 5830190 SO  
Customer Reference 1:  
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

GulfPak Corporation (MS)  
Qualification  
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Ashley A Mitchell  
Fulfillment Specialist  
Ashley\_Mitchell@cch-lis.com

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*

FILED  
APR 17 PM 1:04  
STATE  
SECRETARY  
OF  
FLORIDA

1. GulfPak Corporation  
(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. Mississippi 3. 33-100-1867  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 14, 2002 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. 4785 I-55 North Suite 106 Jackson Mississippi 39206  
(Principal office address)
- SAME  
(Current mailing address)

8. Computer Software Sales  
(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: M.S. Green

(Registered agent's signature) M.S. Green, Asst. Sec.

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: Jack W. Robertson, Jr.

Address: 338 St. Andrews Drive

Jackson Mississippi 39211

Vice Chairman: Director - Richard Covey Robertson

Address: 4647 Maurey Road

Jackson Mississippi 39211

Director: Melvin James Tindall, Jr.

Address: 1684 Hwy 51 South

Senatobia Mississippi 38668

Director: James Hilburn Robertson

Address: 608 Maplewood Drive

Hattiesburg Mississippi 39402

B. OFFICERS

President: and Chief Operating Officer Melvin James Tindall, Jr.

Address: 1684 Hwy 51 South

Senatobia Mississippi 38668

Vice President: Chief Financial Officer and Secretary: Richard Covey Robertson

Address: 4647 Maurey Road

Jackson Mississippi 39211

Secretary: Senior Vice President: James Hillburn Robertson

Address: 608 Maplewood Drive, Hattiesburg Mississippi 39402

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

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

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

13. Melvin James Tindall, Jr.

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

14. Melvin James Tindall, Jr.

PRESIDENT AND CHIEF OPERATING OFFICER  
(Typed or printed name and capacity of person signing application)

# State of Mississippi

## Office of the Secretary of State

Eric Clark, Secretary of State  
Jackson, Mississippi

FILED  
03 APR 17 PM 1:05  
STATE OF MISSISSIPPI  
TALLAHASSEE, FLORIDA

### CERTIFICATE OF EXISTENCE / AUTHORITY

I, ERIC CLARK, Secretary of State of the State of Mississippi, and as such, the legal custodian of the corporate records, required by the laws of Mississippi, to be filed in my office, do hereby certify:

That on October 14, 2002, the State of Mississippi issued a Charter / Certificate of Authority to:

GULFPAK CORPORATION

That the state of incorporation is MISSISSIPPI.

That the period of duration is perpetual.

That according to the records of this office, Articles of Dissolution or a Certificate of Withdrawal have not been filed.

That according to the records of this office, a current Annual Report has been delivered to the Office of the Secretary of State.

I further certify that all fees, taxes and penalties owed to this state, as reflected in the records of the Secretary of State, have been paid and that the corporation is in existence or has authority to transact business in Mississippi.



Given under my hand  
and seal of office  
April 14, 2003

A handwritten signature in cursive script that reads "Eric Clark".

ERIC CLARK  
Secretary of State