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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

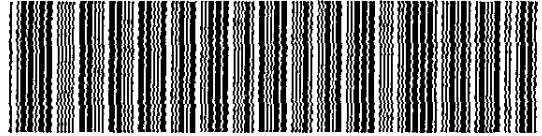
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## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** PERMA-LINER INDUSTRIES, 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:

Caroline Quigley

(Name of Person)

Inc. Plan (USA)

(Firm/Company)

26C Trolley Square

(Address)

Wilmington, DE 19806

(City/State and Zip code)

For further information concerning this matter, please call:

Caroline Quigley

(Name of Person)

at ( 302 ) 428-1200

(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

**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. PERMA-LINER INDUSTRIES, 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. Delaware**

(State or country under the law of which it is incorporated)

**3.**

(FEI number, if applicable)

**4. January 21, 1999**

(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. 6196 126th Avenue North, Largo, FL 33773**

(Principal office address)

**6196 126th Avenue North, Largo, FL 33773**

(Current mailing address)

**8. All lawful business**

(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: **Jerry D'Hulster**

Office Address: **6169 126th Avenue North**

**Largo**

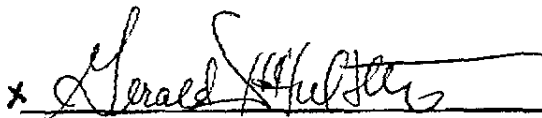
(City)

**, Florida 33773**

(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.*

x 

(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: Jerry D'HulsterAddress: 6196 126th Avenue North, Largo, FL 33773

Vice Chairman: \_\_\_\_\_

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

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

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

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

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

## B. OFFICERS

President: Jerry D'HulsterAddress: 6196 126th Avenue North, Largo, FL 33773Vice President: Eric BaumAddress: 6196 126th Avenue North, Largo, FL 33773Secretary: Stacey D'HulsterAddress: 6196 126th Avenue North, Largo, FL 33773Treasurer: Stacey D'HulsterAddress: 6196 126th Avenue North, Largo, FL 33773

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

13. ☒ *Jerry D'Hulster*  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)14. Jerry D'Hulster/Chairman

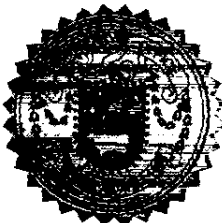
(Typed or printed name and capacity of person signing application)

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PERMA-LINER INDUSTRIES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTEENTH DAY OF AUGUST, A.D. 2003.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

2994720 8300

AUTHENTICATION: 2581833

030529705

DATE: 08-13-03