

F03000005071

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

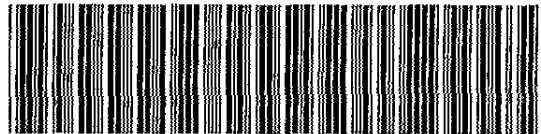
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



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10/08/03--01007--016 \*\*87.50

RECEIVED  
03 OCT -8 AM 11:02  
DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

WL 10/13

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 OCT 13 AM 11:10

8y

September 19, 2003

Dear To Whom It May Concern:

Dear Sir or Madam:

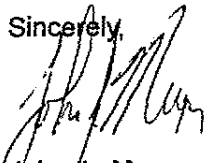
Please find enclosed an Application by Foreign Corporation for Authorization to Transact Business in Florida which we submit for filing and our check in the amount of \$87.50 for the filing fee. Please send me a certified copy of the Application and a Certificate of Status for our files.

DAR Packaging, Inc. is a New Mexico corporation. In January 2002, I personally negotiated an arrangement with a customer in New Mexico to start a similar operation here in Florida. I intended to form a Florida corporation to transact business in Florida but had to lock in a building to cover my costs. Thus, DAR Packaging, Inc. signed a lease for the Lake Wales property out of which business was to be operated. Even though DAR Packaging, Inc. rented this building in Florida in January, operations did not start until August of 2002. When operations were started, we formed a Florida corporation (PackagePros, Inc.) to transact this business. DAR Packaging, Inc. has done no business in Florida with the exception of signing this lease for the Lake Wales property.

In the last week, I have had Legal Counsel advise me that technically we should qualify DAR Packaging, Inc. in Florida since its name is on the lease. I realize that ignorance is no excuse but we have tried to be in compliance with all laws and I was not aware that DAR Packaging, Inc. had to be qualified because all of the Florida business is transacted by PackagePros, Inc. I ask that you please take this into consideration before any fines be assessed and I ask for any and all leniency that you may be able to provide.

Please accept my apologies and Thank you for your assistance in this matter.

Sincerely,



John L. Meyer  
President  
DAR Packaging, Inc.

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Law Offices  
**COLODNY, FASS, TALENFELD, KARLINSKY & ABATE, P.A.**

2000 West Commercial Boulevard  
Suite 232  
Fort Lauderdale, Florida 33309

Richard J. Fidei  
rfidei@cftlaw.com

Fort Lauderdale: (954) 492-4010  
Miami: (305) 893-2224  
Facsimile: (954) 492-1144

Tallahassee Office  
204 South Monroe Street  
Tallahassee, Florida 32301  
Telephone: (850) 577-0398  
Facsimile: (850) 577-0385

Reply to: Fort Lauderdale

October 2, 2003

Florida Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: DAR Packaging, Inc.  
SCC Number: 1908375  
Our File No. 98-139

W03-28912

Sir/Madam:

Enclosed please find our firm's check in the amount of Eighty-Seven and 50/100 Dollars (\$87.50) together with an Application by Foreign Corporation for Authorization to Transact Business in Florida and a letter dated September 19, 2003 from Mr. John Meyer, President of DAR Packaging, Inc., all in connection with the above referenced matter.

Please file the Application by Foreign Corporation for Authorization to Transact Business in Florida and provide this office with a certified copy of the Application and a Certificate of Status.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,

COLODNY, FASS, TALENFELD,  
KARLINSKY & ABATE, P.A.

Richard J. Fidei, Esquire

RJF/jrg  
Enclosures

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

October 8, 2003

RICHARD J. FIDEI, ESQUIRE  
COLODNY, FASS, TALENFELD ET AL.  
2000 WEST COMMERCIAL BOULEVARD, SUITE 23  
FORT LAUDERDALE, FL 33309

SUBJECT: D A R PACKAGING, INC.  
Ref. Number: W03000028992

We have received your document for D A R PACKAGING, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

Your letter and application are being forwarded to the office which will take your letter into consideration. This office will be in touch with you when a determination has been made about your filing.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers  
Document Specialist

Letter Number: 803A00055067

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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. DAR Packaging, Inc.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words of 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. New Mexico  
(State or country under the law of which it is incorporated)
3. 88-0381207  
(FEI number, if applicable)
4. December 22, 1997  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. January 1, 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. Principal office address of the corporation is: 550 State Road 60 West, Lake Wales, Florida 33853.  
  
Current mailing address of the corporation is: 550 State Road 60 West, Lake Wales, Florida 33853.
8. The company shall engage in any lawful act or activity.  
(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: John J. Meyer

Office Address: 550 State Road 60 West  
Lake Wales, Florida 33853  
(City) (Zip Code)

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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.

By: 

(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: John J. Meyer  
Address: 550 State Road 60 West  
Lake Wales, Florida 33853

Director: Ray Hoffman  
Address: 550 State Road 60 West  
Lake Wales, Florida 33853

Director: Jodi Meyer  
Address: 550 State Road 60 West  
Lake Wales, Florida 33853

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**B. OFFICERS**

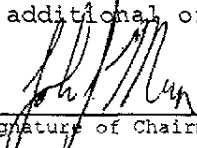
President: John J. Meyer  
Address: 550 State Road 60 West  
Lake Wales, Florida 33853

Vice President: Ray Hoffman  
Address: 550 State Road 60 West  
Lake Wales, Florida 33853

Secretary: Jodi Meyer  
Address: 550 State Road 60 West  
Lake Wales, Florida 33853

Treasurer: Jodi Meyer  
Address: 550 State Road 60 West  
Lake Wales, Florida 33853

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. John J. Meyer, President  
(Typed or printed name and capacity of person signing application)

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OFFICE OF THE  
PUBLIC REGULATION COMMISSION

CERTIFICATE OF GOOD STANDING AND COMPLIANCE

IT IS HEREBY CERTIFIED THAT:

D A R PACKAGING, INC.

1908375

a corporation organized under the laws of  
NEW MEXICO

is duly authorized to transact business in New Mexico, as a  
Domestic Profit Corporation, under the

BUSINESS CORPORATION ACT

(53-11-1 to 53-18-12 NMSA 1978)

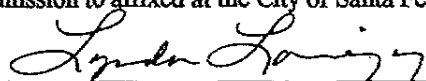
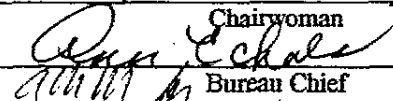
having filed its Articles of Incorporation DECEMBER 22, 1997  
and Certificate of Incorporation issued as of said date.

IT IS FURTHER CERTIFIED that the fees due the Public  
Regulation Commission which have been assessed against the  
aforesaid corporation, have been paid to date and aforesaid  
corporation is in corporate good standing & duly authorized  
to transact business as its corporate existence has not been  
revoked in New Mexico. This Certificate is not to be  
construed as an endorsement, recommendation, or notice of  
approval of the corporation's financial condition or  
business activities and practices. This certificate of Good  
standing and compliance expires: MARCH 15, 2004

Dated: SEPTEMBER 15, 2003

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In testimony whereof, the Public Regulation of the  
State of New Mexico has caused this certificate to be  
signed by its Chairman and the seal of said  
Commission to affixed at the City of Santa Fe.

  
Chairwoman  
  
Bureau Chief