

F03000005904Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000324926 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 222-9428

FOREIGN PROFIT QUALIFICATION

Propak Logistics, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

RECEIVED
03 NOV 26 AM 7:54
DIVISION OF CORPORATION03 NOV 25 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDAAND
FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

**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. Propak Logistics, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Arkansas 3. 75-3107303
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 3/11/03 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 1/1/04
(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. 227 Fort Street Barling, AR 72923
(Principal office address)

P O Box 11708 Fort Smith, AR 72917-1708
(Current mailing address)

8. sorting, handling, and brokering wood shipping pallets
(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: Sean L. Emerick

(Registered agent's signature)

Sean L. Emerick, Asst. 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:

03 NOV 25 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ATTACHED
AND
FILED

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Steve Clark

Address: P O Box 11708

Fort Smith, AR 72917-1708

Vice President: _____

Address: _____

Secretary: John Cooley

Address: P O Box 11708 Fort Smith, AR 72923

Treasurer: _____

Address: _____

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

13. *ACPL*

(Signature of Director or Officer listed in number 12 of the application)

14. Steve Clark, President

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

03 NOV 25 AM 9:21
SECRETARY OF THE
TALLAHASSEE FI DRILL

APPROVED
AND
FILED



PROPAK LOGISTICS INC.
S CORPORATION FEDERAL TAX ID #
75-3107303

DATE OF INCORPORATION
3-11-03

LIST OF STOCKHOLDERS

Mr. Steve Clark
60.8% Ownership
P.O. Box 11708
Fort Smith, AR 72917
Phone: 479-478-7800

Mr. Doug Moore
29.4% Ownership
P.O. Box 11708
Fort Smith, AR 72917
Phone: 479-478-7800

Mr. Mark Moore
9.8% Ownership
P.O. Box 11708
Fort Smith, AR 72917
Phone: 479-478-7800

LIST OF DIRECTORS

Mr. Steve Clark - Sole Director

LIST OF EXECUTIVES

Mr. Steve Clark
Chief Executive Officer
P.O. Box 11708
Fort Smith, AR 72917
Phone: 479-478-7800

Mr. John Cooley
Chief Financial Officer/Secretary
P.O. Box 11708
Fort Smith, AR 72917
Phone: 479-478-7800

Mr. Pat Vota
Chief Operating Officer
P.O. Box 11708
Fort Smith, AR 72917
Phone: 479-478-7800

LIST OF PROPAK LOGISTICS, INC. ADDRESSES

Mailing Address
P.O. Box 11708
Fort Smith, AR
72917

Street Address
227 Fort Street
Barling, AR
72923

FILED
03 NOV 25 AM 9:27
TALLAHASSEE, FL
SECRETARY OF STATE



Arkansas Secretary of State Charlie Daniels

State Capitol Building • Little Rock, Arkansas 72201-1094 • 501.682.3409

CERTIFICATE OF GOOD STANDING

I, Charlie Daniels, Secretary of State of the State of Arkansas, and as such, keeper of the records of domestic and foreign corporations, do hereby certify that the records of this office show

PROPAK LOGISTICS, INC.

authorized to transact business in the State of Arkansas as a For Profit Corporation, filed Articles of Incorporation in this office March 11, 2003.

Our records reflect that said entity, having complied with all statutory requirements in the State of Arkansas, is qualified to transact business in this State.

In Testimony Whereof, I have hereunto set my hand and affixed my official Seal. Done at my office in the City of Little Rock, this 18th day of November 2003.

Charlie Daniels

Charlie Daniels
Secretary of State

By: *O Northcutt*
ONorthcutt