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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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March 26, 2004

Division of Corporations
Registration Section
Post Office Box 6327
Tallahassee, FL 32314

Re: Blowfish Plastics, Inc.

Dear Sir or Madam:

Enclosed are (i) Application by Foreign Corporation for Authorization to Transact Business in Florida for a Delaware corporation called Blowfish Plastics, Inc.; (ii) certificate of good standing from the State of Delaware; and (iii) a check in the amount of \$70.00 representing payment for the qualification.

If you have any questions concerning this, please give me a call.

Very truly yours,

Jeanne E. Helton

JEH/pem

Enclosures

c: Charles W. McCormick, Jr.

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TALLAHASSEE, FLORIDA

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. **Blowfish Plastics, Inc.**

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

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

2. **Delaware**

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

3.

(FEI number, if applicable)

4.

4-24-02

(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. **315 East Washington Street, Starke Florida 32259**

(Principal office address)

same

(Current mailing address)

8. **plastics 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: **Smith Hulsey and Busey**

Office Address: **225 Water Street**

Jacksonville

(City)

, Florida **32202**

(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.

SMITH HULSEY & BUSEY

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: Charles W. McCormick, Jr.

Address: 315 E. Washington Street

Starke Floirda 32091

Vice Chairman: Charles W. McCormick, Sr.

Address: 315 E. Washington Street

Starke Floirda 32091

Director: Wade Groetsch

Address: 315 E. Washington Street

Starke Floirda 32091

Director: Daniel Cummings

Address: 315 E. Washington Street

Starke Floirda 32091

B. OFFICERS

President: Charles W. McCormick, Jr.

Address: 315 E. Washington Street

Starke Florida 32091

Vice President: Daniel Cummings

Address: 315 E. Washington Street

Starke, Florida 32091

Secretary: Shannon McCormick

Address: _____

Treasurer: Charles W. McCormick, Jr.

Address: _____

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

13. Charles W. McCormick Jr
(Signature of Director or Officer listed in number 12 of the application)

14. Charles W. McCormick, Jr.
(Typed or printed name and capacity of person signing application)

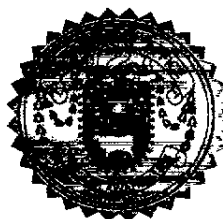
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Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BLOWFISH PLASTICS, 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 TWENTY-SIXTH DAY OF FEBRUARY, A.D. 2004.



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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2989599

DATE: 03-15-04