

F0400000 4303

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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W03-21451

7/28/03  
W03



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07/24/03--01063--023 \*\*87.50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 JUL 28 AM 11:51

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## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT:

Smiley Paperboard, Incorporated  
(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:

MARK Smiley

(Name of Person)

Smiley Paperboard, Inc

(Firm/Company)

P.O. Box 71

(Address)

BARABOO, WI 53913

(City/State and Zip code)

For further information concerning this matter, please call:

MARK Smiley

(Name of Person)

at (608) 356-6050

(Area Code &amp; 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

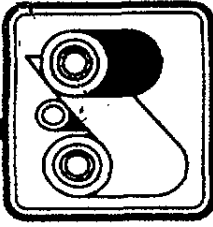
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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



## Smiley Paperboard, Inc.

P.O. Box 71 • Baraboo, WI 53913-0071  
Phone: 608-358-8050 • FAX: 608-358-3151

6/30/03

addendum of officer 3

ASSISTANT SECRETARY:

MIKE D. SMILEY  
8605 HONO/U/U DR  
ORLANDO, FL 32818

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04 JUL 28 AM 11:51

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

July 30, 2003

MARK SMILEY  
PO BOX 71  
BARABOO, WI 53913

SUBJECT: SMILEY PAPERBOARD, INCORPORATED  
Ref. Number: W03000021451

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04 JUL 28 AM 11:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for SMILEY PAPERBOARD, INCORPORATED and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$5750.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas  
Document Specialist

Letter Number: 803A00043896



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

August 13, 2003

MARK SMILEY  
PO BOX 71  
BARABOO, WI 53913

SUBJECT: SMILEY PAPERBOARD, INCORPORATED  
Ref. Number: W03000021451

We have received your document for SMILEY PAPERBOARD, INCORPORATED and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$5750.00.

*6,900.00*

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas  
Document Specialist

Letter Number: 203A00046042

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 JUL 28 AM 11:51

FILED



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

July 7, 2004

MARK SMILEY  
P.O. BOX 71  
BARABOO, WI 53913

SUBJECT: SMILEY PAPERBOARD, INCORPORATED  
Ref. Number: W03000021451

This letter is in response to the application by foreign corporation/limited liability company for authorization to transact business in Florida that was previously submitted to this office for SMILEY PAPERBOARD, INCORPORATED.

The referenced application states that the entity has transacted business in the State of Florida since December 31, 1998. You were notified by letter dated August 13, 2003, that because of failure to obtain a certificate of authority prior to transacting business in the State of Florida, the entity is liable for \$6900.00 in appropriate fees and penalties as set forth in Section 607.1502(4)/617.1502(4)/608.502(4), Florida Statutes, (copy enclosed).

Until a response is received by this office concerning the prior notification, the application for authorization to transact business in Florida will not be processed. If erroneous information was reflected on the previously submitted application, a sworn affidavit may be filed stating the correct date the entity first transacted business in Florida, that the entity did not transact business in Florida prior to the application filing year and that the information entered on such application is incorrect. Any such affidavit will be included with your original qualification documents.

Please provide your response to this letter within 30 days to avoid the necessity of further action.

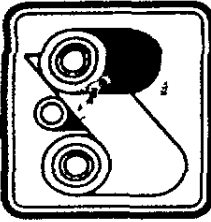
If you have further questions concerning the filing of your document, please telephone the Registration Section at (850) 245-6051.

Registration Section  
Division of Corporations Letter No. 404A00043630

Enclosure

04 JUL 28 AM 11:51

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## Smiley Paperboard, Inc.

P.O. Box 71 • Baraboo, WI 53913-0071  
Phone: 608-358-6050 • FAX: 608-358-3151

ATTN: BRENDA TADLOCK

FLORIDA DEPT. OF STATE

REF # W0300002145/

LETTER # 404A00043630

SWORN STATEMENT BY MARK SMILEY

WE MADE AN ERRONEOUS ERROR

ON APPLICATION (STARTING DATE). BASED

ON STATUTE 607.150 / #2(f) -

WE HAVE NOT ~~AND~~ TRANSACTED BUSINESS

IN STATE OF FLORIDA.

THANK YOU!

Mark A. Smiley  
President

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04 JUL 28 AM 11:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Jul 26 04 01:28p

smiley paperboard inc

608 356 3151

p. 1

JUL 26 2004 12:48PM

NO. 738 P. 2/2

TO BRENDA tadlock 850-410-4015

**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. SMILEY PAPERBOARD INCORPORATED  
(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. WISCONSIN 3. 8 35-1858972  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/90 5. \_\_\_\_\_  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. P.O. Box 71 - Baraboo WI 53913  
(Principal office address)

SAME  
(Current mailing address)

8. 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 NOT acceptable)

Name: MIKE SMILEY

Office Address: 8605 HONOLULU

ORLANDO, Florida 32818  
(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.

Mike Smiley Pres.  
(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:

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04 JUL 28 AM 11:51  
TALLAHASSEE FLORIDA



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SMILEY PAPERBOARD

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P. 7

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: MARK A. SMILEY  
Address: P.O. Box 71, BARABOO, WI 53913

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

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

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

B. OFFICERS

President: MARK A. SMILEY  
Address: P.O. Box 71, BARABOO, WI 53913

Vice President: \_\_\_\_\_  
Address: \_\_\_\_\_

Secretary: JULIE L. SMILEY  
Address: P.O. Box 71 - BARABOO, WI 53913

Treasurer: JULIE L. SMILEY  
Address: P.O. Box 71 - BARABOO, WI 53913

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

13. Mark A. Smiley  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. MARK A. SMILEY - PRESIDENT  
(Typed or printed name and capacity of person signing application)

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04 JUL 28 AM 11:51  
SECRETARY L. SMILEY  
TALLAHASSEE, FLORIDA

DQM  
180 181 185

United States of America

State of Wisconsin



DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Present Shall Come, Greeting:

I, RAY ALLEN, Deputy Administrator, Division of Corporate & Consumer Services, Department of Financial Institutions do hereby certify that

SMILEY PAPERBOARD, INC.

is a domestic corporation organized under the laws of this state and that its date of incorporation is NOVEMBER 11, 1993.

I further certify that said corporation has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921 or 181.1622, Wis. Stats., and that it has not filed articles of dissolution.



IN TESTIMONY WHEREOF, I have  
hereunto set my hand and affixed the official seal  
of the Department on July 8, 2003.

A handwritten signature in black ink, appearing to read "Ray Allen".

RAY ALLEN, Deputy Administrator  
Division of Corporate & Consumer Services  
Department of Financial Institutions

BY: *Patricia Weber*

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.