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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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08/12/04--01042--006 **78.75

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(Address)

(Address)

(City/State/Zip/Phone #)

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TO: Registration Section
Division of Corporations

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SUBJECT: CREATIVE PACKAGING, INC. SECRETARY OF STATE
TALLAHASSEE, FLORIDA
(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:

JOHN McINTOSH, Jr
(Name of Person)
CREATIVE PACKAGING, INC.
(Firm/Company)
P.O. Box A
(Address)
GARDEN CITY, GA 31418
(City/State and Zip code)

For further information concerning this matter, please call:

JOHN McINTOSH at (912) 966-5501
(Name of Person) (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.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

2. GEORGIA 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 2-3-97 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. June 2004, only applying to collect debt, no office or presence anticipated
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 111 Sparkman Drive, GARDEN City, GA 31408
(Principal office address)

P.O. Box A GARDEN City, GA 31418
(Current mailing address)

8. Box Manufacturer
(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)

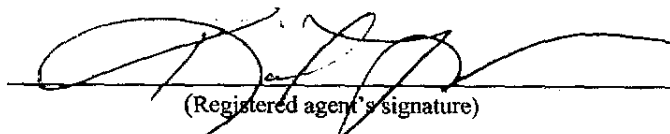
Name: E. K. Logan

Office Address: 64 Camden Dr.

Bal Harbour, Florida 33154
(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.


(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 M. McINTOSH JR

Address: 113 DRUID Circle
SAVANNAH, GA 31410

Vice Chairman: _____

Address: _____

Director: E. KATHERINE LOGAN McINTOSH

Address: (same)

Director: JOHN M. McINTOSH

Address: 211 Deerfield Rd
SAVANNAH, GA 31410

B. OFFICERS

President: JOHN M. McINTOSH JR

Address: SAME

Vice President: Katherine L. McIntosh

Address: SAME

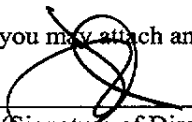
Secretary: Katherine L. McIntosh

Address: SAME

Treasurer: JOHN M. McINTOSH JR

Address: SAME

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. JOHN M. McINTOSH JR - President
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 042220304
CONTROL NUMBER : K703562
DATE INC/AUTH/FILED: 01/13/1997
JURISDICTION : GEORGIA
PRINT DATE : 08/09/2004
FORM NUMBER : 211

JOHN MCINTOSH
111 SPARK MAN DR
GARDEN CITY, GA 31408

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

CREATIVE PACKAGING, INC.
A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



Cathy Cox
Secretary of State