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☐ PICK-UP

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(Business Entity Name)

(Document Number)

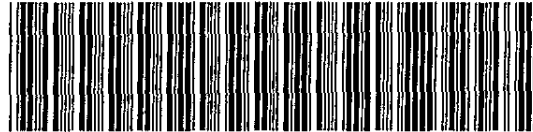
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W05-8223

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TALLAHASSEE, FLORIDA

05 MAR -4 AM 7:51



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

February 16, 2005

DAVID L. MCLAWHORN  
4411 BRANDON DR.  
DELRAY BEACH, FL 33445

SUBJECT: DM PLASTICS, INC.  
Ref. Number: W05000008223

We have received your document for DM PLASTICS, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6890.

Jason Merrick  
Document Specialist

Letter Number: 305A00011108

TALLAHASSEE, FLORIDA

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## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Dm Plastics, Inc.  
(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:

David L. McLawhorn  
(Name of Person)

D. M. Plastics, Inc  
(Firm/Company)

4411 Brandon, DR  
(Address)

Delray Beach, FL 33445  
(City/State and Zip code)

For further information concerning this matter, please call:

David McLawhorn at (561) 498-5330  
(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

05 MAR -4 AM 7:51  
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. DM Plastics, INC.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. Delaware 3. (EIN) 56-2496603  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1/13/05 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 4411 Brandon Drive, Delray Bch, FL 33445  
(Principal office address)

4411 Brandon Drive Delray Bch, FL 33445  
(Current mailing address)

8. plastic recycling trading (brokerage)  
(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: Weldon Adair, JR, PE.

Office Address: 4411 Brandon Drive  
Delray Beach, FL, Florida 33445  
(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 in 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.*

Weldon B Adair Jr  
(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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TALLAHASSEE, FLORIDA

**A. DIRECTORS**

Chairman: David McLawhorn

Address: 5385 Cedar Lake Rd #15-22  
Bayton Bch, FL 33437

Vice Chairman: Weldon Adair-JR PE

Address: 4411 Brandon DR.  
Delray Bch FL 33445

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

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

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

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

**B. OFFICERS**

President: David McLawhorn

Address: Same

Vice President: Weldon Adair, JR

Address: Same

Secretary: Stephanie McLawhorn

Address: 5385 Cedar Lk. Rd. #15-22 B.B. FL 33437

Treasurer: Belinda Adair

Address: 4411 Brandon DR. Delray Bch, FL 33445

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

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

14. DAVID C. MCLAWHORN  
(Typed or printed name and capacity of person signing application)

05 MAR -4 AM 7:51  
TALLAHASSEE, FLORIDA

STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
DELIVERED 10:21 AM 01/12/2005  
FILED 10:13 AM 01/12/2005  
SRV 050026490 - 3910910 FILE

STATE of DELAWARE  
CERTIFICATE of INCORPORATION  
A STOCK CORPORATION

**FIRST:** The name of this Corporation is DM Plastics, Inc.  
(hereinafter the "Corporation")

**SECOND:** Its Registered Office in the State of Delaware is to be located at 113 Barksdale Professional Center in the City of Newark, County of New Castle. The zip code is 19711. The name of the Registered Agent therein and in charge thereof upon whom process against this Corporation may be served, is Delaware Intercorp, Inc.

**THIRD:** The nature of the business and the objects and purposes proposed to be transacted, promoted and carried on, are to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware.

**FOURTH:** The total number of shares of stock that the corporation shall have authority to issue is 1,500 shares of Common Stock at no par value.

**FIFTH:** The name and mailing address of the incorporator are as follows:

Name: Delaware Intercorp, Inc.  
Mailing Address: 113 Barksdale Professional Center, Newark, DE 19711

**SIXTH:** The directors of the corporation are not liable to either the corporation or its stockholders for monetary damages for a breach of fiduciary duties unless the breach involves: a) a director's duty of loyalty to the corporation or its stockholders; b) intentional misconduct or violation of law; c) a transaction from which the director derived an improper personal benefit; or d) liability for unlawful payments of dividends or unlawful stock purchases or redemption by the corporation.

I, The Undersigned, for the purpose of forming a corporation under the laws of the State of Delaware, do make, file and record this Certificate, and do certify that the facts herein stated are true, and I have accordingly hereunto set my hand this Wednesday the Twelfth day of January 2005.



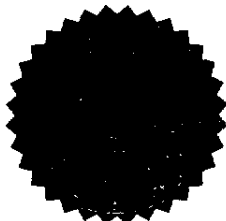
Incorporator: Delaware Intercorp, Inc. by  
Russell P. Rozanski, Secretary

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DM 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 FIRST DAY OF MARCH, A.D. 2005.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

3910910 8300

AUTHENTICATION: 3713135

050175059

DATE: 03-01-05