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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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W05-13441
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2005 MAR 24 P 12:10

SECRETARY OF STATE
FLORIDA



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03/14/05--01070--021 **87.50



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 15, 2005

FILED

2005 MAR 24 PM 12:10

CLERK OF THE STATE
TALLAHASSEE, FLORIDA

DANIELLE MULLIN
P.O. BOX 125
BOONVILLE, AR 72927

SUBJECT: OHIO VALLEY CONVERTING, LTD.
Ref. Number: W05000013441

We have received your document for OHIO VALLEY CONVERTING, LTD. 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 corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 605A00017779

TRANSMITTAL LETTER

FILED

TO: Registration Section
Division of Corporations

SUBJECT: Ohio Valley Converting, Ltd.
(Name of corporation - must include suffix)

1995 MAR 24 P 12:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

DANIELLE MULLIN

(Name of Person)

OHIO VALLEY CONVERTING, LTD.

(Firm/Company)

PO BOX 125

(Address)

BOONEVILLE, AR 72927

(City/State and Zip code)

For further information concerning this matter, please call:

DANIELLE MULLIN

(Name of Person)

at (479) 675-5015

(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.

FILED

1. OHIO VALLEY CONVERTING, 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

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

2. WV

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

3. 55-0712468

(FEI number, if applicable)

4. 12-4-91

(Date of incorporation)

5. PERPETUAL

(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. PO BOX 125, BOONEVILLE, AR 72927

(Principal office address)

PO BOX 125, BOONEVILLE, AR 72927

(Current mailing address)

8. MANUFACTURE FLEXIBLE PACKAGING

(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: CT Corporation System

Office Address: 1200 South Pine Island Rd.

Plantation

(City)

Florida 33324

(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)

J. L. Miles, Asst. Secy.

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:

MARIE MOORE

Address:

2495 E Hwy 10
Booneville, AR 72927

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Vice Chairman:

DANIELLE MULLIN

Address:

TOWN & COUNTRY
BOONEVILLE, AR 72927

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Director:

STAN MOORE

Address:

2495 E Hwy 10
Booneville, AR 72927

Director:

Address:

B. OFFICERS

President:

MARIE MOORE

Address:

2495 E Hwy 10
Booneville, AR 72927

Vice President:

DANIELLE MULLIN

Address:

TOWN & COUNTRY
BOONEVILLE, AR 72927

Secretary:

DANIELLE MULLIN

Address:

TOWN & COUNTRY, BOONEVILLE, AR 72927

Treasurer:

Address:

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.

DANIELLE MULLIN, VICE PRESIDENT

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

State of West Virginia



Certificate

*I, Betty Ireland, Secretary of State of the
State of West Virginia, hereby certify that*

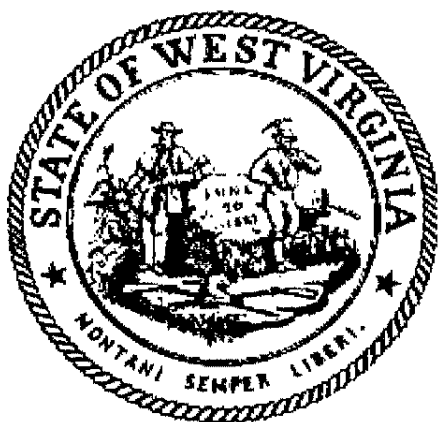
OHIO VALLEY CONVERTING, LTD.

was incorporated under the laws of West Virginia and a Certificate of Incorporation was issued by the West Virginia Secretary of State's Office on December 4, 1991.

I further certify that the corporation has not been revoked by the State of West Virginia nor has the West Virginia Secretary of State issued a Certificate of Dissolution to the corporation.

Accordingly, I hereby issue this

CERTIFICATE OF EXISTENCE



*Given under my hand and the
Great Seal of the State of
West Virginia on this day of
February 28, 2005*

Betty Ireland

Secretary of State