

F05000002968

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

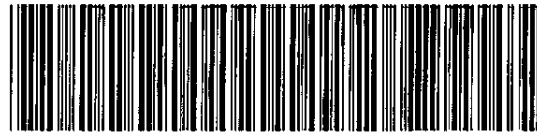
(Document Number)

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05 MAY 17 AM 10:05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

05 MAY 17

AM 8:26

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 MAY 17 AM 8:27

FILED



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May 17, 2005

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

Burcham International, Corp.

**Filing Evidence**

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

**Retrieval Request**

- ☐ Photocopy
- ☐ Certified Copy

**Type of Document**

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

FILED  
MAY 17 AM 8:27  
TALLAHASSEE, FLORIDA

| NEW FILINGS              |                   |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit            |
| <input type="checkbox"/> | Non Profit        |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication     |
| <input type="checkbox"/> | Other             |

| AMENDMENTS               |                                    |
|--------------------------|------------------------------------|
| <input type="checkbox"/> | Amendment                          |
| <input type="checkbox"/> | Resignation of RA Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent         |
| <input type="checkbox"/> | Dissolution/Withdrawal             |
| <input type="checkbox"/> | Merger                             |

| OTHER FILINGS            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Reports   |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |
| <input type="checkbox"/> | Reinstatement    |

| REGISTRATION/QUALIFICATION          |                   |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Foreign           |
| <input type="checkbox"/>            | Limited Liability |
| <input type="checkbox"/>            | Reinstatement     |
| <input type="checkbox"/>            | Trademark         |
| <input type="checkbox"/>            | Other             |

**APPLICATION BY A FOREIGN CORPORATION  
FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

**FILED**  
05 MAY 17 AM 8:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**BURCHAM INTERNATIONAL, CORP.**

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.

**ARTICLE I**

The name of the Corporation is BURCHAM INTERNATIONAL, CORP.

**ARTICLE II**

The state under the law of which it is incorporated is Tennessee.

**ARTICLE III**

The FEI number is 62-1134390.

**ARTICLE IV**

The date of incorporation was December 01, 1981.

**ARTICLE V**

The duration of the corporation is perpetual.

**ARTICLE VI**

The date the corporation will first transact business in the state of Florida is upon qualification.

## ARTICLE VII

The address of the principal office of the Corporation is:

3227 Waterway Circle  
Memphis, Tennessee 38119

## ARTICLE VIII

The purpose authorized in the home state of the corporation to be carried out in the state of Florida is: wholesale recycled plastic.

## ARTICLE IX

The name and street address of Florida registered agent is:

Randall Burcham, Jr.  
4009 Casey Key Rd.  
Nokomis, FL 34275

## ARTICLE X

### Registered Agent Consent

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: \_\_\_\_\_

5/16/05

Signed: \_\_\_\_\_



Randall Burcham, Jr.

## ARTICLE XI

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.

## ARTICLE XII

Names and business addresses of officers and/or directors:

### OFFICERS

Randall Burcham Jr. – President/Treasurer  
4009 Casey Key Rd.  
Nokomis, FL 34275

Lynn T. Shaw – Secretary  
1100 Ridgeway Loop  
Memphis, TN 38120

### DIRECTORS

Randall Burcham Jr.  
4009 Casey Key Rd.  
Nokomis, FL 34275

Lynn T. Shaw  
1100 Ridgeway Loop  
Memphis, TN 38120

Meyer Moore  
4068B Fernandina Rd.  
Columbia, SC 29212

Date: 5/16/05

Signed:  Randall Burcham Jr., President

Secretary of State  
Division of Business Services  
312 Eighth Avenue North  
6th Floor, William R. Snodgrass Tower  
Nashville, Tennessee 37243

ISSUANCE DATE: 05/02/2005  
REQUEST NUMBER: 05122106  
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 12/01/1981  
STATUS: ACTIVE  
CORPORATE EXPIRATION DATE: PERPETUAL  
CONTROL NUMBER: 0110393  
JURISDICTION: TENNESSEE

TO:  
MYCORPORATION.COM  
AT: TRACY NEWMAN  
30141 AGOURA RD  
AGOURA HILLS, CA 91301

REQUESTED BY:  
MYCORPORATION.COM  
AT: TRACY NEWMAN  
30141 AGOURA RD  
AGOURA HILLS, CA 91301

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

"BURCHAM INTERNATIONAL, CORP."

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF  
INCORPORATION AND DURATION AS GIVEN ABOVE;  
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE  
EXISTENCE OF THE CORPORATION HAVE BEEN PAID;  
THAT THE MOST RECENT CORPORATION ANNUAL REPORT REQUIRED HAS BEEN FILED  
WITH THIS OFFICE; AND  
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND  
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

FOR: REQUEST FOR CERTIFICATE

ON DATE: 05/02/05

FROM:  
MY CORPORATION BUSINESS SERVICES, INC.  
30141 AGOURA RD  
SUITE 205  
AGOURA HILLS, CA 91301-0000

RECEIVED: FEES \$20.00 \$0.00  
TOTAL PAYMENT RECEIVED: \$20.00

RECEIPT NUMBER: 00003717733  
ACCOUNT NUMBER: 00338216



*Riley C Darnell*

RILEY C. DARNELL  
SECRETARY OF STATE