

FOS000003436

(Requestor's Name)

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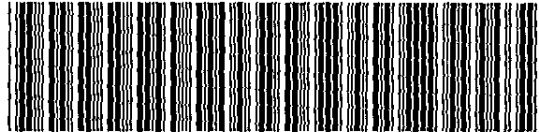
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Culligan JUN 13 2005

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Southeastern Paper Group 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:

Phyllis Kirchner VP
(Name of Person)

Southeastern Paper Group, INC
(Firm/Company)

6201 Corporate Park Drive
(Address)

Browns Summit, NC 27214
(City/State and Zip code)

For further information concerning this matter, please call:

Phyllis Kirchner VP at (336) 375 8002
(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

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 23, 2005

PHYLLIS KIRCHNER
6201 CORPORATE PARK DRIVE
BROWNS SUMMIT, NC 27214

SUBJECT: SOUTHEASTERN PAPER GROUP INC
Ref. Number: W05000025619

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE.

We have received your document for SOUTHEASTERN PAPER GROUP INC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

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 \$1,150.00.

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) 245-6067.

Neysa Culligan
Document Specialist

Letter Number: 005A00036862

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE.

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



Fort Lauderdale
Jacksonville
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Washington, DC
West Palm Beach

Citrus Center, 17th Floor
255 South Orange Avenue
Orlando, Florida 32801-3483

Post Office Box 231 *mail*
Orlando, Florida 32802-0231

www.akerman.com

407 843 7860 *tel* 407 843 6610 *fax*

June 8, 2005

Charles T. Brumback, Jr.
407 419-8558
charles.brumback@akerman.com

Neysa Culligan
Document Specialist
Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**Re: Southeastern Paper Group Inc., a North Carolina corporation –
Application for Authorization to Transact Business in Florida (the
"Application")**

Dear Sir/Madam:

Our client, Southeastern Paper Group, Inc. (the "Applicant"), has advised us and asked us to confirm to you that the question "Date first transacted business in Florida" appearing in Item 6 of the Application, which was previously submitted for filing by the Applicant, was inadvertently answered in error. The Applicant has advised us that it has not yet formally begun transacting business in Florida and we have, therefore, revised the answer to Item 6 accordingly.

Please do not hesitate to contact me if you have questions or further requests in connection with this matter. Thank you.

Very truly yours,

AKERMAN SENTERFITT

Charles T. Brumback, Jr.

cc: Mr. Craige Koontz

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SECRETARY OF STATE
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. Southeastern Paper Group Inc.

(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. North Carolina 3. 58-1468682
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 5, 1982 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

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

7. 6201 Corporate Park Drive, Browns Summit, NC 27214
(Principal office address)
- P. O. Box 330, Brown Summit, NC 27214
(Current mailing address)

8. Wholesale Distribution
(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)

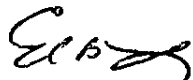
Name: CorpDirect Agents, Inc.

Office Address: 515 East Park Ave.

Tallahassee, Florida 32301
(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) Ed Lacy, asst. Secretary

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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: E. Lewis Miller Jr

Address: 50 OLD BLACKSTOCK ROAD SPARTANBURG, SC 29304

Vice Chairman: Terry S. Miller

Address: 8100 Southerland Drive
Browns Summit, NC 27214

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Terry S. Miller

Address: same as above

Vice President: E. Lewis Miller Jr

Address: same as above

Secretary: Phyllis Kirchner, VP

Address: 6201 Corporate Park Drive Browns Summit, NC

Treasurer: Lucille Miller

Address: 50 OLD BLACKSTOCK RD Spartanburg, SC S sS

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TALLAHASSEE, FLORIDA

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

13. Phyllis Kirchner VP for Southeastern Paper Group
(Signature of Director or Officer listed in number 12 of the application)

14. Phyllis Kirchner Vice President of Southeastern Paper Group, INC
(Typed or printed name and capacity of person signing application)



NORTH CAROLINA

Department of The Secretary of State

CERTIFICATE OF EXISTENCE

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify that

SOUTHEASTERN PAPER GROUP INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 5th day of April, 1982, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 4th day of May, 2005

Elaine F. Marshall

Secretary of State