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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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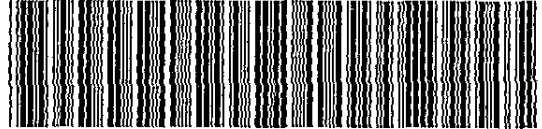
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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10/31/05

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▲ MEMBER MILLION
DOLLAR ADVOCATES FORUM

October 24, 2005

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: MHD Plastics, Inc.

Dear Sir or Madam:

Enclosed are the following documents to be filed on behalf of the above-referenced corporation:

1. Application by Foreign Corporation for Authorization to Transact Business in Florida.
2. Certificate of Existence from the State of Texas.
3. Check in the amount of \$1,220.00, which represents \$1,000.00 penalty fee, \$150.00 annual report filing fee, \$70.00 filing fee for the application.

After filing the enclosed, it would be appreciated if you would forward a letter of acknowledgment to the undersigned.

Sincerely yours,

HARPER, KYNES, GELLER & BUFORD, P.A.


CLARK H. GREENLEAF

CHG:dcm
Enclosure

Our File # 1117461370
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MHD 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:

Clark H. Greenleaf, Esquire
(Name of Person)

Harper, Kynes, Geller & Buford, P.A.
(Firm/Company)

2560 Gulf to Bay Blvd., Suite 300
(Address)

Clearwater, FL 33765
(City/State and Zip code)

For further information concerning this matter, please call:

Clark H. Greenleaf at (727) 799-4840
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

**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. MHD Plastics, 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. Texas

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

3. 7S2722751

(FEI number, if applicable)

4. August 18, 1997

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. March 1, 2004

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

7. 14232 Marsh Lane, Suite 437, Addison, Texas 75001

(Principal office address)

(Same)

(Current mailing address)

8. Purchase Used Material Handling Equipment

(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: Clark H. Greenleaf

Office Address: 2560 Gulf to Bay Blvd., Suite 300

Clearwater, Florida 33765

(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:

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TALLAHASSEE, FLORIDA

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A. DIRECTORS

Chairman: JACKSON RAYMOND GWIN, JR.

Address: 4515 DORSET ROAD
DALLAS, TEXAS 75229

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: JACKSON RAYMOND GWIN JR.

Address: 4515 DORSET ROAD
DALLAS, TEXAS 75229

Vice President:

Address:

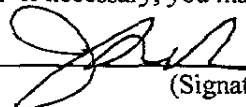
Secretary: ROSEMARY GWIN

Address: 4515 DORSET ROAD, DALLAS, TEXAS 75229

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. Jackson Raymond Gwin Jr., Pres.
(Typed or printed name and capacity of person signing application)

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Roger Williams
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for MHD PLASTICS, INC. (filing number: 145642200), a Domestic Business Corporation, was filed in this office on August 18, 1997.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on August 02, 2005.



A handwritten signature in black ink that reads "Roger Williams".

Roger Williams
Secretary of State

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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