

# FD6000005364

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

*C.F. 8-16*

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Intercontinental Forest Products, 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:

Kevin J. Loechl

(Name of Person)

Bird Loechl Brittain & McCants, LLC

(Firm/Company)

3414 Peachtree Road, N.E., Suite 1150

(Address)

Atlanta, GA 30326

(City/State and Zip code)

For further information concerning this matter, please call:

Kevin J. Loechl

(Name of Person)

at ( 404 ) 264-9400

(Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

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

**MAILING ADDRESS:**

New Filing 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.

1. Intercontinental Forest Products, 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. Delaware

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

3. 58-2267620

(FEI number, if applicable)

4. July 1, 1996

(Date of incorporation)

5. Perpetual

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

6. November 1, 2003

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

7. 19 Sunshine Road, Quaker Hill, CT 06375

(Principal office address)

19 Sunshine Road, Quaker Hill, CT 06375

(Current mailing address)

8. Any lawful act or activity

(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:

Dean Johnson

Office Address:

321 Vizcaya Drive

Palm Beach Gardens

(City)

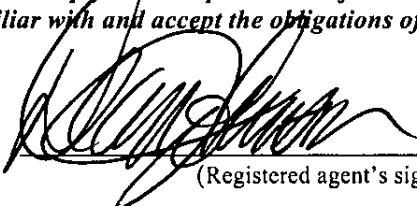
, Florida 33418

(Zip code)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

**A. DIRECTORS**

Chairman: Keith Sisk

Address: 19 Sunshine Road, Quaker Hill, CT 06375

Vice Chairman: Paul Sisk

Address: 19 Sunshine Road, Quaker Hill, CT 06375

Director: Dean Johnson

Address: 321 Vizcaya Drive, Palm Beach Gardens, FL 33418

Director: Michael Stresser

Address: 3414 Peachtree Road, N.E., Suite 1120  
Atlanta, GA 30326

**B. OFFICERS**

President: Keith Sisk

Address: 19 Sunshine Road, Quaker Hill, CT 06375

Vice President: Paul Sisk

Address: 19 Sunshine Road, Quaker Hill, CT 06375

Secretary: Paul Sisk

Address: 19 Sunshine Road, Quaker Hill, CT 06375

Treasurer: Keith Sisk

Address: 19 Sunshine Road, Quaker Hill, CT 06375

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. Paul Sisk, Vice President

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

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06 AUG 16 PM 2:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ADDENDUM TO  
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA  
OF  
INTERCONTINENTAL FOREST PRODUCTS, INC.**

**ADDITIONAL DIRECTORS AND OFFICERS**

12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Director: **Paivi Sisk**

Address: **19 Sunshine Road, Quaker Hill, CT 06375**

**B. OFFICERS**

CEO – USA: **Dean Johnson**

Address: **321 Vizcaya Drive, Palm Beach Gardens, FL 33418**

# Delaware

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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INTERCONTINENTAL FOREST PRODUCTS, 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 TWENTY-SEVENTH DAY OF JULY, A.D. 2006.



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060665594

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4932302

DATE: 07-27-06