

F07000003324

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

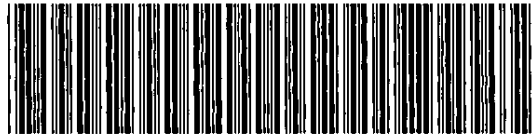
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200104652412

06/29/07--01024--006 **70.00

RECEIVED
07 JUN 29 AM 11:54
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED
07 JUN 29 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight JUL 02 2007



CT

a Wolters Kluwer business

CT
1203 Governors Square Blvd.
Tallahassee, FL 32301-2960

850 222 1092 tel
850 222 7615 fax
www.ctlegalsolutions.com

June 29, 2007

Department of State, Florida
Clifton Building
2611 Executive Center Circle
Tallahassee FL 32301

Re: Order #: 6963763 SO
Customer Reference 1: None Given
Customer Reference 2:

Dear Department of State, Florida:

Please obtain the following:

CSI Texas Holdings, Inc. (TX)
Qualification
Florida

~~CSI Texas Holdings, Inc. (TX)~~
~~Assumed Name - Filing - Corrugated Services, Inc.~~
~~Florida~~

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Ashley A Mitchell
Fulfillment Specialist
Ashley.Mitchell@wolterskluwer.com

File First

**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. CSI Texas Holdings, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Texas 3. 75-1226038
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 20, 1966 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. June 30, 2007
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 855 East Highway 80, Forney, Texas 75126
(Principal office address)
P.O. Box 847, Forney, Texas 75126
(Current mailing address)
8. To transact any and all business for which corporations may be incorporated under the laws of the state of Florida.
(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: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(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.

C T Corporation System
By: Maria Ozaeta Maria Ozaeta
(Registered agent's signature) Vice President

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:

07 JUN 29 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

APPROVED
AND
FILED

07 JUN 29 PM 12: 0

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: Richard Hackney

Address: P.O. Box 847 Forney, Texas 75126

Vice Chairman:

Address:

Director: Forest Felvey

Address: P.O. Box 847 Forney, Texas 75126

Director: David Graham, Mark Sanders and Ford Lacy

Address: P.O. Box 847 Forney, Texas 75126

B. OFFICERS

President: Forest Felvey

Address: P.O. Box 847

Forney, Texas 75126

Vice President:

Address:

Secretary: Ralph Simmons

Address: P.O. Box 847, Forney, Texas 75126

Treasurer: Ralph Simmons

Address: P.O. Box 847 Forney, Texas 75126

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.

RALPH SIMMONS SECRETARY
(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

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for CSI TEXAS HOLDINGS, INC. (file number 22365600), a Domestic For-Profit Corporation, was filed in this office on April 20, 1966.

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

APPROVED
AND
FILED
07 JUN 29 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 June 28, 2007.



A handwritten signature of Roger Williams in black ink.

Roger Williams
Secretary of State