

PO8000002334

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

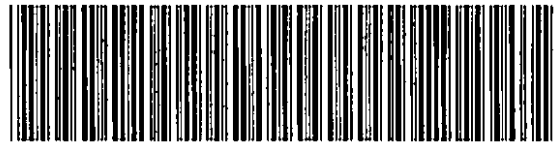
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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APR 02 2018
C. 10 11 00

FILED
18 MAR 30 PM 4:55
FALLS CHURCH, VIRGINIA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Chesapeake Containment Systems, Inc.

Name of Corporation

DOCUMENT NUMBER: F08000002354

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lisa M. Valdez, Esq.

Name of Contact Person

Law Firm of Pope, McMillan

Firm/Company

PO Drawer 1776

Address

Statesville, NC 28687

City/State and Zip Code

jmcgraw@ccsliners.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lisa M. Valdez

704 873-2131

at (_____) _____

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

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

Street Address:

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

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F08000002354

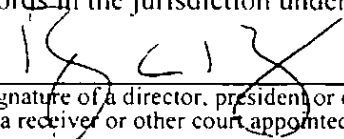
(Document number of corporation (if known))

1. Chesapeake Containment Systems, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Maryland 3. 5/23/2008
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? n/a
5. n/a
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
- n/a
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
6. If the amendment changes the period of duration, indicate new period of duration.
perpetual
(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
North Carolina
(New jurisdiction)
8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

FILED
MAR 23 2008
PM 4:55
TALLAHASSEE, FLORIDA


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Ryan C. Kamp President
(Typed or printed name of person signing) (Title of person signing)



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

CHESAPEAKE CONTAINMENT SYSTEMS, INC.

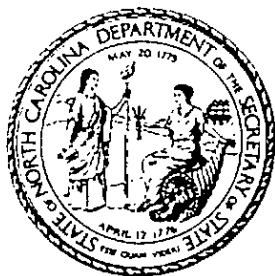
is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 2nd day of January, 2018, with its period of duration being Perpetual.

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 26th day of March, 2018.

Elaine F. Marshall

Secretary of State



Scan to verify online.



NORTH CAROLINA

Department of the Secretary of State

To all whom these presents shall come, Greetings:

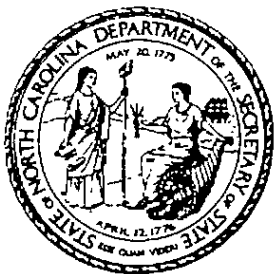
I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached to be a true copy of

ARTICLES OF INCORPORATION

OF

CHESAPEAKE CONTAINMENT SYSTEMS, INC.

the original of which was filed in this office on the 2nd day of January, 2018.



Scan to verify online.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 2nd day of January, 2018.

Elaine F. Marshall

Secretary of State

State of North Carolina
Department of the Secretary of State

ARTICLES OF INCORPORATION

SOSID: 1649415
Date Filed: 1/2/2018 12:55:00 PM
Elaine F. Marshall
North Carolina Secretary of State
C2017 356 00994

Pursuant to §55-2-02 of the General Statutes of North Carolina, the undersigned does hereby submit these Articles of Incorporation for the purpose of forming a business corporation.

1. The name of the corporation is: Chesapeake Containment Systems, Inc.
2. The number of shares the corporation is authorized to issue is: 25,000
3. These shares shall be: *(check either a or b)*
 - a. ☒ All of one class, designated as common stock; or
 - b. ☐ Divided into classes or series within a class as provided in the attached schedule, with the information required by N.C.G.S. Section 55-6-01.
4. The name of the initial registered agent is: Ryan Kamp
5. The North Carolina street address and county of the initial registered office of the corporation is:
Number and Street 2690-D Salisbury Hwy
City Statesville State NC Zip Code 28677 County Iredell
6. The mailing address, *if different from the street address*, of the initial registered office is:
Number and Street _____
City _____ State NC Zip Code _____ County _____
7. Principal office information: *(must select either a or b.)*
 - a. ☒ The corporation has a principal office.
The principal office telephone number: (704) 208-3440
The street address and county of the principal office of the corporation is:
Number and Street 2690-D Salisbury Hwy
City Statesville State NC Zip Code 28677 County Iredell
The mailing address, *if different from the street address*, of the principal office of the corporation is:
Number and Street _____
City _____ State _____ Zip Code _____ County _____
 - b. ☐ The corporation does not have a principal office.

8. Any other provisions, which the corporation elects to include, i.e., the purpose of the corporation, are attached.

9. The name and address of each incorporator is as follows:

Name	Address
Lisa M. Valdez	113 N. Center Street, Suite 200, Statesville, NC 28677


10. (Optional): Listing of Company Officers (See instructions on why this is important)

Name	Address	Title

11. (Optional): Please provide a business e-mail address Privacy Redaction
The Secretary of State's Office will e-mail the business automatically at the address provided at no charge when a document is filed. The e-mail provided will not be viewable on the website. For more information on why this service is being offered, please see the instructions for this document.

12. These articles will be effective upon filing, unless a future date is specified:

This the 21st day of December 20 17



Signature
Lisa M. Valdez, Incorporator

Type or Print Name and Title

NOTES:

1. Filing fee is \$125. This document must be filed with the Secretary of State.