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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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AND  
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Handwritten signature

## COVER LETTER

TO: New Filing Section  
Division of Corporations

SUBJECT: Thermal Custom International Packaging Corporation  
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," or "Certificate of Good Standing" 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:

Dr Clifford Glade VP  
Name of Person

Thermal Custom Packaging Corp  
Firm/Company

82771 Overseas Highway  
Address

Islamorada, FL 33036  
City/State and Zip code

CGLade @ TCIP, US  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dr Clifford Glade at (305) 664 0011  
Name of Person 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 Cop ☒ \$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. Thermal Custom International Packaging Corporation  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

TCIP  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 22-0821594  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 27, 2009 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. no business transacted yet  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 82771 Overseas Hwy Islamorada, FL 33036  
(Principal office address)

Same  
(Current mailing address)

8. Any lawful act or activity for which corporation may be organized under  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)  
General Corporate Law of State of Florida

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Dr Clifford Glade

Office Address: 82771 Overseas Hwy  
Islamorada, FL . Florida 33036  
(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.

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TALLAHASSEE  
FLORIDA

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

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**A. DIRECTORS**

Chairman: Wesley Bagnell

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Address: 12080 Landover Ln  
Fishers, In 46037

Vice Chairman: Clifford Glade

Address: 82771 Overseas Hwy  
Islamorada, FL 33036

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Wesley Bagnell

Address: 12080 Landover Ln  
Fishers, In 46037

Vice President: Dr Clifford Glade

Address: 82771 Overseas Hwy  
Islamorada, FL 33036

Secretary: Dr Clifford Glade

Address: 82771 Overseas Hwy Islamorada, FL 33036

Treasurer: Dr Clifford Glade

Address: 82771 Overseas Hwy Islamorada, FL 33036

**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. \_\_\_\_\_

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

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THERMAL CUSTOM INTERNATIONAL PACKAGING CORPORATION" 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-FOURTH DAY OF NOVEMBER, A.D. 2009.

APPROVED  
AND  
FILED  
09 DEC 10 PM 2:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7662087

DATE: 11-24-09