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(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## COVER LETTER

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

**SUBJECT:** Garrett Container Systems, 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," 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:

Elizabeth Morin

Name of Person

Garrett Container Systems, Inc.

Firm/Company

123 N. Industrial Park Ave.

Address

Accident, MD 21520

City/State and Zip code

liz@garrettcontainer.com

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

For further information concerning this matter, please call:

Diane Davis

Name of Person

at ( 301 ) 746-8970

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. Garrett Container Systems, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

GCS, Inc.

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

2. Virginia 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. October 7, 1991 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 123 North Industrial Park Ave., Accident, MD 21520  
(Principal office address)

same as principal office address  
(Current mailing address)

8. sales office for metal storage and shipping containers & kits  
(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: Business Filings Incorporated  
Office Address: 1203 Governors Square Blvd Ste 101

Tallahassee, Florida 32301-2960  
(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.*

Brenna Butler, Asst. Secretary for  
(Registered agent's signature)  
Business Filings Incorporated

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:

**A. DIRECTORS**

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Chairman: Donald Morin

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Address: 123 N. Industrial Park Ave.,

Accident, MD 21520

Vice Chairman: \_\_\_\_\_

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

Director: Robert Levine

Address: 123 North Industrial Park Ave.

Accident, MD 21520

Director: David Towers

Address: 123 North Industrial Park Ave.

Accident, MD 21520

**B. OFFICERS**

President: Donald Morin

Address: 123 N. Industrial Park Ave.

Accident, MD 21520

Vice President: \_\_\_\_\_

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

Secretary: Elizabeth Morin

Address: 123 North Industrial Park Ave., Accident MD 21520

Treasurer: Elizabeth Morin

Address: 123 North Industrial Park Ave., Accident, MD 21520

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. \_\_\_\_\_

Elizabeth C. Morin

(Signature of Director or Officer listed in number 12 of the application)

14. \_\_\_\_\_

Elizabeth C. Morin, Sec/Tres

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

# Commonwealth of Virginia



## State Corporation Commission

*I Certify the Following from the Records of the Commission:*

GARRETT CONTAINER SYSTEMS, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is October 07, 1991.

Nothing more is hereby certified.

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AND  
FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Signed and Sealed at Richmond on this Date:  
December 11, 2009*

*Joel H. Peck*

*Joel H. Peck, Clerk of the Commission*