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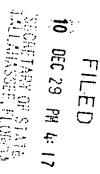
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PICK-UP	☐ WAIT	MAIL
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Certified Copies	_ Certificate	s of Status
Special Instructions to	Filing Officer:	
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## COVER LETTER

TO: New Filing Section Division of Corporations
SUBJECT: Buckeye DIAMOND LOGISTICS, FNC.  Name of corporation - must include suffix
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:
MARIANNE HINJON  Name of Person  Buckeye DIAMOND LOGISTICS, INC.
Name of Person
Buckeye DIAMOND LOGISTICS, INC.
i tim/company
15 Spraque ROAD
Address
South Charleston, Ohio 45368  City/State and Zip code
City/state and Zip code
MHINSON & BUCKEYE DIAMOND, COM  E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
MARIANNE AINSON at (937) 462-9475  Name of Person Area Code & Daytime Telephone Number
STREET/COURIER ADDRESS: New Filing Section Division of Corporations Clifton Building Clifton Building P.O. Box 6327 P.O. Box 6327 Callahassee, 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 \$\ \text{Certificate of Status} \text{S78.75 Filing Fee & Certified Copy} \text{\$\$87.50 Filing Fee, Certified Copy} \text{\$\$Certified Copy} \$\$Certifie
2-\$150. + \$500 penalty for late filen

## APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

	ION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.	
(Enter name of corporation; must include	D LOGISTICS TWC, de "INCORPORATED," "COMPANY," "CORPORATION,"	
"Inc.," "Co.," "Corp," "Inc," "Co," or "Co	Corp.")	
(If name unavailable in Florida, enter a	Iternate corporate name adopted for the purpose of transacting business in Florida)	
011-	2 340780/115	
(State or country under the law of which	h it is incorporated)  3. 3/-0780645  (FEI number, if applicable)	
(Data of incompany)	5. PERPETUAL  (Duration: Year corp. will cease to exist or "perpetual")	
		•
·	0/08	
(SEE SECTION	rst transacted business in Florida, if prior to registration) ONS 607.1501 & 607.1502, F.S., to determine penalty liability)	
15 SPRAGUE K	POAD SOUTH CHARLESTON OH 45.	368
	(Principal office address)	-
15 Speneue Rose	COAD SOUTH CHARLESTON, OH 45.  (Principal office address)  D. South Charleston, Oh 4536  (Current mailing address)	8
13 2/17040 / 100	(Current mailing address)	•
	(	
PALLET SORTATI	ION + REPAIR	
(Purpose(s) of corporation author	rized in home state or country to be carried out in state of Florida)	•
. Name and street address of Florida	registered agent: (P.O. Box NOT acceptable)	
	) Service Co.	_
Name: CORPORATION	B B	<u> </u>
Office Address: 1201 HA	ys 5+	ET .
		Ö
IAUAHAS:	$\frac{SEE}{\text{(City)}}$ , Florida $\frac{323.0}{\text{(Zip code)}}$	
	(City) (Zip code)	,
0. Registered agent's acceptance:		<b>3</b>
_ ,	ent and to accept service of process for the above stated corporation at the plac	
	by accept the appointment as registered agent and agree to act in this capacity	
	visions of all statutes relative to the proper and complete performance of my du e obligations of my position as registered agent.	unes,
	Susses Castlon, Asst. Sec	
(Regis	stered agent's signature.	
(1.0H)-	,	

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 officer's and/or directors: A. DIRECTORS Chairman: Shady Nelms DR Vice Chairman: MIKE Dr. Address: Address: **B. OFFICERS** Vice President: Mi Ke Address: NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. Hirson Signature of Director or Officer The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a

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

third degree felony as provided for in s.817.155, F.S.

## UNITED STATES OF AMERICA STATE OF OHIO OFFICE OF THE SECRETARY OF STATE

I, Jennifer Brunner, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show BUCKEYE DIAMOND LOGISTICS, INC., an Ohio Corporation, Charter No. 385680, having its principal location in South Charleston, County of Clark, was incorporated on June 24, 1969, and is currently in GOOD STANDING upon the records of this office.





Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 13th day of December, A.D. 2010.

Ohio Secretary of State

Validation Number: 201034400896