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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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DEPT OF STATE
TALLAHASSEE, FLORIDA

JAN 3 2011

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Sunstate Research

Requester's Name

Address

656-5454

City/State/Zip

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Polymer International Corp
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign w/ penalty
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

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. POLYMER INTERNATIONAL CORP.

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

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

2. VIRGINIA

(State or country under the law of which it is incorporated)

3. 59-1091227

(FEI number, if applicable)

4. 10/26/1995

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. January 1, 2007

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

7. 1101 Eagle Springs Road - Danville, VA 24540

(Principal office address)

Same

(Current mailing address)

8. Any and all lawful business

(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: Corporation Company of Orlando

Office Address: 300 S. Orange Av. #1000 (JGH)

Orlando, Florida 32801

(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.

By:

J. Gregory Humphries

(Registered agent's signature) J. Gregory Humphries, VP

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.

STATE OF FLORIDA
DEPARTMENT OF STATE
CORPORATE DIVISION

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

A. DIRECTORS

Director
Chairman: Burgess H. Hildreth

Address: 3647 Cortez Road West
Bradenton, FL 34210

Director
Vice Chairman: Jim Bob Carpenter

Address: 3647 Cortez Road West
Bradenton, FL 34210

Director: William Barnes

Address: 3647 Cortez Road West
Bradenton, FL 34210

Director: _____

Address: _____

B. OFFICERS

President: Burgess H. Hildreth

Address: 3647 Cortez Road West
Bradenton, FL 34210

Vice President: Bernard J. Pitz, VP Finance

Address: 3647 Cortez Road West
Bradenton, FL 34210

Secretary: Burgess H. Hildreth

Address: 3647 Cortez Road West - Bradenton, FL 34210

Treasurer: _____

Address: _____

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

13. 

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

14. Burgess H. Hildreth, President 

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

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SOUTH FLORIDA
STATE
OFFICE
TALLAHASSEE, FLORIDA

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

POLYMER INTERNATIONAL CORP. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is October 26, 1995.

Nothing more is hereby certified.

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AND
GENERAL
CLERK'S
OFFICE



*Signed and Sealed at Richmond on this Date:
December 27, 2010*

Joel H. Peck
Joel H. Peck, Clerk of the Commission