

F11000003395

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

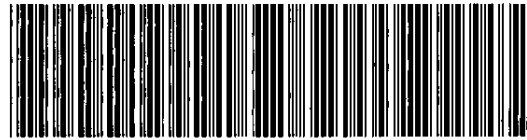
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W11-41080

Office Use Only



100210673751

08/04/11--01019--009 **87.50

08/22/11--01051--001 **650.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Paper Making Controls Service 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:

Michelle Hobson
Name of Person

Paper Making Controls Service
Firm/Company

~~4050~~ @ ~~200~~ 200 Gautier Memorial Lane
Address

Port St. Joe Florida 32456
City/State and Zip code

Michelle.Hobson@Polarmatic.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michelle Hobson at (850) 229-5444
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 Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 5, 2011

MICHELLE HOBSON
200 GAUTIER MEMORIAL LANE
PORT ST. JOE, FL 32456

SUBJECT: PAPER MAKING CONTROLS SERVICE INC
Ref. Number: W11000041080

We have received your document for PAPER MAKING CONTROLS SERVICE INC and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$650.00.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 111A00018439

**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. Paper Making Controls Service Inc
(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. Georgia 3. 58-2542613
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 24, 2000 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Oct 1st 2010
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. ~~Oct 1st 2010~~ 454 Cherokee Dr Moultrie GA 31768
(Principal office address)
516 E 1st street Port St Joe FL 32456
(Current mailing address)

8. Manufacturing ICE VENDING MACHINES
(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: Michelle Hobson

Office Address: 516 E 1st St

Port St Joe, Florida 32456
(City) (Zip code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
FILED

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.

Michelle A. Hobson
(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.

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

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AND
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A. DIRECTORS

Chairman: Doug Anderson

11 AUG 19 PM 3:37

Address: P.O. Box 484 Port St Joe FL 32457

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: Robert Hobson

Address: 200 Gautier Memorial Lane Port St Joe FL 32456

Director: Michelle Hobson

Address: 200 Gautier Memorial Lane Port St Joe FL 32456

Director: Nan Dyer

Address: 100 Henderson Lane Chickamauga GA

B. OFFICERS

President: Robert M Hobson

Address: 200 Gautier Memorial Lane
Port St Joe FL 32456

Vice President: _____

Address: _____

Secretary: Michelle Hobson

Address: 200 Gautier Mem Lane Port St Joe FL 32456

Treasurer: " "

Address: " "

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

13. [Signature] Vice Chair

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. Robert M Hobson Vice Chairman

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

Control No. 0022283

STATE OF GEORGIA

Secretary of State

Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CERTIFICATE OF EXISTENCE

I, Brian P. Kemp, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 AUG 19 PM 3:37

APPROVED

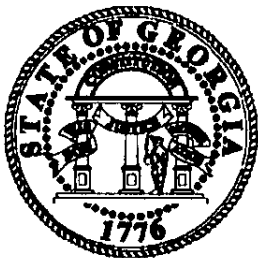
PAPER MAKING CONTROLS SERVICE, INC.

Domestic Profit Corporation

was formed or was authorized to transact business on 05/10/2000 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 2nd day of August, 2011

B. P. Kemp

Brian P. Kemp
Secretary of State