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Florida Department of State
Division of Corporations
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FOREIGN PROFIT/NONPROFIT CORPORATION

BPA Holding Corp.

Certificate of Status	0
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

12 JUL -2 AM 10:46

7/3/12

Fax Credit # H12000111074 -

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. BPA Holding 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. Delaware

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

3.

45-3675764

(FEI number, if applicable)

4. 10/25/2011

(Date of incorporation)

5.

Perpetual

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

6.

11/18/11

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

7. 6240 Shiloh Rd., Alpharetta, Georgia 30005

(Principal office address)

6240 Shiloh Rd., Alpharetta, Georgia 30005

(Current mailing address)

8. 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: C T Corporation System

Office Address:

1200 South Pine Island Road,

Plantation

(City)

Florida 33324

(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.

Mark Williams

Mark Williams, AVP, C T Corporation System

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

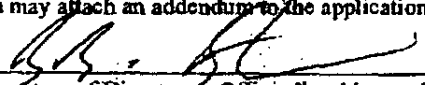
Address: _____

Director: Bradley BakoticAddress: 6240 Shiloh Rd., Alpharetta, Georgia 30005Director: Wayne BakoticAddress: 6240 Shiloh Rd., Alpharetta, Georgia 30005

B. OFFICERS

President: Bradley W. BakoticAddress: 6240 Shiloh Rd., Alpharetta, Georgia 30005Vice President: Bradley W. BakoticAddress: 6240 Shiloh Rd Alpharetta, GA 30005Secretary: Scott BakoticAddress: 6240 Shiloh Rd Alpharetta GA 30005Treasurer: Scott BakoticAddress: 6240 Shiloh Rd., Alpharetta, Georgia 30005

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. Bradley W. Bakotic, President/CEO

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

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**Attachment to the Application for Authorization to Transact Business in Florida
For
BPA Holding Corp.**

12A: Additional Director Information:

Herbert H. Hooper, 6240 Shiloh Rd., Alpharetta, Georgia 30005

Laurence R. McCarthy, 6240 Shiloh Rd., Alpharetta, Georgia 30005

Gail Marcus, 6240 Shiloh Rd., Alpharetta, Georgia 30005

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Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BPA HOLDING CORP." 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 TWENTIETH DAY OF JUNE, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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at corp.delaware.gov/authvar.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9657038

DATE: 06-20-12