

F/2000003487

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

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MAIL

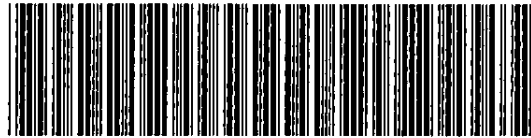
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: PINE CHEMICALS ASSOCIATION, INC.
Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Good Standing" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

AMANDA YOUNG
Name of Person
PINE CHEMICALS ASSOCIATION, INC.
Firm/Company
P.O. BOX 17136
Address
FERNANDINA BEACH, FL 32035
City/State and Zip Code
AYOUNG@PINECHEMICALS.ORG
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

AMANDA YOUNG at (404) 994-6267
Name of Person Area Code & Daytime Telephone Number

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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 NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. PINE CHEMICALS ASSOCIATION, INC.
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. DELAWARE 3. 13-1887970
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1/12/1983 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. _____
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 97428 BLACKBEARDS WAY, YULEE, FL 32097
(Principal office address)
- P.O. BOX 17136, FERNANDINA BEACH, FL 32035
(Current mailing address)

8. GLOBAL ASSOCIATION OF PINE CHEMICAL INDUSTRY STAKEHOLDERS
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: AMANDA YOUNG

Office Address: 97428 BLACKBEARDS WAY

YULEE, Florida 32097
(City) (Zip Code)

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RECEIVED STATE
ADMINISTRATOR, FLORIDA

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.

Amanda L. Young
(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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: Lee Godina

Address: P.O. Box 8149

Stamford, CT 06905

Vice Chairman: _____

Address: _____

Director: Peter Adams

Address: 1101 W. Lathrop Ave. Gate 16

Savannah, GA 31415

Director: Greg Adams

Address: 2051 N. Lane Ave.

Jacksonville, FL 32254

B. OFFICERS

President: Charles Morris

Address: 85316 Avant Road

Yulee, FL 32097

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. _____

CHARLES MORRIS, PRESIDENT & COO

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

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MAIL ROOM
FALLS CHURCH, VA

**ADDENDUM TO APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION
FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA**

DIRECTORS:

Jeroen Triesscheijn
200 N. LaSalle Street Suite 2600
Chicago, IL 60601

Ken Kennedy
2801 Cook Street
Brunswick, GA 31520

Christopher Layton
200 S. Wilcox Drive
Kingsport, TN 37662

Mike Roberts
133 Peachtree Street NE, 19th Floor
Atlanta, GA 30303

Corey Schneider
24 Cathedral Place, Suite 409
St. Augustine, FL 32084

Steven Violette
3298 Summit Blvd. Bldg 35
Pensacola, FL 32503

Hank Waters
4800 State Road 60 East
Mulberry, FL 33860-7905

Anthony Macleod
500 West Putnam Avenue
Greenwich, CT 06830-2250

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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 "PINE CHEMICALS ASSOCIATION, INC." 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 TENTH DAY OF AUGUST, 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.

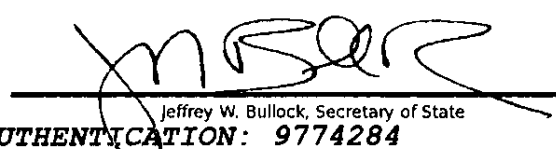
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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-10-12 BY 60322 UCBAW

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You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9774284

DATE: 08-10-12