

F12000003918

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

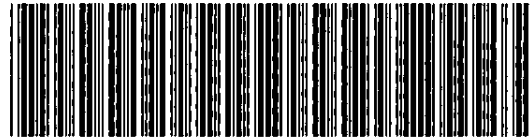
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800227478048

05/16/12--01002--013 **720.00

RECEIVED
12 MAY 16 AM 11:04
CLERK OF SUPERIOR COURT

12 SEP 25 PM 1:03
TALLAHASSEE, FLORIDA

W12-27551

K 09/25/12



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 17, 2012

D. RICHARD WELLS
5547 PEACHTREE BOULEVARD
CHAMBLEE, GA 30341

SUBJECT: MAGNOLIA PLASTICS, INC.
Ref. Number: W12000027551

We have received your document for MAGNOLIA PLASTICS, INC. and your check(s) totaling \$720.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

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) 245-6052.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 012A00014638

RECEIVED

12 SEP 24 AM 10:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



September 21, 2012

Thomas Chang
Regulatory Specialist II
New Filing Section
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

REF: 012A00014638

Dear Sir:

Attached is corrected application. A check for \$720.00 was submitted with original request and has not been returned.

Let us know should you need anything further.

Best regards,

Nancy Foltz

Magnolia Plastics, Inc.

5547 Peachtree Blvd.
Chamblee, GA 30341
Phone: 800-831-8031- 770-451-2777 – Fax: 770-451-5376
www.magnoliaplastics.com

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: MAGNOLIA PLASTICS 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:

D. RICHARD WELLS

Name of Person

MAGNOLIA PLASTICS INC

Firm/Company

5547 PEACHTREE BOULEVARD

Address

CHAMBLEE, GA 30341

City/State and Zip code

richard.wells@magnoliaplastics.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

D. RICHARD WELLS

Name of Person

at (770) 451-2777

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

**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. MAGNOLIA PLASTICS, 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

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

3. 58-0705004

(FEI number, if applicable)

4. 08/14/58

(Date of incorporation)

5. PERPETUAL

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

6. DECEMBER 16, 2011

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

7. 5547 PEACHTREE BOULEVARD, CHAMBLEE, GA 30341

(Principal office address)

5547 PEACHTREE BOULEVARD, CHAMBLEE, GA 30341

(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: D. RICHARD WELLS

Office Address: 981 HIGHWAY 98 EAST, 3-184

DESTIN, Florida 32541

(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.



(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 SEP 26 PM 1:03
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: D. RICHARD WELLS

Address: 981 HIGHWAY 98 EAST, 3-184, DESTIN, FL 32541

Vice Chairman: _____

Address: _____

Director: LINDA JO PALMER

Address: 3241 HADDON HALL DRIVE, BUFORD, GA 30519

Director: GRACE MCELLENEY

Address: 981 HIGHWAY 98 EAST, 3-184, DESTIN, FL 32541

B. OFFICERS

President: D. RICHARD WELLS

Address: 981 HIGHWAY 98 EAST, 3-184, DESTIN, FL 32541

Vice President: _____

Address: _____

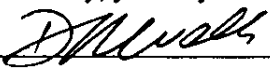
Secretary: _____

Address: _____

Treasurer: LINDA PALMER

Address: 3241 HADDON HALL DRIVE, BUFORD, GA 30519

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

13. X 
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. D. RICHARD WELLS

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

STATE OF GEORGIA

Secretary of State

Corporations Division
313 West Tower
2 Martin Luther King, Jr. Drive
Atlanta, Georgia 30334-1530

12 SEP 24 PM 1:03
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-15-2011 BY 60322
UCBAW/STP/STP

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

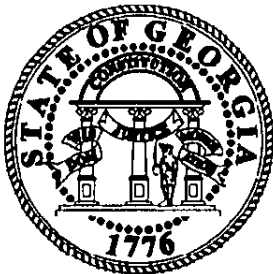
MAGNOLIA PLASTICS, INC.

Domestic Profit Corporation

was formed or was authorized to transact business on 08/14/1958 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 8th day of May, 2012

B. P. Kemp

Brian P. Kemp
Secretary of State