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VH



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 118418 4311863

AUTHORIZATION :

COST LIMIT :

70.00

ORDER DATE : May 5, 2014

ORDER TIME : 12:24 PM

ORDER NO. : 118418-005

CUSTOMER NO: 4311863

FOREIGN FILINGS

NAME: 3D BARRIER BAGS, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Emily Gray -- EXT# 52925

EXAMINER: _____

**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. 3D Barrier Bags, 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. Delaware 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 29, 2014 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. Dane Road Industrial Estate, Dane Road, Sale, Cheshire, M33 7BH, United Kingdom
(Principal office address)
Dane Road Industrial Estate, Dane Road, Sale, Cheshire, M33 7BH, United Kingdom
(Current mailing address)
8. Manufacturer of 3D Barrier Foil Bags
(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 Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(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.

Corporation Service Company

By: Stephanie Milnes, Asst. V.P.
(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: Charles Graham Lewis
Address: A9 Sugarhill, Westmoreland, St. James, Barbados

Vice Chairman: _____
Address: _____

Director: Fazli Blakcori
Address: Flat 3, 27 Northenden Road, Sale, M33 2DH United Kingdom

Director: James Harmon Law
Address: 24 The Coppice, Hale Barns, Cheshire WA14 3EQ, United Kingdom

B. OFFICERS

President: Charles Graham Lewis
Address: A9 Sugarhill, Westmoreland, St. James, Barbados

Vice President: Fazli Blakcori
Address: Flat 3, 27 Northenden Road, Sale, M33 2DH United Kingdom

Secretary: James Harmon Law
Address: 24 The Coppice, Hale Barns, Cheshire WA14 3EQ, United Kingdom

Treasurer: James Harmon Law
Address: 24 The Coppice, Hale Barns, Cheshire WA14 3EQ, United Kingdom

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

13. ☒ Law
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. JAMES HERMON LAW - DIRECTOR
(Typed or printed name and capacity of person signing application)

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "3D BARRIER BAGS, 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 FIFTH DAY OF MAY, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "3D BARRIER BAGS, INC." WAS INCORPORATED ON THE TWENTY-NINTH DAY OF APRIL, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

5524330 8300

140564352

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1344705

DATE: 05-05-14