F14000001989

(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:	

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ON SERVICE COMPANY.
ACCOUNT NO. : 12000000195
REFERENCE : 118418 4311863
AUTHORIZATION : Linebole no
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.

•	orporation; must include "INCORPORATE orp," "Inc," "Co," or "Corp.")	ED,	"COMPANY," "CORPORATION,"	
(If name unavails	able in Florida, enter alternate corporate na	me	adopted for the purpose of transacting business in Flo	orida)
		3.	(FEI number, if applicable)	
April 29, 2014	under the law of which it is incorporated)	5.	(FEI number, if applicable) Perpetual	
	(Date of incorporation)		(Duration: Year corp. will cease to exist or "perpeti	na[")
N/A	or incorporation)		(Distances, Teat corp. will cease to exist or perpen	<i>)</i>
	(SEE SECTIONS 607.1501 & 60 ad Industrial Estate, Dane Road, Sale, (Principal office a ad Industrial Estate, Dane Road, Sale,	Che add	ress)	ZIII MAY
	(Current mailing	add	ess)	9-
Manufacturer o	of 3D Barrier Foil Bags			A
(Purpose(s) of corporation authorized in home state o	r co	untry to be carried out in state of Florida)	<u>ب</u>
Name and stree	et address of Florida registered agent: ((P.C). Box <u>NOT</u> acceptable)	3
Name:	Corporation Service Company			
ffice Address:	1201 Hays Street			
	Tallahassee		, Florida 32301	
	(City)		(Zip code)	

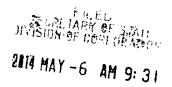
10. Registered agent's acceptance:

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.



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

IRE	CTORS
man:	Charles Graham Lewis
	A9 Sugarhill, Westmoreland, St. James, Barbados
_	
Chair	mon:
css: _	
-	
юг: .	Fazii Blakcori
£5: _	Flat 3, 27 Northenden Road, Sale, M33 20H United Kingdom
	James Hermon Law
ж.	24 The Coppice, Hale Barns, Cheshire WA14 3EQ, United Kingdom
15; _	
- 199	CERS
	Charles Graham Lewis
:nl;	A9 Sugarhill, Westmoreland, St. James, Barbados
s: _	
- esid	Fazii Blakcori
g: _	Flat 3, 27 Northenden Road, Sale, M33 2DH United Kingdom
ıy:	James Hermon Law
s: _	24 The Coppice, Hale Berns, Cheshire WA14 3EQ, United Kingdom
rer:	James Hermon Law
rs: _	24 The Coppice, Hale Berns, Cheshire WA14 3EQ, United Kingdom
E: 1	f necessary, you may attach an addendum to the application listing additional officers and/or directors.
	Signature of Director or Officer
ue ar	er or director signing this document (and who is listed in number 12 above) affirms that the facts stated herei ad that he or she is aware that false information submitted in a document to the Department of State constitu
	president as provided for in s. 817.155, F.S. AMES HERMON LAW — DIRECTOR

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

Delaware

DIVISION OF CORP CRAFT.

The First State

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

AUTHENTY CATION: 1344705

DATE: 05-05-14

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