

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Polyloom Corporation of America
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:

_____ Name of Person

_____ Firm/Company

_____ Address

_____ City/State and Zip code

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

For further information concerning this matter, please call:

_____ at (_____) _____
Name of Person 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.

15 MAY 28 AM 10:04
ALL APPLICATIONS MUST BE FILED

1. Polyloom Corporation of America
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inco.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 62-1137748
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 03/08/1982 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 1131 Broadway St Dayton, TN 37321
(Principal office address)
1131 Broadway St Dayton, TN 37321
(Current mailing address)

8. 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, Florida 33324
(City) (Zip code)

9. 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.

CT Corporation System
By: Maria T. Chambers
(Registered agent's signature) **Maria T. Chambers
Special Assistant Secretary**

10. 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.

15 MAY 28 AM 10:04
STANDARD TIME

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

A. DIRECTORS

Chairman: Loek DeVries

Address: 4910 Jonesboro Rd
Union City, GA 30291

Vice Chairman: Guido Vliegen

Address: 4910 Jonesboro Rd
Union City, GA 30291

Director: Den Tuttle

Address: 4910 Jonesboro Rd
Union City, GA 30291

Director: _____

Address: _____

B. OFFICERS

President: Guido Vliegen

Address: 4910 Jonesboro Rd
Union City, GA 30291

Vice President: Robert Block

Address: 1131 Broadway Street
Dayton, TN 37321

Secretary: Gregory Phillips

Address: 1131 Broadway Street Dayton, TN 37321

Treasurer: Gregory Phillips

Address: 1131 Broadway Street Dayton, TN 37321

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

12. *Gregory Phillips*
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 8.817.155, F.S.

13. Gregory Phillips, Secretary and Treasurer

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

Delaware

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The First State

15 MAY 28 AM 10:04
SECRETARY OF STATE
CORPORATION

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "POLYLOOM CORPORATION OF AMERICA" 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 TWENTY-EIGHTH DAY OF MAY, A.D. 2015.

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

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

0933991 8300

150797152



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

Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2414612

DATE: 05-28-15