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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

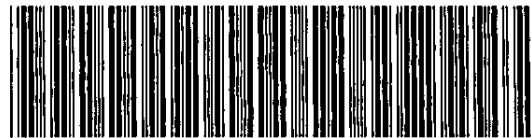
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
16 DEC 28 AM 7:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M. MOON

DEC 28 2016

HENRY PAK, INC.

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA**

**PREPARED BY
BRADSHAW, GORDON & CLINKSCALES, LLC**

Enclosed is the Application by Foreign Corporation for Authorization to Transact Business in Florida. The Application should be signed at line 9 on page 2 and at line 12 on page 3 by Mr. Henry. Mail the signed form and a check for \$70.00 made payable to Florida Department of State.

Mail to: Registration Section
 Division of Corporations
 P.O. Box 6327
 Tallahassee, FL 32314

Please review this document carefully and contact us if you have any questions. We suggest you retain your copy indefinitely.

Very truly yours,

BRADSHAW, GORDON & CLINKSCALES, LLC

Enclosure

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Henry Pak, 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:

Andrea Garrard

Name of Person

Henry Pak, Inc.

Firm/Company

P.O. Box 941

Address

Simpsonville, SC 29681-0941

City/State and Zip code

agarrard@henrypak.com

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

For further information concerning this matter, please call:

Andrea Garrard

864

963-5302

at ()

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration 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**

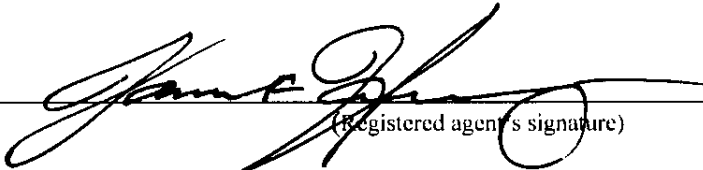
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Henry Pak, 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. South Carolina 3. 57-0749642
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 03/04/1983 5. perpetual
(Date of incorporation) (Date of duration, if other than perpetual)
6. (We hope to start business 12/31/2016.)
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 211 Old Laurens Road, Simpsonville, SC 29681
(Principal office address)
- P.O. Box 941, Simpsonville, SC 29681-0941
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: James F. Henry
- Office Address: 6218 Pasadena Point Blvd. S.
- Gulfport, Florida 33707
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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.


(Registered agent's signature)

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.

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

A. DIRECTORS

Chairman: James F. Henry

Address: 6218 Pasadena Point Blvd. S.
Gulfport, FL 33707

Vice Chairman: Andrea B. Garrard

Address: P.O. Box 941
Simpsonville, SC 29681

Director:

Address:

Director:

Address:

B. OFFICERS

President: James F. Henry

Address: 6218 Pasadena Point Blvd. S.
Gulfport, FL 33707

Vice President: Andrea B. Garrard

Address: P.O. Box 941
Simpsonville, SC 29681

Secretary:

Address:

Treasurer:

Address:

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

12.

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. James F. Henry, President

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

16 DEC 28 AM 7:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The State of South Carolina



Office of Secretary of State Mark Hammond

Certificate of Existence

I, Mark Hammond, Secretary of State of South Carolina, Hereby Certify that:

HENRY PAK, INC., a corporation duly organized under the laws of the State of South Carolina on March 4th, 1983, and having a perpetual duration unless otherwise indicated below, has as of the date hereof filed all reports due this office, paid all fees, taxes and penalties owed to the State, that the Secretary of State has not mailed notice to the corporation that it is subject to being dissolved by administrative action pursuant to S.C. Code Ann. §33-14-210, and that the corporation has not filed articles of dissolution as of the date hereof.

Given under my Hand and the Great
Seal of the State of South Carolina this
15th day of December, 2016.


Mark Hammond, Secretary of State