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(Requestor's Name)

(Address)

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PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

2546
4150 W17-15604

MAR 10 2017
S. YOUNG

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 22, 2017

WALLACE R MCALEXANDER, JR
BUILDING PLASTICS, INC
3263 SHARPE AVENUE
MEMPHIS, TN 38111

SUBJECT: BUILDING PLASTICS, INC
Ref. Number: W17000015604

We have received your document for BUILDING PLASTICS, INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved business entity. The name of a voluntarily dissolved business entity is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved business entity provides the Department of State with an affidavit or letter, stating that they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

The name designated in your document is unavailable because it is the same as or not distinguishable from an existing entity. If the principals are the same in both entities, please send a letter or affidavit advising us of this association, along with your articles so that we may complete the filing process.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

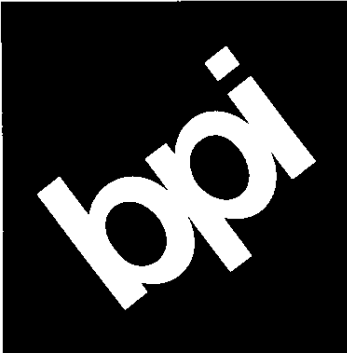
If you have any questions concerning the filing of your document, please call (850) 245-6051.

Shelia H Young
Regulatory Specialist II

Letter Number: 717A00003469

2017 MAR 10 PM 12:12
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA



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SAN ANTONIO
P.O. Box 18600
Memphis, TN 38181-0600
(901) 744-6202

March 7, 2017

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32314

Re: Building Plastics, Inc.
Document number W17000015604
Consent letter authorizing release of corporate name

Gentlemen:

On January 4, 2017, Building Plastics, Inc. erroneously filed articles of incorporation under document number P17000001741 to form a Florida domestic corporation. Upon realizing this error, articles of dissolution were filed on February 13, 2017 to dissolve the erroneously formed corporation under document number P17000001741. There is no intention of revoking the dissolution of the dissolved corporation under document number P17000001741 and consent is hereby given to release the corporate name of Building Plastics, Inc. to be used by Building Plastics, Inc., a Tennessee corporation, in its application under document number W17000015604 to be authorized as a foreign corporation to transact business in Florida.

The corporate principals are the same for the corporation erroneously formed and subsequently dissolved under document number P17000001741 and for the foreign corporation applying for authorization to conduct business in Florida under document number W17000015604.

Your assistance in this matter is appreciated.

Very truly yours,

A handwritten signature in cursive script that reads "Daniel J. Riley".

Daniel J. Riley
President

Enclosures

3263 Sharpe Avenue

Memphis, TN 38111

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BUILDING 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:
WALLACE R. MCALEXANDER, JR.:

Name of Person	BUILDING PLASTICS, INC.
Firm/Company	3263 SHARPE AVENUE
Address	MEMPHIS, TN 38111
City/State and Zip code	WMCALXANDER@BPITEAM.COM
E-mail address: (to be used for future annual report notification)	

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

WALLACE R. MCALEXANDER, JR.	901	745-6351
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.

BUILDING PLASTICS, INC.

1. (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. TENNESSEE 3. 62-1073161 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. OCTOBER 1, 1979 5. (Date of incorporation) (Date of duration, if other than 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. 3263 SHARPE AVENUE, MEMPHIS, TN 38111 (Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: DANIEL J. RILEY

Office Address: 101 CEDAR AVENUE

ANNA MARIA, Florida 34216 (City) (Zip code)

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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.

Daniel J. Riley (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: GLYNN M. ALEXANDER
Address: 3263 SHARPE AVENUE
MEMPHIS, TN 38111

Vice Chairman: DANIEL J. RILEY
Address: 101 CEDAR AVENUE
ANNA MARIA, FL 34216

Director: WALLACE R. MCALEXANDER, JR.
Address: 3263 SHARPE AVENUE
MEMPHIS, TN 38111

Director: _____
Address: _____

B. OFFICERS

President: DANIEL J. RILEY
Address: 101 CEDAR AVENUE
ANNA MARIA, FL 34216

Vice President: _____
Address: _____

Secretary: WALLACE R. MCALEXANDER, JR.
Address: 3263 SHARPE AVENUE, MEMPHIS, TN 38111

Treasurer: WALLACE R. MCALEXANDER, JR.
Address: 3263 SHARPE AVENUE, MEMPHIS, TN 38111

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

12. *Daniel J. Riley* _____
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. DANIEL J. RILEY, PRESIDENT
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FL 32304



Tre Hargett
Secretary of State

Division of Business Services
Department of State
State of Tennessee
312 Rosa L. Parks AVE, 6th FL
Nashville, TN 37243-1102

BUILDING PLASTICS, INC.
WALLACE R. MCALEXANDER, JR.
3263 SHARPE AVENUE
MEMPHIS, TN 38111

February 10, 2017

Request Type: Certificate of Existence/Authorization
Request #: 0228606

Issuance Date: 02/10/2017
Copies Requested: 1

Document Receipt

Receipt #: 003110101 Filing Fee: \$20.00
Payment-Credit Card - State Payment Center - CC #: 3694552932 \$20.00

Regarding: BUILDING PLASTICS, INC.
Filing Type: For-profit Corporation - Domestic
Formation/Qualification Date: 10/01/1979
Status: Active
Duration Term: Perpetual
Business County: SHELBY COUNTY

Control #: 75446
Date Formed: 10/01/1979
Formation Locale: TENNESSEE
Inactive Date:

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CERTIFICATE OF EXISTENCE

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that effective as of the issuance date noted above

BUILDING PLASTICS, INC.

- * is a Corporation duly incorporated under the law of this State with a date of incorporation and duration as given above;
- * has paid all fees, taxes and penalties owed to this State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization of the business;
- * has filed the most recent annual report required with this office;
- * has appointed a registered agent and registered office in this State;
- * has not filed Articles of Dissolution or Articles of Termination. A decree of judicial dissolution has not been filed.

Tre Hargett
Secretary of State

Processed By: Cert Web User

Verification #: 021132519