

12/3/2020

Division of Corporations

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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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FOREIGN PROFIT/NONPROFIT CORPORATION

Regal Plastic Supply Company, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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12/4/20

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.

REGAL PLASTIC SUPPLY COMPANY, 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.

Texas

75-1372411

3.

(State or country under the law of which it is incorporated)

(FEI number, if applicable)

4.

December 27, 1971

5.

(Date of incorporation)

(Date of duration, if other than perpetual)

6.

Not applicable

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

7.

9200 N. Royal Lane, Suite 100, Irving, Texas 75063

(Principal office address)

(Current mailing address, if different)

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.

C T Corporation System

By:

Kimberly Laughrey

Kimberly Laughrey, Assistant Secretary

(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: Patricia L. Gono ✓

Address: 9200 N. Royal Lane, Suite 100
Irving, TX 75063

Vice Chairman: Terry Wayne Gono ✓

Address: 9200 N. Royal Lane, Suite 100
Irving, TX 75063

Director: Chad Wayne Gono ✓

Address: 9200 N. Royal Lane, Suite 100
Irving, TX 75063

Director: Amy Gono Collins ✓

Address: 9200 N. Royal Lane, Suite 100
Irving, TX 75063

B. OFFICERS

President: Patricia L. Gono ✓

Address: 9200 N. Royal Lane, Suite 100
Irving, TX 75063

Vice President: Terry Wayne Gono ✓

Address: 9200 N. Royal Lane, Suite 100
Irving, TX 75063

Secretary: Patricia L. Gono ✓

Address: 9200 N. Royal Lane, Suite 100, Irving, TX 75063

Treasurer: Patricia L. Gono ✓

Address: 9200 N. Royal Lane, Suite 100, Irving, TX 75063

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

12. Patricia L. Gono

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. Patricia L. Gono, President

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

ADDENDUM

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

A. Directors

Director: Allijean Simpson Walker
3949 Goodfellow
Dallas, TX 75229

B. Officers

Vice President: Allijean Simpson Walker
3949 Goodfellow
Dallas, TX 75229

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Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Ruth R. Hughes
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for REGAL PLASTIC SUPPLY COMPANY, INC. (file number 29988300), a Domestic For-Profit Corporation, was filed in this office on December 27, 1971.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on November 23, 2020.

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A handwritten signature in black ink, appearing to read "Ruth R. Hughes".

Ruth R. Hughes
Secretary of State