

F96000005939

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: GREEN-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", 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:

Donald R. Mattson Sr.
(Name of Person)

(Firm/Company)

716 Seventh Lane
(Address)

Palm Beach Gardens, Florida 33418
(City/State/Zip)

500001678715
-01704796--01087--001
*****70.00 *****70.00

Should you need to call someone concerning this matter, please call:

Donald R. Mattson
(Name of Person)

at (407) 627-5367
(Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
96 NOV 13 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 5, 1996

DONALD R. MATTSON SR.
716 7TH LANE
PALM BEACH GARDENS, FL 33418

SUBJECT: GREEN-PAK, INC.
Ref. Number: W9600000295

We have received your document for GREEN-PAK, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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 (904) 487-6093.

Freta Lott
Corporate Specialist Supervisor

Letter Number: 696A00000532



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 10, 1996

DONALD R. MATTSON, SR.
716 7TH LANE
PALM BEACH GARDENS, FL 33418

SUBJECT: GREEN-PAK, INC.
Ref. Number: W96000018965

We have received your document for GREEN-PAK, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please **RETURN ALL DOCUMENTATION** to the **ATTENTION** of the **DOCUMENT SPECIALIST** indicated.

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 (904) 487-6093.

Freta Lott
Corporate Specialist Supervisor

Letter Number: 096A00042073

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned DONALD R. MATTSON, do hereby certify
(Name)

that this Resolution of the Board of Directors of GREEN-PAK, INC.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of NEVADA,

was duly adopted on OCTOBER 20, 19 95.

Be it resolved, that GREEN-PAK, INC.,
(Corporate Name)

organized and existing in the State of NEVADA, hereby adopts the name

622 CORPORATION for use in Florida.

Dated: NOVEMBER 7, 1996

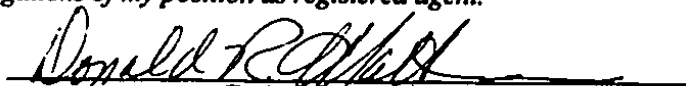

Signature of either Chairman, Vice Chairman or any officer.

DONALD R. MATTSON, PRESIDENT
Type or print name

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96 NOV 13 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. GREEN-PAK, INC.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Nevada
(State or country under the law of which it is incorporated)
3. (Applied For)
(FEI number, if applicable)
4. October 20, 1995
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. November 1, 1995
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 716 Seventh Lane
Palm Beach Gardens, Florida 33418
(Current mailing address)
8. Ownership & management of established business: Green Garden Supply in Lake Park
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**
Name: Donald R. Mattson
Office Address: 1100 Northlake Blvd., Lake Park
Lake Park, Florida, 33403
(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.

(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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Donald R. Mattson

Address: 716 Seventh Lane, Palm Beach Gardens, Florida 33403

Director: Nancy J. Mattson

Address: 716 Seventh Lane, Palm Beach Gardens, Florida 33418

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Donald R. Mattson

Address: 716 Seventh Lane, Palm Beach Gardens, Florida 33418

(407) 627-5367 or (407) 845-2072

Vice President: _____

Address: _____

Secretary: Nancy J. Mattson

Address: 716 Seventh Lane, Palm Beach Gardens, Florida 33418

(407) 627-5367 or (407) 845-2072

Treasurer: Nancy J. Mattson

Address: 716 Seventh Lane, Palm Beach Gardens, Florida 33418

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

13. _____

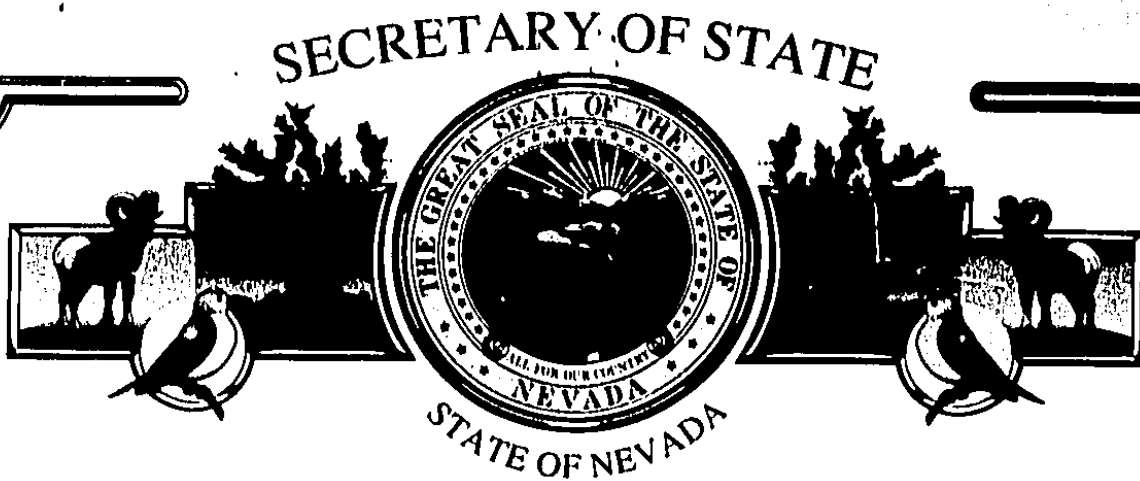
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Donald R. Mattson, President

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

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TALLAHASSEE, FLORIDA

96 NOV 18
TALLAHASSEE, FLORIDA



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, and limited-liability partnerships pursuant to Title 7 of the Nevada Revised Statutes; and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **GREEN-PAK, INC.** as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since October 20, 1995 and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand
and affixed the Great Seal of State, at my office, in
Carson City, Nevada, on August 15, 1996.



Dean Heller
Secretary of State
By *Lisa Ho*
Certification Clerk

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SECRETARY OF STATE
TALLAHASSEE FLORIDA