

F98000001930

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: SHO-ME PACKAGING, INC.

(Name of corporation - must include suffix)

Dear Sir or Madam:

600002457686--4

-03/16/98--01025--001

*****70.00 *****70.00

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:

RICHARD R. DONOHUE

(Name of Person)

SHO-ME PACKAGING, INC.

(Firm/Company)

317 HIGH AVENUE EAST

(Address)

OSKALOOSA, IA 52577

(City/State/Zip)

W98-5796

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

RICHARD R. DONOHUE

(Name of Person)

at (515) 672-2523

(Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Section
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

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DIVISION OF CORPORATIONS
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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 17, 1998

RICHARD R. DONOHUE
SHO-ME PACKAGING, INC.
317 HIGH AVENUE EAST
OSKALOOSA, IA 52577

SUBJECT: SHO-ME PACKAGING, INC.
Ref. Number: W98000005796

We have received your document for SHO-ME PACKAGING, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The certificate that you have submitted does not give the corporation's current status. Please see the attached sample certificate.

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) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 298A00014083

**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. SHO-ME PACKAGING, 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. IOWA
(State or country under the law of which it is incorporated)
3. 42-1470793
(FEI number, if applicable)
4. 2/19/98
(Date of incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 317 HIGH AVENUE EAST
OSKALOOSA, IA 52577
(Current mailing address)
8. MANUFACTURING
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: CHRIS RECKNER
3531 Ermine Path
Office Address: ~~1801 OYSTER CATCHER LANE #825~~
CLEARWATER Palm Harbor, Florida, 34684
34622
(Zip code)

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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.

Christopher K. Reckner
(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.

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: CHRIS RECKNER

Address: 3531 Ermine Path
~~1901 OYSTER CATCHER LANE #825~~
Palm Harbor FL 34684
~~CLEARWATER, FL 34622~~

Vice Chairman: LAWRENCE DEN HARTOG

Address: 1905 COUNTRY CLUB DRIVE

GRINNELL, IA 50112

Director: MIKE THEOBALD

Address: 317 HIGH AVENUE EAST

OSKALOOSA, IA 52577

Director: RICHARD DONOHUE

Address: 317 HIGH AVENUE EAST

OSKALOOSA, IA 52577

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

President: CHRIS RECKNER

Address: 3531 Ermine Path
~~1901 OYSTER CATCHER LANE #825~~
Palm Harbor, FL 34684
~~CLEARWATER, FL 34622~~

Vice President: LAWRENCE DEN HARTOG

Address: 1905 COUNTRY CLUB DRIVE

GRINNELL, IA 50112

Secretary: MIKE THEOBALD

Address: 317 HIGH AVENUE EAST

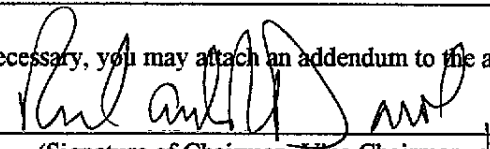
OSKALOOSA, IA 52577

Treasurer: RICHARD DONOHUE

Address: 317 HIGH AVENUE EAST

OSKALOOSA, IA 52577

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. RICHARD R. DONOHUE, TREASURER

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

IOWA

No. 00123723
Date: 03/27/1998

SECRETARY OF STATE

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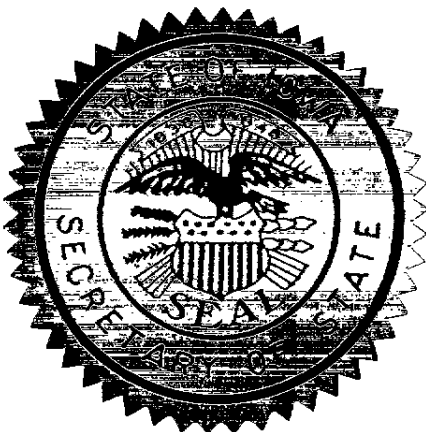
THEOBALD, DONOHUE & THOMPSON PC
ATTN: RICHAD DONOHUE
317 HIGH AVE E
OSKALOOSA, IA 52577-2823

CERTIFICATE OF EXISTENCE

Name: SHO-ME PACKAGING, INC.
Begin date: 19980219
Expiration: PERPETUAL

I, PAUL D. PATE, secretary of state of the state of Iowa, custodian of the records of incorporations, certify that the corporation named on this certificate is in existence and was duly incorporated under the laws of Iowa on the date printed above, that all fees required by the Iowa business corporation act have been paid by the corporation, that the most recent annual corporate report has been filed by the secretary of state, and that articles of dissolution have not been filed.

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SECRETARY OF STATE
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A handwritten signature in cursive script that reads "Paul D. Pate".

SECRETARY OF STATE



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