

F99000001736

CORS
153 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: CINDY HICKS

DATE: 3/29

REF. #: 0152-6180

CORP. NAME: Houston Poly Bag, Inc

200002821812--9
-03/29/99--01090--020
*****78.75 *****78.75

W99-7502

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input checked="" type="checkbox"/> CERT. OF AUTHORITY | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | <input type="checkbox"/> UCC-1 | <input type="checkbox"/> UCC-3 |
| <input type="checkbox"/> OTHER: _____ | | |

STATE FEES PREPAID WITH CHECK# 4571 FOR \$ 78.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$ _____

PLEASE RETURN:

☒ CERTIFIED COPY

☐ CERTIFICATE OF STATUS

☐ PLAIN STAMPED COPY

Examiner's Initials _____

RECEIVED
MAR 29 11:55
TALLAHASSEE, FL

FILED
99 MAR 29 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE.

FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 29, 1999

CCRS

SUBJECT: HOUSTON POLY BAG, INC.
Ref. Number: W99000007502

We have received your document for HOUSTON POLY BAG, INC. and your check(s) totaling \$78.75. 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 (850) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 599A00015714

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99 APR -1 PM 3:26

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

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

1. Houston Poly Bag, Inc.
(Name of corporation must include the word "INCORPORATED" or "COMPANY" or "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. Delaware 3. 76-0591960
(Jurisdiction under the law of which it (FEI number, if applicable)
is incorporated)

4. 12-31-1998 5. Perpetual
(Date of Incorporation) (Duration: Year company
will cease to exist or "perpetual")

6. 3-18-1999
(Date first transacted business in Florida.) (See sections 607.1501, 607.1502, and 817.155, 3.)

7. c/o: Josh Bennett, Esq.; 200 South Biscayne Boulevard; Ste. 105
Miami, Florida 33131
(Current Mailing Address)

8. Banking Activities; Estate Planning
(Purpose of corporation authorized in home state or country to be carried out in State of Florida)

9. List name, and address of Florida registered agent:

NAME:
Josh Bennett, Esq.

OFFICE ADDRESS:

First Union Financial Center; Suite 1050
200 South Biscayne Boulevard
Miami, Florida 33131

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TALLAHASSEE FLORIDA

Application by Foreign Corporation for Authorization to Transact Business in Florida
Page 2

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 or 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-PO Box NOT acceptable):

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

Chairman: William Sumner

Address: c/o: First Union Financial Center; Suite 1050
200 South Biscayne Boulevard
Miami, Florida 33131

Director: William Sumner

Address: c/o: First Union Financial Center; Suite 1050
200 South Biscayne Boulevard
Miami, Florida 33131

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

President: William Sumner

Address: c/o: First Union Financial Center; Suite 1050
200 South Biscayne Boulevard
Miami, Florida 33131

Vice-President: William Sumner

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Application By Foreign Corporation for Authorization to Transact Business in Florida
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Address: c/o: First Union Financial Center, Suite 1050
200 South Biscayne Boulevard
Miami, Florida 33131

Secretary: William Sumner

Address: c/o: First Union Financial Center, Suite 1050
200 South Biscayne Boulevard
Miami, Florida 33131

Treasurer: William Sumner

Address: c/o: First Union Financial Center, Suite 1050
200 South Biscayne Boulevard
Miami, Florida 33131

13. X William E. Sumner, Jr.
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. William Sumner, Chairman, Director, President

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TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HOUSTON POLY BAG, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTIETH DAY OF MARCH, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HOUSTON POLY BAG, INC." WAS INCORPORATED ON THE EIGHTH DAY OF DECEMBER, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

2975854 8300

991124040

AUTHENTICATION:

DATE:

9659826

03-30-99