

F 99000002694

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, Florida 32301

City State Zip Phone
904-222-1092

CORPORATION(S) NAME

400002885934--2
-05/25/99--01071--019
*****70.00 *****70.00

Paper Supply Company

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Limited Liability Company | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input checked="" type="checkbox"/> Foreign | | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of R.A. |
| <input type="checkbox"/> Limited Liability Partnership | | <input type="checkbox"/> Fictitious Name |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> CUS/ G/S |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call if Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

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5/25
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
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PLEASE RETURN EXTRA COPY(S)
FILE STAMPED

THANK YOU ! CONNIE BRYAN

AL APR 25 1999

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: PAPER SUPPLY COMPANY
(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:

MARK SELL, CFO
(Name of Person)

PAPER SUPPLY COMPANY
(Firm/Company)

P.O. Box 49
(Address)

Bluefield, WV 24701
(City/State/Zip)

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

MARK SELL, CFO at (304) 324-0254
(Name of Person) (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

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. PAPER SUPPLY COMPANY

(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. WEST VIRGINIA

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

3. 55-0330291

(FEI number, if applicable)

4. 2/14/45

(Date of Incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. June 1, 1999

(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. P.O. Box 49

Bluefield, WV 24701

(Current mailing address)

8. Wholesaler of Commercial Supplies

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

Florida

33324

(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.

Lisa K. Paston Assistant Secretary
(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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STATE
SECRETARY OF
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) SEE ATTACHMENT

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. W. Charles Shelby
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. W. CHARLES SHELBY PRESIDENT
(Typed or printed name and capacity of person signing application)

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**ATTACHMENT
APPLICATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA**

PAPER SUPPLY COMPANY

OFFICERS AND DIRECTORS

Michael R. Shott	Chairman of Board & CEO	100 Bluefield Ave., Bluefield, WV 24701
John C. Shott	Chairman Emeritus	115 Fawn Circle Dr., Bluefield, VA 24605
W. Charles Shelby	President	100 Bluefield Ave., Bluefield, WV 24701
Mark J. Sell	Chief Financial Officer	100 Bluefield Ave., Bluefield, WV 24701
Scott H. Shott	Secretary	100 Bluefield Ave., Bluefield, WV 24701
Alfred Forbes III	Vice-President	100 Bluefield Ave., Bluefield, WV 24701
Danny Belcher	Vice-President	Weaver Pike & Industrial Dr., Bristol, TN 37621
Carroll Charping	Vice-President	134 Leader Dr., Piedmont, SC 29673
Gary Miller	Vice-President	4320 Enterprise Dr., Winston-Salem, NC 27116

ALL OF THE ABOVE OFFICERS ALSO SERVE ON THE BOARD OF DIRECTORS. THERE ARE NO OTHER DIRECTORS.

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TALLAHASSEE, FLORIDA

State of West Virginia



Certificate

*I, Ken Hechler, Secretary of State of the
State of West Virginia, hereby certify that*
PAPER SUPPLY COMPANY

*was incorporated under the laws of West Virginia and a Certificate of Incorporation was issued
by my office. The corporation has not been dissolved according to my records.*

*I further certify that the Tax Commissioner of West Virginia advises me that the
corporation has paid all annual license taxes that are now due and that the corporation is in
good standing with the State of West Virginia.*

ACCORDINGLY, I issue this

CERTIFICATE OF GOOD STANDING

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



*Given under my hand and the
Great Seal of the State of
West Virginia on this
TWENTY-FIRST day of
MAY 19 99*

Ken Hechler
Secretary of State