

1112000000578

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

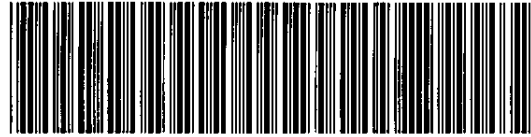
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

1111000064018

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

D. BRUCE

JAN 31 2012

EXAMINER

**HINES NORMAN HINES, P.L.**

**ATTORNEYS AT LAW**

JAMES P. HINES  
RANDY MILLER  
CHRISTOPHER H. NORMAN  
JAMES P. HINES, JR.  
ROBERT D. HINES  
KELLY N. CATOE  
LOUISE B. FIELDS  
MICHELE L. CLINE

315 S. Hyde Park Avenue  
Tampa, Florida 33606  
(813) 251-8659  
Fax (813) 254-6153  
www.hnh-law.com

OFFICES IN:  
HYDE PARK  
SUN CITY CENTER  
NORTH TAMPA

DATE: January 31, 2012

TO: Deborah Bruce, Florida Department of State

FAX NO: 850-245-6030

FROM: Randell M. Miller, Esq.

RE: Plastek Solutions, LLC

MESSAGE: Pursuant to your phone conversation with my secretary today, attached is a Certificate of Good Standing for Plastek Solutions, LLC. Also attached is your cover letter dated January 12, 2012. Thank you for your kind attention to this matter.

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

The information contained in this transaction is attorney privileged and confidential. This telecopy is intended only for the use of the individual or entity named above. If the receiver of this message is not the intended recipient, please be advised that any dissemination, distribution or copy of this communication may be strictly prohibited by law. If you have received this communication in error, please notify us by telephone immediately, collect, and return the original message to us at the above address via U.S. Postal Service. We will reimburse you for postage. Thank you.

IRS Circular 230 Disclosure. To the extent this facsimile contains federal tax advice, such advice was not intended to be used, and cannot be used by any taxpayer, for the purpose of (i) avoiding penalties under the Internal Revenue Code or (ii) promoting, marketing, or recommending to another party any transaction or matter addressed herein. If you would like us to prepare written tax advice designed to provide penalty protection, please contact us and we will be happy to discuss the matter with you in more detail.

NUMBER OF PAGES INCLUDING COVER SHEET 6

IF A REPLY IS NECESSARY, PLEASE REPLY BY PHONE (813) 251-8659 or FAX (813) 254-6153

ORIGINAL:        OVERNIGHT DELIVERY        U.S. MAIL XX NOT MAILED



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 12, 2012

RANDELL MILLER, ESQ.  
315 S. HYDE PARK AVE  
TAMPA, FL 33606

SUBJECT: PLASTEK SOLUTIONS, LLC  
Ref. Number: W11000064018

You failed to make the correction(s) requested in our previous letter.

A certificate of existence or a certificate of good standing, 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) 245-6984.

Deborah Bruce  
Regulatory Specialist II

Letter Number: 312A00000895

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## HINES NORMAN HINES, P.L.

### ATTORNEYS AT LAW

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[www.hnh-law.com](http://www.hnh-law.com)

### OFFICES IN:

HYDE PARK  
SUN CITY CENTER  
NORTH TAMPA

January 10, 2012

Florida Dept. of State  
Division of Corporations  
Registration Section  
PO Box 6327  
Tallahassee, FL 32314

Re: Plastek Solutions, LLC  
Ref. Number: W11000064018

Dear Clerk:

Pursuant to your December 28, 2011 letter (copy enclosed), enclosed is a *Certificate of Designation of Registered Agent/Registered Office* in regard to the above referenced limited liability company.

The third paragraph of your letter states that our enclosed certified copy of the Delaware Certificate of Formation does not meet your filing requirements. Please note that the State of Delaware does not send "raised-seal" certified documents. The following is an email we received from our Delaware corporate liaison:

Attached is the certificate of good standing as retrieved from the office of the Delaware Secretary of State.

The Delaware Division of Corporations is printing all certificates in black ink on standard white paper inclusive of the Secretary's seal and signature. This certificate is original and contains the Official seal and certification number of the Secretary of State of Delaware. **The Delaware Division of Corporations now has online validation and verification for certificates that have been generated by their office on business entities.** You may verify the certificates online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml).

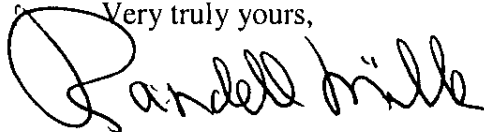
Mary Ann  
DELAWARE ENTITY SERVICES LLC ("DES")  
1007 N Orange Street 9th Floor  
Wilmington, DE 19801  
T: 302-252-4257 F: 302-252-4209 E: [mpowell@cblh.com](mailto:mpowell@cblh.com)  
[www.delawareentityservices.com](http://www.delawareentityservices.com)

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12 JAN 30 PM 4:20  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

Florida Dept. of State  
Division of Corporations  
Registration Section  
January 10, 2012  
Page 2

Thank you for your kind attention to this matter. If you have any questions,  
please do not hesitate to contact our office.

Very truly yours,

A handwritten signature in black ink that reads "Randell Miller". The signature is written in a cursive style with a large, looped initial "R".

Randell Miller  
For the Firm

RM/ljp  
Enclosures

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12 JAN 30 PM 4:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**HINES NORMAN HINES, P.L.**



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 28, 2011

RANDELL MILLER, ESQ.  
315 S. HYDE PARK AVE  
TAMPA, FL 33606

SUBJECT: PLASTEK SOLUTIONS, LLC  
Ref. Number: W11000064018

We have received your document for PLASTEK SOLUTIONS, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

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) 245-6984.

Deborah Bruce  
Regulatory Specialist II

Letter Number: 511A00028716

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12 JAN 30 PM 4:20  
TALLAHASSEE, FLORIDA  
DIVISION OF STATE

**HINES NORMAN HINES, P.L.**

**ATTORNEYS AT LAW**

JAMES P. HINES  
RANDY MILLER  
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OFFICES IN:

HYDE PARK  
SUN CITY CENTER  
NORTH TAMPA

December 22, 2011

Florida Dept. of State  
Division of Corporations  
Registration Section  
PO Box 6327  
Tallahassee, FL 32314

Re: Plastek Solutions, LLC

Dear Clerk:

Enclosed is a *Cover Letter* and *Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida* in regard to the above referenced limited liability company. Also enclosed is a check in the amount of \$125.00.

Thank you for your kind attention to this matter. If you have any questions, please do not hesitate to contact our office.

Very truly yours,



Lise J Peterson  
Legal Assistant

/ljp  
Enclosures

FILED  
12 JAN 30 PM 4:20  
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: PLASTEK SOLUTIONS, LLC  
Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Randell Miller, Esq.  
Name of Person

Hines Norman Hines, P. L.  
Firm/Company

315 S. Hyde Park Avenue  
Address

Tampa, Florida 33606  
City/State and Zip Code

rwarner@southernpower.net  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Randell Miller at ( 813 ) 251-8659  
Name of Person Area Code & Daytime Telephone Number

**MAILING ADDRESS:**

Division of Corporations  
Registration Section  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**

Division of Corporations  
Registration Section  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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12 JAN 30 PM 4:20  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Enclosed is a check for the following amount:

- ☒ \$125.00 Filing Fee    ☐ \$130.00 Filing Fee & Certificate of Status    ☐ \$155.00 Filing Fee & Certified Copy    ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy



**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. Plastek Solutions, LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

2. Delaware

(Jurisdiction under the law of which foreign limited liability company is organized)

3. \_\_\_\_\_

(FEI number, if applicable)

4. December 15, 2011

(Date of Organization)

5. Perpetual

(Duration: Year limited liability company will cease to exist or "perpetual")

6. \_\_\_\_\_

(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 8918 Sabal Industrial Blvd.

Tampa, Florida 33619

(Street Address of Principal Office)

8. If limited liability company is a manager-managed company, check here ☒

9. The name and usual business addresses of the managing members or managers are as follows:

Renee Barry

8918 Sabal Industrial Blvd.

Tampa, Florida 33619

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: \_\_\_\_\_

recycling of plastic containers

Renee Barry  
Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any 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.)

Renee Barry

Typed or printed name of signee

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12 JAN 30 PM 4:20  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Plastek Solutions, LLC

If unavailable, the alternate to be used in the state of Florida is:

\_\_\_\_\_

2. The name and the Florida street address of the registered agent and office are:

James P. Hines Sr.

(Name)

315 S. Hyde Park Avenue

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

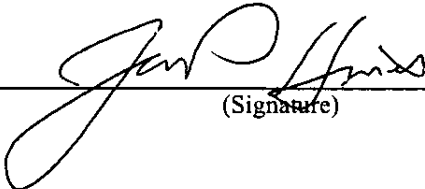
Tampa

FL 33606

City/State/Zip

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.*

  
\_\_\_\_\_  
(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PLASTEK SOLUTIONS, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTY-FIRST DAY OF JANUARY, A.D. 2012.


AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PLASTEK SOLUTIONS, LLC" WAS FORMED ON THE FIFTEENTH DAY OF DECEMBER, A.D. 2011.

5080781 8300

120104480

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 9332425

DATE: 01-31-12