

M22000016908

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

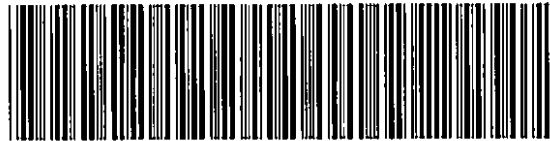
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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APPROVED
AND
FILED
2022 NOV -4 AM 11:45
SECRETARY OF STATE
HALL BOSTON, MA

NOV 07 2022
K. Brumley

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: INDEPENDENT PAPERBOARD MARKETING, 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:

LORA BONAR

Name of Person

INDEPENDENT PAPERBOARD MARKETING, LLC

Firm/Company

4001 AIRPORT FREEWAY; STE 130

Address

BEDFORD, TX 76021

City/State and Zip Code

lbonar@ipmkt.net

credit @ipmkt.net (preferred)

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lora Bonar

305

745-1636 ext 403

at ()

Name of Contact Person

Area Code

Daytime Telephone Number

Mailing Address:

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

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ \$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 TRANSACT BUSINESS
IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY
COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. INDEPENDENT PAPERBOARD MARKETING, 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. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. TEXAS

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

3. 46-3254248

(FEI number, if applicable)

4. OCTOBER 2013 - ORIGINALLY AS A FL DOMESTIC LLC; This is to re-apply as a foreign LLC

(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 4001 AIRPORT FREEWAY, STE 130

(Street Address of Principal Office)

BEDFORD, TX 76021

6. 4001 AIRPORT FREEWAY, STE 130

(Mailing Address)

BEDFORD, TX 76021

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name:

ELLEN AGE

Office Address:

8 1ST STREET

KEY WEST

(City)

, Florida

33040

(Zip code)

Registered agent's acceptance:

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 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.

Ellen Age

(Registered agent's signature)

CLERK OF STATE
TALLAHASSEE, FLORIDA

2022 NOV -4 AM 11:45

APPROVED
AND
FILED

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

Title or Capacity: **Name and Address:**

☒ Manager Name: LAURIE GREEN

☒ Member Address: 740 PUTTER DR

☐ Authorized FORT WORTH, TX 76112

Person _____

☐ Other _____ ☐ Other _____

☒ Manager Name: MARC GIBBS

☒ Member Address: 53715 FAIRFIELD RD

☐ Authorized BARABOO, WI 53913

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: GAIL GREENE

☒ Member Address: 3716 BUR OAK DR

☐ Authorized COLLEYVILLE, TX 76034

Person _____

☐ Other _____ ☐ Other _____

Title or Capacity: **Name and Address:**

☐ Manager Name: RICK WILTON

☒ Member Address: 4148 GEORGETOWN RD

☐ Authorized BLUE ASH, OH 45236

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____


Person _____

☐ Other _____ ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

9. Attached is a 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. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. 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.



Signature of an authorized person

LORA BONAR

Typed or printed name of signee



Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Conversion for INDEPENDENT PAPERBOARD MARKETING, LLC (file number 804551448), a Domestic Limited Liability Company (LLC), was filed in this office on December 22, 2021.

It is further certified that the entity status in Texas is in existence.

Delayed Effective date: January 01, 2022

It is further certified that our records indicate MCILVAIN & ASSOCIATES, LLC as the designated registered agent for the above named entity and the designated registered office for said entity is as follows:

1110 N. KIMBALL AVE., SUITE 100

SOUTHLAKE, TX - 76092 USA

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on August 10, 2022.



A handwritten signature in black ink, appearing to read "John B. Scott".

John B. Scott
Secretary of State