

**H1500002342**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H15000128092 3)))



H150001280923ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED

15 MAY 28 PM 2:01

Division of Corporations  
Tallahassee, FL 32310-0001  
JA

To: Division of Corporations  
Fax Number : (850) 617-6381

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 205-8842  
Fax Number : (850) 878-5368

Division of Corporations  
Tallahassee, FL 32310-0001

15 MAY 28 AM 10:04

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

**FOREIGN PROFIT/NONPROFIT CORPORATION**

**Polyloom Corporation of America**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

*YMD 5/29*

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Polyloom Corporation of America  
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," or "Certificate of Good Standing" 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:

\_\_\_\_\_ Name of Person

\_\_\_\_\_ Firm/Company

\_\_\_\_\_ Address

\_\_\_\_\_ City/State and Zip code

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

For further information concerning this matter, please call:

\_\_\_\_\_ at ( \_\_\_\_\_ ) \_\_\_\_\_  
Name of Person Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**  
New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**  
New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

**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.*

15 MAY 28 AM 10:04  
ALL APPLICATIONS MUST BE FILED

1. Polyloom Corporation of America  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inco.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 62-1137748  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 03/08/1982 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1131 Broadway St Dayton, TN 37321  
(Principal office address)

1131 Broadway St Dayton, TN 37321  
(Current mailing address)

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

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324  
(City) (Zip code)

9. 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.*

CT Corporation System  
By: Maria T. Chambers  
(Registered agent's signature)

**Maria T. Chambers**  
**Special Assistant Secretary**

10. 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.

15 MAY 28 AM 10:04  
STANDARD TIME

II. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Loek DeVries

Address: 4910 Jonesboro Rd  
Union City, GA 30291

Vice Chairman: Guido Vliegen

Address: 4910 Jonesboro Rd  
Union City, GA 30291

Director: Den Tuttle

Address: 4910 Jonesboro Rd  
Union City, GA 30291

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: Guido Vliegen

Address: 4910 Jonesboro Rd  
Union City, GA 30291

Vice President: Robert Block

Address: 1131 Broadway Street  
Dayton, TN 37321

Secretary: Gregory Phillips

Address: 1131 Broadway Street Dayton, TN 37321

Treasurer: Gregory Phillips

Address: 1131 Broadway Street Dayton, TN 37321

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

12. *Gregory Phillips*  
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in 8.817.155, F.S.

13. Gregory Phillips, Secretary and Treasurer

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

# Delaware

PAGE 1

*The First State*

15 MAY 28 AM 10:04  
STATE OF DELAWARE

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "POLYLOOM CORPORATION OF AMERICA" 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 TWENTY-EIGHTH DAY OF MAY, A.D. 2015.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

0933991 8300

150797152



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: 2414612

DATE: 05-28-15