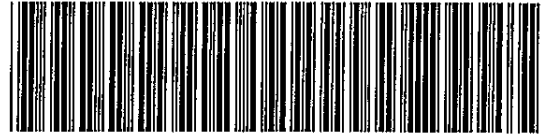


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TALLAHASSEE, FLORIDA



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(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:

Office Use Only

W03-10562

AL



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

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FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

April 14, 2003

CINDY COSTELLO  
600 HERITAGE ROAD  
P.O. BOX 5310  
DEPERE, WI 54115-5310

SUBJECT: BELMARK INC.  
Ref. Number: W03000010562

We have received your document for BELMARK INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 245-6094.

Agnes Lunt  
Document Specialist

Letter Number: 903A00022273

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TALLAHASSEE, FLORIDA

## RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Bruce Bell, do hereby certify  
(Name)

that this Resolution of the Board of Directors of Belmark INC  
(Corporate Name)

a corporation duly organized and existing under the laws of the State of WISCONSIN,  
was duly adopted on 4-25-03, 2003.

Be it resolved, that Belmark inc  
(Corporate Name)

organized and existing in the State of WISCONSIN, hereby adopts the name  
Belmark Label INC for use in Florida.

Dated: 5/14/03

Bruce Bell  
Signature of either Chairman, Vice Chairman or any officer

BRUCE A. BELL  
Type or print name

Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

TRANSMITTAL LETTER

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03 MAY 22 PM 1:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TO: Registration Section  
Division of Corporations

SUBJECT: BELMARK INC  
(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:

CINDY COSTELLO  
(Name of Person)

BELMARK INC  
(Firm/Company)

600 HERITAGE ROAD, PO BOX 5310  
(Address)

DE PERE WI 54115-5310  
(City/State and Zip code)

For further information concerning this matter, please call:

CINDY COSTELLO at (920) 336-2848  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**  
Registration 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

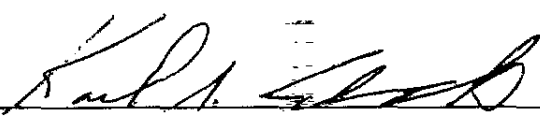
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

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03 MAY 22 PM 1:  
SECRETARY OF STATE  
TALLAHASSEE, FLO

1. BELMARK INC  
(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. WISCONSIN 3. 39-1283237  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11-3-1977 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 4-1-2003  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 600 HERITAGE ROAD, DEPERE WI 54115-5310  
(Principal office address)  
PO BOX 5310, DEPERE WI 54115  
(Current mailing address)
8. SALE OF LABELS, FLEXIBLE PACKAGING & FOLDED CARTONS  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)  
Name: KARL SCHMIOT  
Office Address: 10 BUNKER HILL ROAD  
PALM COAST, Florida 32137  
(City) (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.*

  
(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.

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

A. DIRECTORS

Chairman: \_\_\_\_\_  
 Address: \_\_\_\_\_  
 \_\_\_\_\_  
 Vice Chairman: \_\_\_\_\_  
 Address: \_\_\_\_\_  
 \_\_\_\_\_  
 Director: \_\_\_\_\_  
 Address: \_\_\_\_\_

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 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

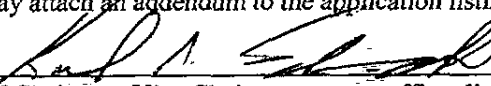
OFFICER: GENERAL MANAGER / CEO  
 Director: KARL SCHMIDT

Address: 600 HERITAGE ROAD  
 DE PERE WI 54115

B. OFFICERS

President: BRUCE A. BELL  
 Address: 600 HERITAGE ROAD  
 DE PERE WI 54115  
 Vice President: CAROL H. BELL  
 Address: 600 HERITAGE ROAD  
 DE PERE WI 54115  
 Secretary: ROBERT W. SCHAEFER  
 Address: 600 HERITAGE ROAD DE PERE WI 54115  
 Treasurer: BRUCE A. BELL  
 Address: 600 HERITAGE ROAD DE PERE WI 54115

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

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

14. KARL SCHMIDT, GEN. MGR / CEO  
 (Typed or printed name and capacity of person signing application)

DOM  
180 181 185

United States of America

State of Wisconsin



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03 MAY 22 PM 1:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DEPARTMENT OF FINANCIAL INSTITUTIONS OF STATE

To All to Whom These Present Shall Come, Greeting:

I, RAY ALLEN, Deputy Administrator, Division of Corporate & Consumer Services, Department of Financial Institutions do hereby certify that

BELMARK INC.

is a domestic corporation organized under the laws of this state and that its date of incorporation is NOVEMBER 3, 1977.

I further certify that said corporation has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921 or 181.1622, Wis. Stats., and that it has not filed articles of dissolution.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department on March 28, 2003.

RAY ALLEN, Deputy Administrator  
Division of Corporate & Consumer Services  
Department of Financial Institutions

BY: Patricia Weber

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.