

To: +1(850) 205-0381  
Subject:

From: Patricia Radlow, Tuesday, December 05, 2006 11:56 AM Page: 1 of 4

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Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850)205-0381

From:  
Account Name : CORPDIRECT AGENTS, INC.  
Account Number : 110450000714  
Phone : (850)222-1173  
Fax Number : (850)224-1640

*0638 6/043*

**FOREIGN PROFIT/NONPROFIT CORPORATION**

**ALPHA PACKAGING (SOUTHEAST) INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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Electronic Filing Menu

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Help

H06000288198 3

**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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1. Alpha Packaging (Southeast) Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

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

4. November 2, 2006 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. 1550 North Ells Road, Jacksonville, Florida 32254  
(Principal office address)

same  
(Current mailing address)

8. Any lawful purpose  
(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 NOT acceptable)

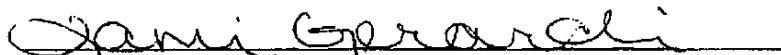
Name: National Corporate Research

Office Address: 515 East Park Avenue

Tallahassee, Florida 32301  
(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.

H06000288198 3

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H06000288198 3  
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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Michael A. Steinback

Address: 50 Main Street, White Plains, New York 10606

Vice Chairman: Harrison Wilson

Address: 50 Main Street, White Plains, New York 10606

Director: David Spence

Address: 1555 Page Industrial Boulevard, St. Louis, Missouri 63132

Director: Michael Bruno

Address: 50 Main Street, White Plains, New York 10606

B. OFFICERS

President: David Spence

Address: 1555 Page Industrial Boulevard  
St. Louis, Missouri 63132

Vice President: Gary Seeman

Address: 1555 Page Industrial Boulevard, St. Louis, Missouri 63132  
St. Louis, Missouri 63132

Secretary: Daniel Creston

Address: 1555 Page Industrial Boulevard, St. Louis, Missouri 63132

Treasurer: Kelly Dwyer

Address: 1555 Page Industrial Boulevard, St. Louis, Missouri 63132

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

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. DAVID SPENCE, PRESIDENT

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

# Delaware

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H06000288198 3

PAGE 1

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ALPHA PACKAGING (SOUTHEAST) INC." 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 FOURTH DAY OF DECEMBER, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ALPHA PACKAGING (SOUTHEAST) INC." WAS INCORPORATED ON THE SECOND DAY OF NOVEMBER, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



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061104619

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5245012

DATE: 12-04-06

H06000288198 3