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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 : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-1000
Fax Number : (850)558-1575

TXF #2946

FOREIGN PROFIT/NONPROFIT CORPORATION

INTERTAPE POLYMER CORP.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 MAR 16 AM 10:10

APPROVED
AND
FILED

**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.*

1. INTERTAPE POLYMER CORP.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ino.," "Co.," or "Corp.")

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

2. DELAWARE

(State or country under the law of which it is incorporated)

3. 57-1088158

(FBI number, if applicable)

4. November 23, 1999

(Date of incorporation)

5. Perpetual

(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. 3647 Cortez Road West, Bradenton, Florida 34210

(Principal office address)

3647 Cortez Road West, Bradenton, Florida 34210

(Current mailing address)

8. _____

(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: Corporation Company of Orlando

Office Address: 300 S. Orange Ave., Ste. 1000 (JGH)

Orlando

(City)

Florida 32801

(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.

BY: J. Gregory Humphries

(Registered agent's signature) J. Gregory Humphries, Vice Pres.

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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Gregory A. Yull

Address: 3647 Cortez Road West, Bradenton, FL 34210

Director: Burgess H. Hildreth

Address: 3647 Cortez Road West, Bradenton, FL 34210

B. OFFICERS

President: Gregory A. Yull

Address: 3647 Cortez Road West, Bradenton, FL 34210

Vice President: Burgess H. Hildreth

Address: 3647 Cortez Road West, Bradenton, FL 34210

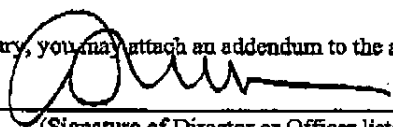
Secretary: Burgess H. Hildreth

Address: 3647 Cortez Road West, Bradenton, FL 34210

Treasurer: Burgess H. Hildreth

Address: 3647 Cortez Road West, Bradenton, FL 34210

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. Burgess H. Hildreth, Vice President
(Typed or printed name and capacity of person signing application)

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Directors:

Jim Bob Carpenter
3647 Cortez Road West
Bradenton, FL 34210

Officers:

William Barnes, Vice President
3647 Cortez Road West
Bradenton, FL 34210

Jim Bob Carpenter, Vice President
3647 Cortez Road West
Bradenton, FL 34210

Shawn Nelson, Vice President
3647 Cortez Road West
Bradenton, FL 34210

J. Gregory Humphries, Esq., Assistant Secretary
300 S. Orange Ave., Suite 1000
Orlando, FL 32801

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INTERTAPE POLYMER CORP." 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 SIXTEENTH DAY OF MARCH, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "INTERTAPE POLYMER CORP." WAS INCORPORATED ON THE TWENTY-THIRD DAY OF NOVEMBER, A.D. 1999.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5512610

DATE: 03-16-07