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Florida Department of State  
Division of Corporations  
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Account Number : I20000000195  
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TXF #2916

FOREIGN PROFIT/NONPROFIT CORPORATION  
INTERTAPE POLYMER CORP.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**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**, Florida **32801**

(City)

(Zip code)

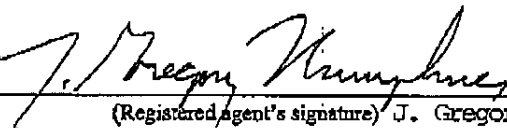
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10. Registered agent's acceptance:

*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: 

(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.

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

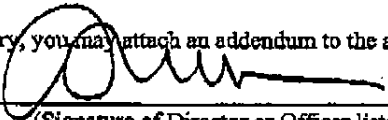
Secretary: Burgess H. Hildreth

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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# Delaware

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## 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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TALLAHASSEE, FLORIDA

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*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 5512610

DATE: 03-16-07