

F140000003817

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

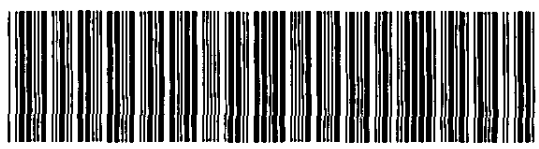
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200263703692

RECEIVED
DEPARTMENT OF STATE
OFFICE OF CORPORATION
2014 SEP 10 AM 11:32
TO REGISTERED
SUFFICIENCY OF FILINGS

FILED
2014 SEP 10 AM 8:19
SECRETARY OF STATE
ALL AHASSEE, FL 32919A

MD 9/11



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195
REFERENCE : 290914 4302847
AUTHORIZATION : [Signature]
COST LIMIT : \$ 70.00

ORDER DATE : September 9, 2014
ORDER TIME : 8:39 AM
ORDER NO. : 290914-005
CUSTOMER NO: 4302847

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: INTERNATIONAL FIBER CORPORATION

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: _____

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: International Fiber Corporation
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:

Albert Gelin
Name of Person
DLA Piper US LLP
Firm/Company
2000 University Avenue
Address
East Palo Alto, CA 94303
City/State and Zip code
Albert.Gelin@dlapiper.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Albert Gelin at (650) 833-2075
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.

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 TALLAHASSEE, FLORIDA

1. International Fibër Corporation
 (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. 23-3027245
 (State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1/14/2000 5. Perpetual
 (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. July 22, 2014
 (Date first transacted business in Florida, if prior to registration)
 (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 50 Bridge Street, North Tonawanda, NY 14210
 (Principal office address)
- 50 Bridge Street, North Tonawanda, NY 14210
 (Current mailing address)

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

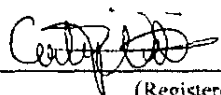
Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee Florida 32301
 (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.

Corporation Service Company

By:  Asst. VP
 (Registered agent's signature)

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.

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HALL ANKONISE E. H. GRIBB

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

A. DIRECTORS

Chairman: Sal Gagliardo
Address: 50 Bridge Street, North Tonawanda, NY 14210

Vice Chairman: n/a
Address: _____

Director: Joe Rooney
Address: 50 Bridge Street, North Tonawanda, NY 14210

Director: Ken Blackburn
Address: 50 Bridge Street, North Tonawanda, NY 14210

B. OFFICERS

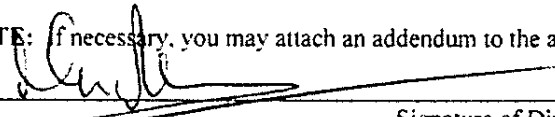
President: Ken Blackburn
Address: 50 Bridge Street, North Tonawanda, NY 14210

Vice President: Jit F. Ang
Address: 50 Bridge Street, North Tonawanda, NY 14210

Secretary: Mark Brown
Address: 50 Bridge Street, North Tonawanda, NY 14210

Treasurer: Mark Brown
Address: 50 Bridge Street, North Tonawanda, NY 14210

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

12. 
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 s.817.155, F.S.

13. Mark Brown, Secretary
(Typed or printed name and capacity of person signing application)

Delaware

The First State

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SECRETARY OF STATE
CALLAHAN/SS/ST. PIERRE

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INTERNATIONAL FIBER CORPORATION" 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 TENTH DAY OF SEPTEMBER, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "INTERNATIONAL FIBER CORPORATION" WAS INCORPORATED ON THE FOURTEENTH DAY OF JANUARY, A.D. 2000.

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.

3160546 8300

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Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1684545

DATE: 09-10-14