

F98000002796

CSC
1201 HAYS STREET
TALLAHASSEE, FL 32301

CONTACT: BRENDA PHILLIPS

ACCOUNT #: 072100000032

REF#: 818122/005

AUTHORIZATION: Patricia Pizito

COST LIMIT: \$70

400002523914--2

ORDER DATE: May 14, 1998

ENTITY NAME: Pneumo Apex Corporation

DOMESTIC FILING

FOREIGN FILING

----- ARTICLES OF INCORPORATION

----- CERTIFICATE OF LIMITED PARTNERSHIP

☒ QUALIFICATION

----- CERTIFICATE OF LLC

----- ARTICLES OF AMENDMENT

☒ STAMPED COPY

----- CERTIFIED COPY

----- CERTIFICATE OF GOOD STANDING

PLEASE RETURN

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DIVISION OF CORPORATION
98 MAY 14 AM 8:37

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98 MAY 14 PM 1:59
DIVISION OF CORPORATION

Previously qualified
P30601



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 14, 1998

CSC

RESUBMIT

Please give original
submission date as file date.

SUBJECT: PNEUMO ABEX CORPORATION
Ref. Number: W98000011010

We have received your document(s) in this office, however, a copy of the document is being returned for the following:

A brief description of the entity's nature of business must be included in the document.

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) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 998A00026974

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98 MAY 15 PM 3:25

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. Pneumo Abex Corporation
(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. Delaware
(State or country under the law of which it is incorporated)
3. 06-1238996
(FEI number, if applicable)
4. June 30, 1986 as Hengro Seven Inc.
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Qualified: August 20, 1990 Withdrawal filed: May 30, 1997
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. Third Street & Jefferson Avenue
Camden, New Jersey 08104
(Current mailing address)
TO ENGAGE IN THE FORMULATION, PREPARATION, MARKETING AND SALE OF FLAVORS,
SPICES, BOTANICALS AND SIMILAR PRODUCTS.
8. _____
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: Corporation Service Company
Office Address: 1201 Hays Street, Suite 105
Tallahassee, Florida, 32301
(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.
Corporation Service Company
By: Vicki Schreyer, Asst. V.P.
(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 addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: SEE ATTACHED LIST

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: SEE ATTACHED LIST

Address: _____

Vice President: _____

Address: _____

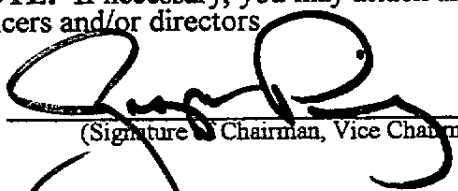
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. Joseph Perez, Vice President and Assistant Secretary
(Typed or printed name and capacity of person signing application)

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PNEUMO ABEX CORPORATION

Officers and Directors

Theo W. Folz
5900 North Andrews Ave.
Fort Lauderdale, Fl 33309

Director, Chief Executive
Officer

Stephen G. Taub
Third St. & Jefferson Ave.
Camden, New Jersey 08104

Director, President and Chief
Operating Officer

Peter W. Grace
Third St. & Jefferson Ave.
Camden, New Jersey 08104

Senior Vice President,
Treasurer and Secretary

Pramathesh S. Vora
Third St. & Jefferson Ave.
Camden, New Jersey 08104

Senior Vice President

Lee Collison
Third St. & Jefferson Ave.
Camden, New Jersey 08104

Vice President, Materials
Management

Leon Gorgol
Third St. & Jefferson Ave.
Camden, New Jersey 08104

Vice President, Engineering
and Operation Support

Joseph Perez
625 Madison Avenue
New York, New York 10022

Vice President and Assistant
Secretary

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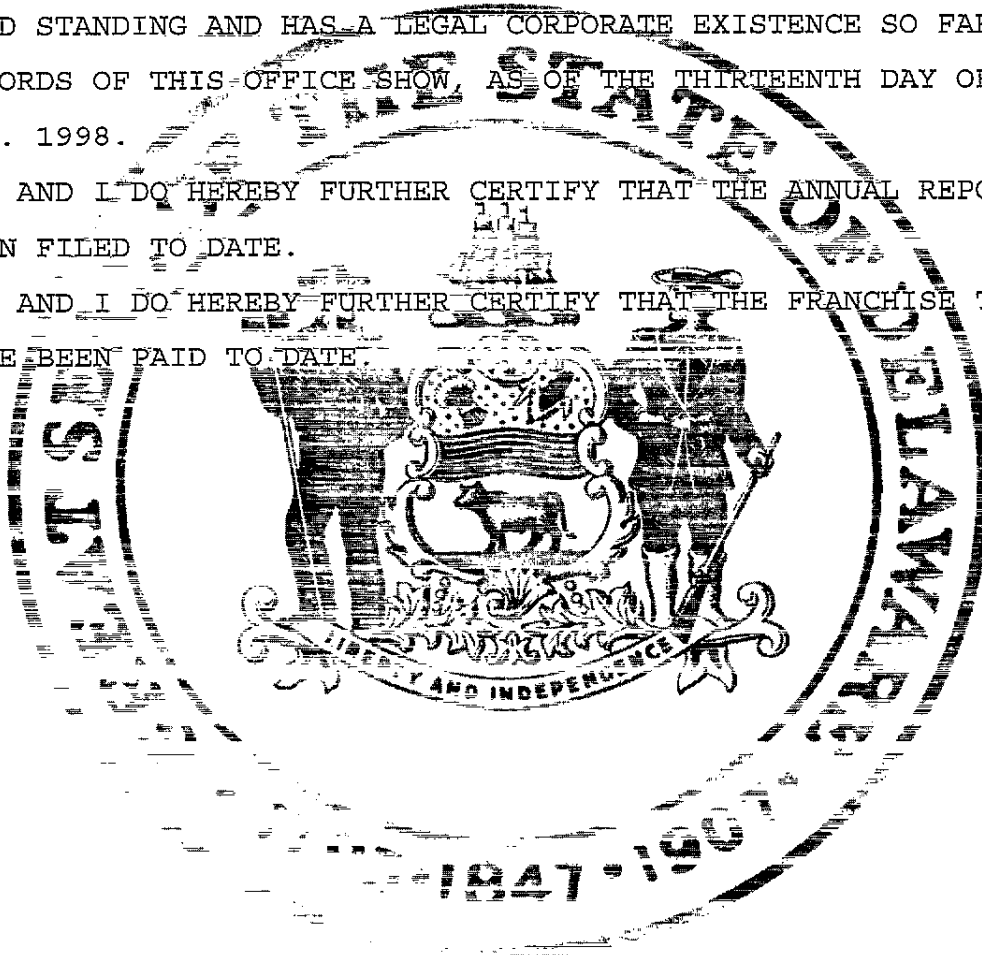
State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PNEUMO ABEX 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 THIRTEENTH DAY OF MAY, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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



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Edward J. Freel

Edward J. Freel, Secretary of State

9079203

05-13-98

AUTHENTICATION:

DATE: