

# F99000002339

## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Mohawk Plastics Inc.  
(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", 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:

Natalia M Powell  
(Name of Person)

Mohawk Plastics Inc.  
(Firm/Company)

2290 Avenue L  
(Address)

Riviera Beach, Florida 33404  
(City/State/Zip)

200002759552-7  
-01/29/99--01106--001  
\*\*\*\*78.75 \*\*\*\*78.75

200002759552-7  
-04/02/99--01040--001  
\*\*\*4665.00 \*\*\*4665.00

W99-2444  
Pg. 663

Should you need to call someone concerning this matter, please call:

Natalia M Powell at (561) 845-5566  
(Name of Person) (Area Code & Daytime Telephone Number)

### COURIER ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

### MAILING ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

FILED  
99 MAY -4 AM 11:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

dd 5/6/99



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

February 1, 1999

NATALIA M POWELL  
MOHAWK PLASTICS INC.  
2290 AVENUE L  
RIVIERA BEACH, FL 33404

SUBJECT: MOHAWK PLASTICS INC.  
Ref. Number: W99000002444

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99 MAY -4 AM 11:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for MOHAWK PLASTICS INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$4665.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501 or 617.1501, Florida Statutes.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 487-6094.



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

April 2, 1999

NATALIA M POWELL  
MOHAWK PLASTICS INC.  
2290 AVENUE L  
RIVIERA BEACH, FL 33404

SUBJECT: MOHAWK PLASTICS INC.  
Ref. Number: W99000002444

FILED  
99 MAR -4 AM 11:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

I am returning the annual report as this office requires a foreign corporation to submit an original "certificate of existence" issued by the Massachusetts Secretary of State.

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) 487-6094.

Agnes Lunt  
Document Specialist

Letter Number: 799A00016806



2290 Avenue L • Riviera Beach, FL 33404

561-845-5566 • Fax: 1-561-845-7240

Industrial Dr. • Bernardston, MA 01337

413-648-9211 • Fax: 1-800-648-5341

May 3, 1999

FILED  
99 MAY -4 AM 11:37  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

Florida Department of State  
Division of Corporations  
ATTN: Agnes Lunt  
PO Box 6327  
Tallahassee, Florida 32314

RE: W99000002444 MOHAWK PLASTICS, INC., Certificate of Existence

Dear Ms. Lunt,

Please find enclosed our original "certificate of existence" issued by the State of Massachusetts Secretary of State dated April 27, 1999. We extend appreciation in the prompt processing of our existence as a foreign corporation in Florida.

If you have questions, please contact Natalia Powell at 561-845-5566.

Best regards,

  
LINDA D. BORDEN,  
Asst. Controller

Enc: FL Dept of State Ltr, dtd 4/2/99  
Original Certificate of Existence Mass, dtd 4/27/99

Cc: N. Powell



**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. Mohawk Plastics Inc.  
(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. Massachusetts 3. 04-2471737  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 19, 1991 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Approx January 1996  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 2290 Avenue L  
Riviera Beach, Florida 33404  
(Current mailing address)
8. Manufacturing Polyethelene Liners  
(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: Natalia M Powell

Office Address: 2290 Avenue L

Riviera Beach, Florida, 33404  
(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.*

Natalia M Powell  
(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.

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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: Peter D. Schreiber

Address: 1629 Locust St  
Phila, Pa 19103

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: William R Dimeling

Address: 1629 Locust St  
Phila, Pa 19103

Director: Richard R. Schreiber

Address: 1629 Locust St  
Phila, Pa 19103

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

President: Robert Meehan

Address: 2290 Avenue L  
Riviera Beach, FL 33404

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Peter Schreiber

Address: 1629 Locust Street  
Philadelphia, PA 19103

Treasurer: Peter Schreiber

Address: Same as Above

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

13. ✓ Peter D. Schreiber  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Peter D Schreiber  
(Typed or printed name and capacity of person signing application)

FILED  
99 MAY -4 AM 11:38  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE



William Francis Galvin  
Secretary of the  
Commonwealth

# *The Commonwealth of Massachusetts*

*Secretary of the Commonwealth*

*State House, Boston, Massachusetts 02133*

April 27, 1999

TO WHOM IT MAY CONCERN:

I hereby certify that the records of this office show that

MOHAWK CONTAINER, INC.

was incorporated under the General Laws of this Commonwealth on

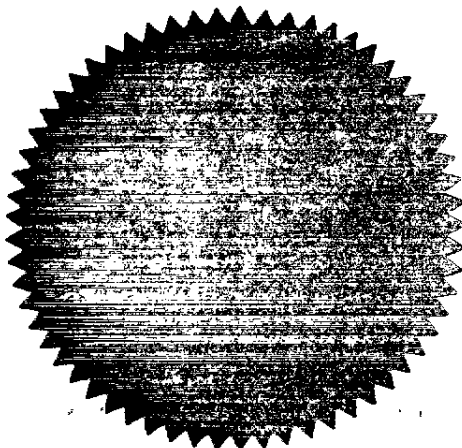
October 22, 1970

I further certify that by articles of amendment filed on May 28, 1977

the name of said corporation was changed to MOHAWK PLASTICS, INC.

and said corporation still has legal existence.

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99 MAY -4 AM 11:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.

*William Francis Galvin*

Secretary of the Commonwealth

\* MGL Chapter 156B, § 83A provides that certain consolidations and mergers may be filed with the Division within thirty days after the effective date of the merger or consolidation.