

Document Number Only

FO0000001718

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
Tel 850 222 1092
Fax 850 222 7615
Attn: Jeff Netherton

CORPORATION(S) NAME

000003083090--5
-12/29/99--01063--008
*****70.00 *****70.00

000003083090--5
-05/29/00--01028--014
*****17.50 *****17.50

IPI, Inc.

CERT - 17.50

6

00 MAR 28 PM 3:11

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

☒ Profit
☐ Nonprofit

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal
☐ Reinstatement

☐ Mark

☐ Limited Partnership
☐ LLC

☐ Annual Report
☐ Name Registration
☐ Fictitious Name

☐ Other
☐ Change of RA
☐ UCC

☒ Certified Copy

☐ Photocopies

☒ CUS

☐ Call When Ready
☒ Walk In
☐ Mail Out

☐ Call If Problem
☐ Will Wait

☐ After 4:30
☒ Pick Up

00 MAR 28 PM 3:12

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Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
Acknowledgement _____
W.P. Verifier _____

12/28/99

BN

3/28/00

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32301

99 DEC 29 AM 11:32

RECEIVED



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 29, 1999

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: IPI, INC.
Ref. Number: W99000029606

Handwritten initials: EJS & CC

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DIVISION OF CORPORATIONS
00 MAR 28 PM 3:12

We have received your document for IPI, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$70.00 payment.,

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 099A00060624

Please back-date, if possible

00 MAR 28 AM 11:54

RECEIVED

Handwritten signature: Thibault



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Stephen R. Hardin, do hereby certify
that this Resolution of the Board of Directors of IPI, INC.

a corporation duly organized and existing under the laws of the State of OHIO,
was duly adopted on 3/24, 19 2000.

Resolved, that IPI, INC., organized
and existing in the State of OHIO, hereby adopts the
name Instaplak, Inc.
for use in Florida.

Dated: 3/24/2000

[Signature]
Signature of at least one director

NHS19(3/95)

Division of Corporations • P.O. Box 6327 • Tallahassee, Florida 32314

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR 28 3:12

**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. IPI, INC.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words
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. OHIO

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

3. 34-1851021

(FEI number, if applicable)

4. 10/15/97

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. NOVEMBER 21, 1999

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 5025 DORR STREET

TOLEDO, OHIO 43615-3855

(Current mailing address)

8. HOLIDAY PICTURES IN SHOPPING MALLS

(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 or Mail Drop Box **NOT** acceptable)

Name: C T CORPORATION SYSTEM

Office Address: 1200 SOUTH PINE ISLAND ROAD

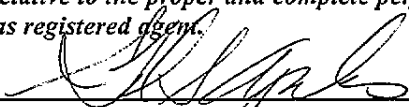
PLANTATION

, Florida, 33324

(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.*


(Registered agent's signature)

Gil S. Apellis, Asst. Secretary

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: STEPHEN R. HARDIN

Address: 5025 DORR STREET

TOLEDO, OHIO 43615-3855

Vice Chairman: _____

Address: _____

Director: REXFORD E. HARDIN

Address: 5025 DORR STREET

TOLEDO, OHIO 43615-3855

Director: _____

Address: _____

00 MAR 28 PM 3:12
NEW STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS

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

President: STEPHEN R. HARDIN

Address: 5025 DORR STREET

TOLEDO, OHIO 43615-3855

Vice President: _____

Address: _____

Secretary: REXFORD E. HARDIN

Address: 5025 DORR STREET

TOLEDO, OHIO 43615-3855

Treasurer: STEPHEN R. HARDIN

Address: 5025 DORR STREET

TOLEDO, OHIO 43615-3855

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. STEPHEN R. HARDIN, PRESIDENT

(Typed or printed name and capacity of person signing application)

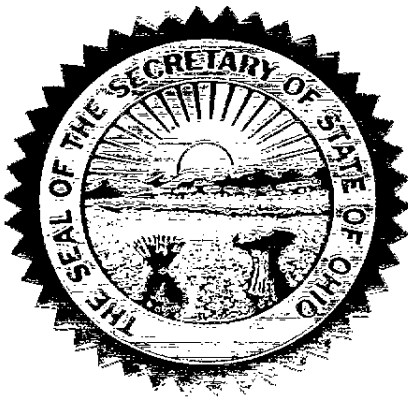
**UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.**



I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show IPI, INC., an Ohio Corporation, Charter No. 994267, having its principal location in Toledo, county of Lucas, was incorporated on October 15, 1997, is currently in GOOD STANDING upon the records of this office.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR 28 PM 3:12

*WITNESS my hand and official seal
at Columbus, Ohio on
December 21, 1999*



A handwritten signature in cursive script that reads "J. Kenneth Blackwell".

J. Kenneth Blackwell
Secretary of State