



F000000007169

UCC FILING & SEARCH SERVICES, INC.
26 East Main Avenue
Tallahassee, Florida 32301
(904) 681-6528
DO NOT CHECK BY
UCC SERVICES
OFFICE USE ONLY

8280928750-U

December 26, 2000

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Mouldings Acquisition Corp.

Filing Evidence

- ☐ Plain/Confirmation Copy
☒ Certified Copy

Type of Document

- ☐ Certificate of Statu
☒ Certificate of Good Standing

Retrieval Request

- ☐ Photocopy
☐ Certified Copy

- ☐ Articles Only
☐ All Charter Documents to Include
Articles & Amendments
☐ Fictitious Name Certificate
☐ Other

300903513423--5
12/27/00--01001--007
*****87.50 *****87.50

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other Affidavit/LP

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
X	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other Cancellation

FILED
00 DEC 26 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

372 12/26

**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.*

00 DEC 26 AM 8:59
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Mouldings Acquisition Corp.

(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. _____

(FEI number, if applicable)

4. December 6, 2000

(Date of incorporation)

5. Perpetual

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

6. Upon filing of Application with the Secretary of State of Florida

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

7. c/o Easport Operating Partners

841 Broadway, Suite 504 New York, NY 10003

(Current mailing address)

8. The nature of the business or purposes to be conducted or promoted are to engage in any lawful act or activity.

(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: NRAI Services, Inc.

Office Address: 526 East Park Avenue

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.

NRAI Services, Inc.

Disemaphlogix

(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: Andrew J. McWethy

Address: c/o Eastport Operating Partners

841 Broadway, Suite 504 New York, NY 10003

Vice Chairman: Dr. F. Patrick Smith

Address: c/o Tekni-Plex, Inc.

201 Industrial Parkway Somerville, NJ 08876

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Dr. F. Patrick Smith

Address: c/o Tekni-Plex, Inc.

201 Industrial Parkway Somerville, NJ 08876

Vice President: Ed Kata

Address: c/o Eastport Operating Partners

841 Broadway, Suite 504 New York, NY 10003

Secretary: Andrew J. McWethy

Address: c/o Eastport Operating Partners


841 Broadway, Suite 504 New York, NY 10003

Treasurer: Ed Kata

Address: c/o Eastport Operating Partners

841 Broadway, Suite 504 New York, NY 10003

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. Rusmisl, Assistant Secretary
(Typed or printed name and capacity of person signing application)

00 DEC 26 AM 8 59
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADDENDUM

12B. OFFICERS (CONTINUED)

Vice President/

Assistant Secretary: Stephen R. Rusmisl

Address: c/o Winthrop, Stimson, Putnam & Roberts
1 Battery Park Plaza
New York, NY 10004

FILED
00 DEC 26 AM 8 59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

PAGE 1

00 DEC 26 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE
DELAWARE, DO HEREBY CERTIFY "MOULDINGS ACQUISITION 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 TWENTIETH DAY OF
DECEMBER, A.D. 2000.


AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MOULDINGS
ACQUISITION CORP." WAS INCORPORATED ON THE SIXTH DAY OF
DECEMBER, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES
HAVE NOT BEEN ASSESSED TO DATE.



3325850 8300

001640711



Edward J. Freel, Secretary of State
AUTHENTICATION: 0869009

DATE: 12-20-00