

FO2000000620

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: AC-FOLIEN OF AMERICA, 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:

400004851724--3  
-01/31/02--01095--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

JANE E. LAMBERSON, C.P.A.

(Name of Person)

SWOPE, LAMBERSON, GUILKEY & O'CONNOR, P.A.

(Firm/Company)

8955 FONTANA DEL SOL WAY

(Address)

NAPLES, FLORIDA 34109

(City/State and Zip code)

For further information concerning this matter, please call:

JANE E. LAMBERSON

(Name of Person)

at ( 941 ) 262-0170

(Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Registration 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

FILED  
02 JAN 31 PM 8:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4mth  
2/5

**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. AC-FOLIEN OF AMERICA, 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. DELAWARE 3. 59-3755835  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. NOVEMBER 15, 2001 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. NOVEMBER 15, 2001  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. P. O. BOX 11419  
(Principal office address)  
NAPLES, FLORIDA 34108-0124  
(Current mailing address)
8. FOIL SALES  
(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: JANE E. LAMBERSON, C.P.A.  
Office Address: 8955 FONTANA DEL SOL WAY  
NAPLES, Florida 34109  
(City) (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.*

Jane E Lamberson

(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.

FILED  
02 JAN 31 PM 8:23  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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

A. DIRECTORS

Chairman: RONALD KOTZENBERG

Address: 7817 NAPLES HERITAGE DRIVE  
NAPLES, FLORIDA 34112

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

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

B. OFFICERS

President: RONALD KOTZENBERG

Address: 7817 NAPLES HERITAGE DRIVE  
NAPLES, FLORIDA 34112

Vice President: RONALD KOTZENBERG

Address: 7817 NAPLES HERITAGE DRIVE  
NAPLES, FLORIDA 34112

Secretary: RONALD KOTZENBERG

Address: 7817 NAPLES HERITAGE DRIVE, NAPLES, FLORIDA 34112

Treasurer: RONALD KOTZENBERG

Address: 7817 NAPLES HERITAGE DRIVE, NAPLES, FLORIDA 34112

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

13. *Ronald Kotzenberg*  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. RONALD KOTZENBERG, PRESIDENT  
(Typed or printed name and capacity of person signing application)

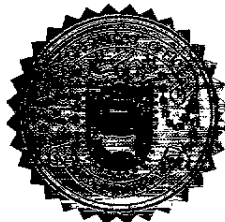
# Delaware

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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AC-FOLIEN OF AMERICA, INC." 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 ELEVENTH DAY OF JANUARY, A.D. 2002.

FILED  
02 JAN 31 PM 8:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1554148

DATE: 01-11-02