

SECRETARY OF STATE  
DIVISION OF CORPORATIONS

# TRANSMITTAL LETTER

02 FEB 19 PM 2: 13

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** BELL MANUFACTURING CO.  
(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:

RONALD P. PARADIS

(Name of Person)

BELL MANUFACTURING CC

(Firm/Company)

P.O. BOX 196

(Address)

LEWISTON, ME 04240

(City/State and Zip code)

For further information concerning this matter, please call:

200004776423--5

-01/16/02--01003--018

\*\*\*875.00 \*\*\*37.50

87.50

\_\_\_\_\_ at (\_\_\_\_\_) \_\_\_\_\_  
(Name of Person) (Area Code & Daytime Telephone Number) *staff*

**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

Name	409 E. Gaines St.
Availability	Tallahassee, FL 32399

Document  
Examiner

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

**X \$78.75 Filing Fee &  
Certificate of Status**

☐ \$78.75 Filing Fee & Certified Copy

☒ \$87.50 Filing Fee,  
Certificate of Status &  
Certified Copy

Under  
Verityer

4. acknowledgement

A. P. Veriyyer

FQ - DBA  
let 2/19 week  
789,

FF \$70  
cents 17.50 ✓



*Global Identification by Design®*

December 27, 2001

Florida Dept. of State  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed is our Transmittal Letter for registering our corporation in the State of Florida. I have checked the box for Filing Fee, Certificate of Status & Certified Copy.

Unfortunately the Accounts Payable forwarded our payment of this fee prematurely and the check does not bear our TIN number. I am enclosing a copy of the check in hopes that it is being held pending the receipt of our registration paper work. If your department returns the check because of your internal policy about such matters, I hope that the registration can be processed. I will immediately resubmit the check as soon as it returns to our office.

I can be contacted at 1-207-784-2961 ext. 206 or by e-mail at [rparadis@belllabel.com](mailto:rparadis@belllabel.com) concerning this application. Thank you for your assistance in this matter.

Respectfully yours,

A handwritten signature in cursive script that reads "Ronald P. Paradis". The signature is written in dark ink and is positioned above the printed name and title.

Ronald P. Paradis  
Controller

1002-48



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 16, 2002

RONALD P. PARADIS  
BELL MANUFACTURING, CO.  
PO BOX 196  
LEWISTON, ME 04240

SUBJECT: BELL MANUFACTURING, CO.  
Ref. Number: W02000000048

We have received your document for BELL MANUFACTURING, CO. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note we have amended the name listed in number one of your application to reflect the exact corporate name listed in the certificate of status.

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.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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) 245-6911.

Brenda Tadlock  
Sr. Corporate Section Administrator

Letter Number: 802A00002214



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February 8, 2002

Brenda Tadlock  
Divisions of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Ms. Tadlock,

Enclosed please find our Application by Foreign Corporation For Authorization to Transact Business In Florida and Resolution Of Board Of Directors to adopt the name, Bell Label, Co. ✓

These forms should correct our early filing using the name Bell Manufacturing Co. The required fee of \$87.50 along with these revised forms should complete our registration. Do not hesitate to contact this office if any additional information is required.

Thank you for assistance in this matter.

Sincerely yours,

A handwritten signature in cursive script, appearing to read "Ronald P. Paradis".

Ronald P. Paradis  
Controller

**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. BELL MANUFACTURING, CO. d/b/a Bell Label Co.  
(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. MAINE 3. 01-0197242  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. MARCH 1947 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Jan 01, 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. 777 MAIN STREET, LEWISTON, ME 04240  
(Principal office address)  
P.O. BOX 196, LEWISTON, ME 04243-0196  
(Current mailing address)
8. SALE OF WOVEN & PRINTED GARMENT LABELS  
(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: TAGS & LABELS PRINTING, INC.  
Office Address: 520 NE 1st AVENUE  
HALLANDALE, Florida 33009  
(City) (Zip code)

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**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.*

Peter Appelbaum  
PETER APPELBAUM (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 business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: MICHEL OHAYON

Address: 1115 WEST CHESTNUT STREET, BROCKTON, MA 02301

Vice Chairman:

Address:

Director: HARVEY KRENTZMAN & SVEN VAULE

Address: 1115 WEST CHESTNUT STREET, BROCKTON, MA 02301

Director: JAMES V. McCABE

Address: 1115 WEST CHESTNUT STREET, BROCKTON, MA 02301

**B. OFFICERS**

President: MARC E. LASKY

Address: 777 MAIN STREET, LEWISTON, ME 04240

Vice President:

Address:

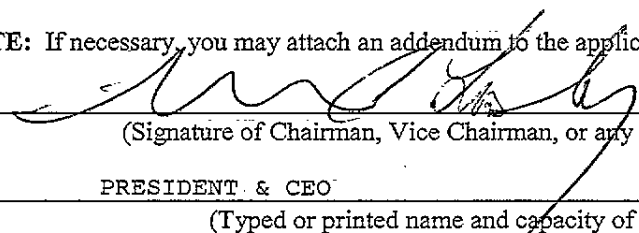
Secretary: JOHN V. BONNEAU

Address: P.O. BOX 7230, LEWISTON, ME 04240

Treasurer: MARC E. LASKY

Address: 777 MAIN STREET, LEWISTON, ME 04240

**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. PRESIDENT & CEO  
(Typed or printed name and capacity of person signing application)

# *State of Maine*



## *Department of the Secretary of State*

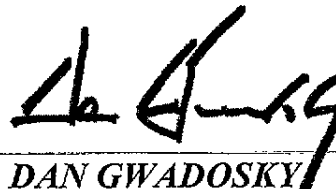
*I, the Secretary of State of Maine, certify that according to the provisions of the Constitution and Laws of the State of Maine, the Department of the Secretary of State is the legal custodian of the Great Seal of the State of Maine which is hereunto affixed and of the records of organization, amendment, and dissolution of corporations and annual reports filed by the same.*

*I further certify that BELL MANUFACTURING, CO., formerly ROSE WOVEN LABEL CO. is a duly organized business corporation under the laws of the State of Maine and that the date of incorporation is March 03, 1947.*

*I further certify that said business corporation has filed annual reports due to this Department, and that no action is now pending by or on behalf of the State of Maine to forfeit the charter and that according to the records in the Department of the Secretary of State, said corporation is a legally existing business corporation in good standing under the laws of the State of Maine at the present time.*

*In testimony whereof, I have caused the Great Seal of the State of Maine to be hereunto affixed, given under my hand at Augusta, Maine, this twenty-first day of November 2001.*



  
\_\_\_\_\_  
DAN GWADOSKY  
Secretary of State

## RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Marc E. Lasky, do hereby certify  
(Name)

that this Resolution of the Board of Directors of Bell Manufacturing Co.

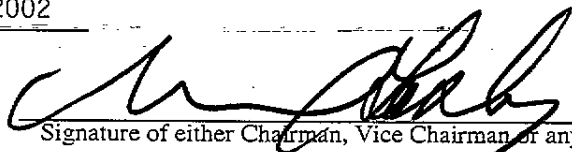
(Corporate Name)

a corporation duly organized and existing under the laws of the State of Maine,  
was duly adopted on January 28, 2002

Be it resolved, that Bell Manufacturing Co.,  
(Corporate Name)

organized and existing in the State of Maine, hereby adopts the name  
BELL LABEL, CO. for use in Florida.

Dated: January 28, 2002

  
Signature of either Chairman, Vice Chairman or any officer  
Marc E. Lasky, President  
Type or print name

Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS