



F02000002335

ACCOUNT NO. : 072100000032

REFERENCE : 569989 4722201

AUTHORIZATION : *Patricia Pigato*

COST LIMIT : \$ 78.75

FILED
02 MAY 10 PM 12:48
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ORDER DATE : May 7, 2002

ORDER TIME : 10:48 AM

ORDER NO. : 569989-005

CUSTOMER NO: 4722201

CUSTOMER: Mr. John A. Moscati, Jr.
Watson Bennett Colligan
600 Fleet Bank Building
12 Fountain Plaza
Buffalo, NY 14202

300005503003-2

FOREIGN FILINGS

NAME: FENTON, WEBER & JONES
PACKAGING, INC.

4

BK

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER:

RECEIVED
02 MAY 10 AM 11:33
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Fenton, Weber & Jones Packaging, 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. New York

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

3. 06-1120290

(FEI number, if applicable)

4. 11/27/1984

(Date of incorporation)

5. Perpetual

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

6. Upon Qualification

(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. 385 Cross Point Parkway, Getzville, New York 14068-1612

(Principal office address)

385 Cross Point Parkway, Getzville, New York 14068-1612

(Current mailing address)

8. Any business purpose for which a New York Corporation may be formed.

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301

(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.

Corporation Service Company

Patrick Lalor

(Registered agent's signature)

By: Patrick Lalor, Assistant 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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: ~~See attached officers/directors rider~~ John Scott Jones

Address: 385 Cross Point Parkway
Getzville, New York 14068

Vice Chairman: Russell Fenton

Address: 385 Cross Point Parkway
Getzville, New York 14068

Director:

Address:

Director:

Address:

B. OFFICERS

President: ~~See attached officers/directors rider~~ John Scott Jones

Address: 385 Cross Point Parkway
Getzville, New York 14068

Vice President, Chief Operating Officer: Russell Fenton

Address: 385 Cross Point Parkway
Getzville, New York 14068

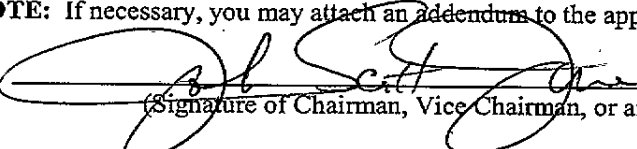
Secretary: Olga Tschernenko

Address: 385 Cross Point Parkway, Getzville, New York 14068

Treasurer: John Scott Jones

Address: 385 Cross Point Parkway, Getzville, New York 14068

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. John Scott Jones, President
(Typed or printed name and capacity of person signing application)

02 MAY 10 PM 12:48
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of New York } ss:
Department of State

I hereby certify, that the Certificate of Incorporation of FENTON, WEBER & JONES PACKAGING, INC. was filed on 11/27/1984, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.



Witness my hand and the official seal
of the Department of State at the City
of Albany, this 08th day of May
two thousand and two.

Special Deputy Secretary of State

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TALLAHASSEE, FLORIDA