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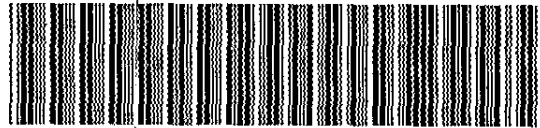
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SECRETARY OF STATE
ALABAMA, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NYTEF PLASTICS, 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:

RICHARD ROSE
(Name of Person)
NYTEF PLASTICS, INC.
(Firm/Company)
6643 42ND TERRACE N.
(Address)
WEST PALM BEACH, FL. 33407
(City/State and Zip code)

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2009 AUG 25 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

RICHARD ROSE at (561) 840-9499 (102)
(Name of Person) (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

**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. NYTEF PLASTICS, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. NEW YORK 3. 11-2546933
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/22/79 5. PERPETUAL
(Date of incorporation) (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. 1642 WOODHAVEN DR. BENSALEM, PA 19020
(Principal office address)

6643 42ND TERRACE N. WEST PALM BEACH, FL 33407
(Current mailing address)

8. MANUFACTURING
(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: J. CHARLES FRENCH

Office Address: 6643 42ND TERRACE N.

WEST PALM BEACH, Florida 33407
(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.

* J. Charlie French
(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: MORTON R. FRENCH, JR

Address: 6643 42nd TERRACE N.
WEST PALM BEACH, FL. 33407

Vice Chairman: MORTON R. FRENCH III

Address: 1642 WOOD HAVEN DR.
BENSALEM, PA 19020

Director: MORTON R. FRENCH, JR

Address: 6643 42nd TERRACE N.
WEST PALM BEACH, FL 33407

Director: MORTON R. FRENCH III

Address: 1642 WOODHAVEN DR.
BENSALEM, PA. 19020

B. OFFICERS

President: MORTON R. FRENCH, JR.

Address: 6643 42nd TERRACE N.
WEST PALM BEACH, FL 33407

Vice President: MORTON R. FRENCH III

Address: 1642 WOODHAVEN DR.
BENSALEM, PA 19020

A. Secretary: RICHARD E. ROSE

Address: 6643 42nd TERRACE N. WEST PALM BEACH, FL 33407

Treasurer: _____

Address: _____

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

13. [Signature]
(Signature of Director or Officer listed in number 12 of the application)

14. RICHARD E. ROSE / A. SECRETARY
(Typed or printed name and capacity of person signing application)

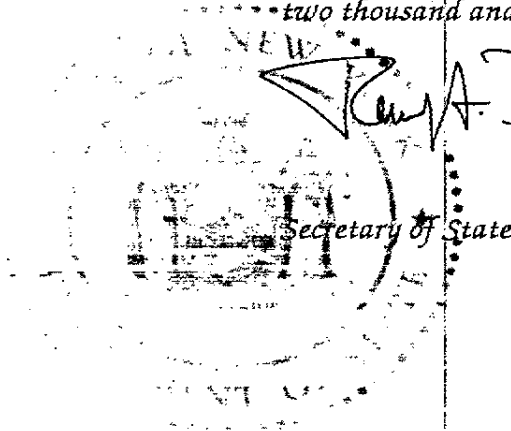
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SECRETARY OF STATE
ALLAHABAD, INDIA

State of New York | **ss:**
Department of State

I hereby certify, that the Certificate of Incorporation of NYTEF PLASTICS, LTD. was filed on 09/11/1979, 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 04th day of August
two thousand and four.*

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SECRETARY OF STATE
ALBANY, NEW YORK

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