

FO4 000007270

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

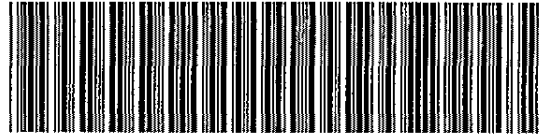
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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TALLAHASSEE, FLORIDA

FO4-7270
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BLUMENFELD
KAPLAN &
SANDWEISS

P.C.

ATTORNEYS AT LAW

168 NORTH MERAMEC AVENUE
ST. LOUIS, MISSOURI 63105
TELEPHONE (314) 863-0800
FACSIMILE (314) 863-9388

3201 S. PROVIDENCE • SUITE 101
COLUMBIA, MO 65205-4000
TELEPHONE (573) 234-0800

WWW.BKS-LAW.COM

December 16, 2004

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

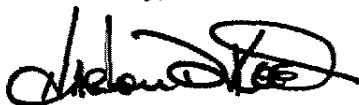
Re: **Application by Foreign Corporation**

Dear Sir/Madam:

I am enclosing, in duplicate the Application by Foreign Corporation for Authorization to Transact Business in Florida on behalf of Prestige Packaging, Inc., a Michigan corporation. I have also enclosed the Certificate of Good Standing issued by the Michigan Secretary of State, the Transmittal Letter and a check in the amount of \$87.50 representing the filing fee and Certificate of Status and Certified Copy.

Please return all documents to me as indicated in the Transmittal Letter. Thank you for your assistance.

Sincerely,



Harlon D. Keel
Paralegal

/hk

Enclosures

cc: R. Troy Kendrick, Jr., Esq.

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Prestige Packaging, 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:

Harlon D. Keel, Paralegal
(Name of Person)

Blumenfeld, Kaplan & Sandweiss, P.C.
(Firm/Company)

168 North Meramec, Suite 400
(Address)

St. Louis, Missouri 63105
(City/State and Zip code)

For further information concerning this matter, please call:

Harlon D. Keel, Paralegal at (314) 863-0800
(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

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**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. Prestige Packaging, 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. Michigan

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

3. 38-2902512

(FEI number, if applicable)

4. December 1, 1989

(Date of incorporation)

5. Perpetual

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

6. N/A

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 68 Jonspin Road, Wilmington, Massachusetts 01887

(Principal office address)

(Current mailing address)

8. General business purposes

(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 NOT acceptable)

Name: Todd T. Lewis

Office Address: 9931 Rookery Circle

Estero

(City)

, Florida 33928

(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.

Todd T. Lewis

By: 

(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:

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TALLAHASSEE, FLORIDA

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A. DIRECTORS

Chairman: Ronald D. Croatti

Address: 68 Jonspin Road

Wilmington, Massachusetts 01887

Vice Chairman: _____

Address: _____

Director: John B. Bartlett

Address: 68 Jonspin Road

Wilmington, Massachusetts 01887

Director: Cynthia Croatti

Address: 68 Jonspin Road

Wilmington, Massachusetts 01887

B. OFFICERS

President: Ronald D. Croatti

Address: 68 Jonspin Road

Wilmington, Massachusetts 01887

Vice President: John B. Bartlett and Todd T. Lewis

Address: 68 Jonspin Road

Wilmington Massachusetts 01887

Secretary: John B. Bartlett

Address: 68 Jonspin Road, Wilmington, Massachusetts 01887

Treasurer: Cynthia Croatti

Address: 68 Jonspin Road, Wilmington, Massachusetts 01887

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TALLAHASSEE, FLORIDA

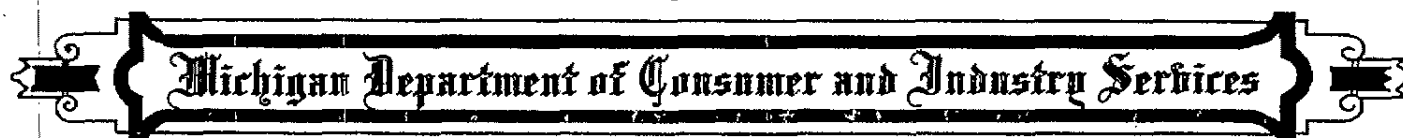
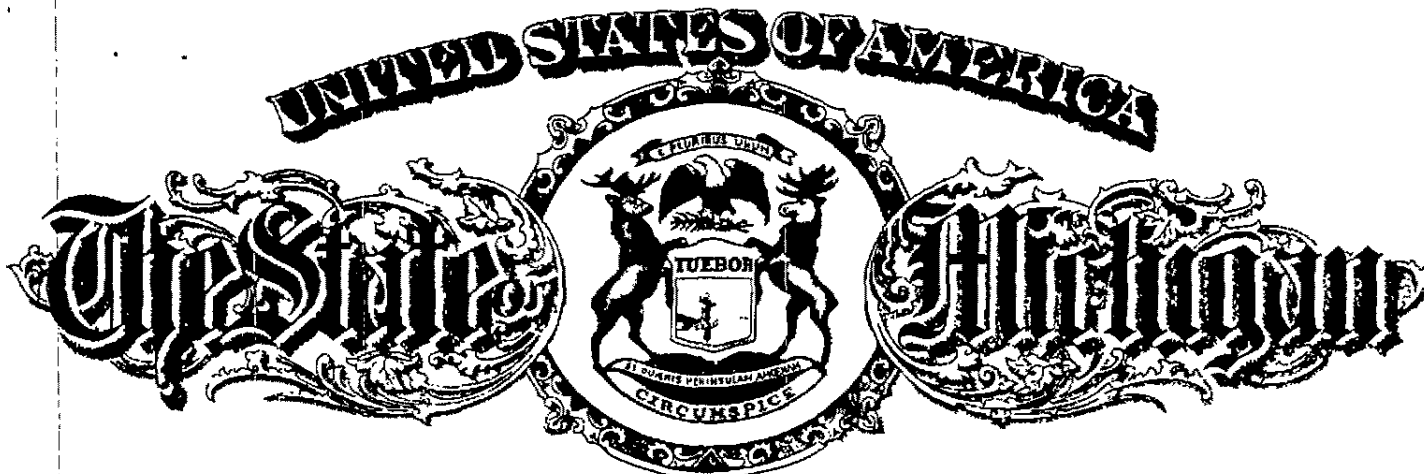
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. Todd T. Lewis, Vice President

(Typed or printed name and capacity of person signing application)



Lansing, Michigan

This is to Certify That

PRESTIGE PACKAGING, INC.

was validly incorporated on December 1, 1989, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.



In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 14th day of December, 2004.

Andrew L. Mettelf, Director

Bureau of Commercial Services