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2005 DEC 30 P 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Cert

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Modern 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:

Mr. Patrick J. Roderick

(Name of Person)

Modern Plastics, Inc.

(Firm/Company)

678 Howard Ave.

(Address)

Bridgeport, CT 06605

(City/State and Zip code)

For further information concerning this matter, please call:

Patrick Roderick at (203) 333-3128

(Name of Person)

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 DEC 30 P 3:00

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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

A GE TECHNICAL SOLUTIONS NETWORK Member



"Setting the Standards in Plastics Distribution"™

ISO 9001:2000 Certified

678 Howard Avenue, Bridgeport, Connecticut 06605-0574 -USA Toll-Free: 800.243.9696 Phone: 203.333.3128
Fax: 203.333.4625 Website: www.modernplastics.com Email: sales@modernplastics.com

12/27/05

Florida Department of State
Divisions of Corporations
PO Box 6327
Tallahassee, FL 32314

REF# W05000053863

To: Diane Cushing

Here is the certificate of existence from the State of Connecticut as you requested in your letter dated 12/6/2005(enclosed). If there are any problems please call me at 203-333-3128 ext 224.

Thank you,

A handwritten signature in black ink, appearing to read "Patrick J. Roderick".

Patrick J. Roderick
Operations VP



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 6, 2005

PATRICK J. RODERICK
MODERN PLASTICS, INC.
678 HOWARD AVE
BRIDGEPORT, CT 06605

SUBJECT: MODERN PLASTICS, INC.
Ref. Number: W05000053863

We have received your document for MODERN PLASTICS, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 005A00070625

**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. Modern 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. Connecticut 3. 06-0775311
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1962 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 9/26/05
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 678 Howard Ave, Bridgeport, CT 06605
(Principal office address)

678 Howard Ave, Bridgeport, CT 06605
(Current mailing address)

8. Sales of plastic sheets, rod and tubes
(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: Timothy Mercurio

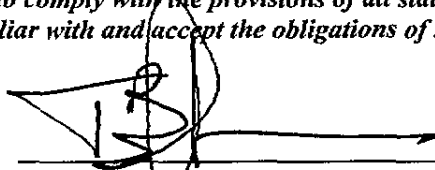
Office Address: 2135 Rio Mar Court

Jacksonville, FL, Florida 32224
(City) (Zip code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

 11.21.05
(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: James A. Carbone

Address: 91 Battery Park

Bridgeport, CT 06605

Vice President: _____

Address: _____

Secretary: Bing Carbone

Address: 46 Winthrop Woods Rd, Shelton, CT 06484

Treasurer: Robert Carbone

Address: 13 Vernal Pass, Milford, CT 06460

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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. James A. Carbone, President


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

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,
and keeper of the seal thereof, DO HEREBY CERTIFY, that

MODERN PLASTICS, INC.

incorporated under the laws of Connecticut is in existence.


Secretary of the State

Date Issued: December 21, 2005

FILED
2005 DEC 30 P 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA