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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

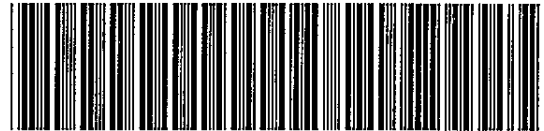
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/08/06--01023--002 **78.75

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06 MAR -8 AM 8 16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C.S. 3-

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: RONPAK, 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:

DAVID W. MORRIS

(Name of Person)

C/O RONPAK

(Firm/Company)

4301 NEW BRUNSWICK AVE.

(Address)

SOUTH PLAINFIELD, NEW JERSEY 07080

(City/State and Zip code)

For further information concerning this matter, please call:

Tracy Newman-MyCorporation.com at 818 879-9079 ext 114

(Name of Person)

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

New Filing 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

My Corporation.comTM

30141 Agoura Road, Suite 205 Agoura Hills, California 91301
U.S. Toll-Free: 888.692.6771 Direct: 818.879.9079 FAX: 818.879.8005
Email: info@MyCorporation.com URL: <http://www.mycorporation.com>

February 23, 2006

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

RE: FOREIGN QUALIFICATION – RONPAK, INC.

Ladies and Gentlemen:

Please find enclosed for filing executed duplicate originals of the Application by a Foreign Corporation for Authorization to Transact Business in Florida as well as a Certificate of Good Standing from the home jurisdiction for the above-referenced entity.

Also enclosed is a check in the amount of \$78.75 as the appropriate fees for filing and for a **certified copy**.

Please return all final documentation to the undersigned.

Thank you very much for your assistance.

Sincerely,

David W. Morris
4301 New Brunswick Ave.
South Plainfield, New Jersey 07080

For further information concerning this matter, please call Tracy Newman at 818-879-9079 x 114.

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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. **RONPAK, 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 JERSEY**

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

3. **22-2596363**

(FEI number, if applicable)

4. **FEBRUARY 20, 1985**

(Date of incorporation)

5. **PERPETUAL**

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

6. **The date the corporation will first begin business in the state of Florida is upon filing.**

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

7. **4301 NEW BRUNSWICK AVE., SOUTH PLAINFIELD, NEW JERSEY 07080**

(Principal office address)

4301 NEW BRUNSWICK AVE., SOUTH PLAINFIELD, NEW JERSEY 07080

(Current mailing address)

8. **MANUFACTURER AND MARKETER OF PAPER BAGS**

(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: **RONALD A. SEDLEY**

Office Address: **7343 BALLANTRAE CT.**

BOCA RATON

(City)

, Florida **33496**

(Zip code)

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06 MAR -8 AM 8:17
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.



(Registered agent's signature) **RONALD A. SEDLEY**

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: RONALD A. SEDLEY

Address: 7343 BALLANTRAE CT., BOCA RATON, FLORIDA 33496

Director: _____

Address: _____

B. OFFICERS

President: RONALD A. SEDLEY

Address: 7343 BALLANTRAE CT., BOCA RATON, FLORIDA 33496

Vice President: _____

Address: _____

Secretary: DAVID W. MORRIS

Address: 103 TRENTON BLVD., SEA GIRT, NEW JERSEY 08750

Treasurer: DAVID W. MORRIS

Address: 103 TRENTON BLVD., SEA GIRT, NEW JERSEY 08750

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. RONALD A. SEDLEY, PRESIDENT

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

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06 MAR -8 AM 8:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

RONPAK, INC.

0100253967

With the Previous or Alternate Name

RONNIE PACKAGING CORPORATION *(Previous Name)*

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on February 20, 1985.

As of the date of this certificate, said business continues as an active business in the State of New Jersey. Annual Reports are outstanding for the following year(s):

2003

I further certify that the registered agent and registered office are:

*Ronald Sedeley
C/O Roncak 430 New Brunswick
South Plainfield, NJ 07080*

Continued on next page . . .

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

RONPAK, INC.

IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
14th day of February, 2006

Bradley Abelow

Bradley I. Abelow
Acting State Treasurer

