

F060000006600

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

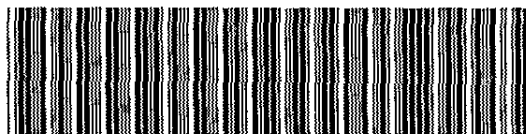
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200080441152

RECEIVED
06 OCT 18 PM 2:46

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 OCT 18 AM 11:27

B. McKnight OCT 19 2006



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 521245 7208669

AUTHORIZATION :

COST LIMIT : \$ 10.00

ORDER DATE : October 12, 2006

ORDER TIME : 11:34 AM

ORDER NO. : 521245-030

CUSTOMER NO: 7208669

FOREIGN FILINGS

NAME: STEPHEN GOULD CORPORATION

XXXX QUALIFICATION (TYPE: CQ)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Matthew Young -- EXT# 2962

EXAMINER: _____

**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. STEPHEN GOULD CORPORATION

(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 3. 22-1550787
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 10, 1958 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

c/o ANTHONY LUPO, 35 SOUTH JEFFERSON ROAD

7. WHIPPANY, NJ 07981

(Principal office address)

35 SOUTH JEFFERSON ROAD, WHIPPANY, NJ 07981

(Current mailing address)

PACKAGING BROKER To engage in any act or activity for which corporations may be organized.

8. _____
(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 OCT 18 AM 11:27

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

By: _____

(Registered agent's signature)

Matthew Young
as its agent

Assistant Vice President

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

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. Michael Golden, President

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

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
06 OCT 18 AM 11:27

OFFICERS/DIRECTORS RIDER

FL-Application by Foreign Corporation for Authorization

STEPHEN GOULD CORPORATION

List of Officers

Name: Michael Golden **Title:** President
Bus. Addr.: 35 SOUTH JEFFERSON ROAD, WHIPPANY, NJ 07981

Name: John Golden **Title:** Executive Vice President
Bus. Addr.: 1764 LITCHFIELD TURNPIKE, WOODBRIDGE, CT 06525

Name: David Golden **Title:** Secretary or Treasurer
Bus. Addr.: 1764 LITCHFIELD TURNPIKE, WOODBRIDGE, CT 06525

Name: Dale Golden **Title:** Vice President
Bus. Addr.: 45541 NORTHPORT LOOP WEST, FREMONT, CA 94538

Name: Peter Van Slyke **Title:** Vice President
Bus. Addr.: 35 SOUTH JEFFERSON ROAD, WHIPPANY, NJ 07981

List of Directors

Name: MICHAEL GOLDEN **Term:** Dec 31, 2006
Bus. Addr.: 35 SOUTH JEFFERSON ROAD, WHIPPANY, NJ 07981

Name: JOHN GOLDEN **Term:** Dec 31, 2006
Bus. Addr.: 1764 LITCHFIELD TURNPIKE, WOODBRIDGE, CT 06525

Name: DAVID GOLDEN **Term:** Dec 31, 2006
Bus. Addr.: 1764 LITCHFIELD TURNPIKE, WOODBRIDGE, CT 06525

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 OCT 18 AM 11:27

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

STEPHEN GOULD CORPORATION

8568895000

With the Previous or Alternate Name

STEPHEN GOULD PAPER CO., INC. (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 December 15, 1958.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

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

*Corporation Service Company
830 Bear Tavern Rd
West Trenton, NJ 08628*

Continued on next page . . .

06 OCT 18 AM 11:27
DIVISION OF CORPORATIONS

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

STEPHEN GOULD CORPORATION



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
13th day of October, 2006

Bradley Abelow

Bradley Abelow
State Treasurer

06 OCT 18 AM 11:27

DIVISION OF CORPORATIONS