

F07000000488

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From: Account Name : CORPDIRECT AGENTS, INC.
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FOREIGN PROFIT/NONPROFIT CORPORATION

QUALITY CARTON, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$2,378.75

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Attention: Stacey

245-6804

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Handwritten initials and date: 1/29

To: FL Dept of State - Stacey
Subject: 0174.62893

From: Tracy Spear

Monday, January 29, 2007 9:30 AM Page: 2 of 6



January 24, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORPDIRECT AGENTS, INC.

SUBJECT: QUALITY CARTON, INC., A NEW YOUR CORPORTION
REF: W07000003907

**PLEASE GIVE ORIGINAL SUBMISSION
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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

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Valerie Herring
Document Specialist
New Filing Section

FAX Aud. #: H07000020298
Letter Number: 107A00005659

**PLEASE GIVE ORIGINAL SUBMISSION
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H07000020298 3

**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.*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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1. QUALITY CARTON, 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. 06-0993361
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. November 05, 1984 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. April, 2005
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 4686 Ashton Road, Sarasota, FL 34233
(Principal office address)

4686 Ashton Road, Sarasota, FL 34233
(Current mailing address)

8. DISTRIBUTION
(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: Daniel Baratta

Office Address: 4686 Ashton Road

Sarasota, Florida 34233
(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.

Dan Baratta
(Registered agent's signature) Daniel Baratta

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.

H07000020298 3

H07000020298 3

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: John J. Baratta

Address: 100 Sterling Mine Road

Sloatsburg, New York 10974

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: John J. Baratta

Address: 100 Sterling Mine Road

Sloatsburg, New York 10974

Vice President: Daniel Baratta

Address: 4686 Ashton Road

Sarasota, FL 34233

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) John J. Baratta

14. John J. Baratta, President/Director

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

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H07000020298 3

H07000020298 3

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

I hereby certify, that the Certificate of Incorporation of *QUALITY CARTON, INC.* was filed on 11/05/1984, 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 an existing corporation. I further certify the following:

A Biennial Statement was filed 12/22/1993.

A Biennial Statement was filed 12/16/1996.

A Certificate of Merger was filed on 10/24/1997.

A Biennial Statement was filed 11/13/2000.

A Biennial Statement was filed 10/31/2002.

A Biennial Statement was filed 12/29/2004.

A Biennial Statement was filed 11/10/2006.

I further certify, that no other documents have been filed by such Corporation.

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 22nd day of January two
thousand and seven.*



Special Deputy Secretary of State

200701230035 41

H07000020298 3