

To: FL Dept of State  
Subject: 000928.116302

Division of Corporations

From: Kim Weigenbach

Thursday, December 17, 2009 12:10 PM Page 1 of 5

https://efile.sunbiz.org/scripts/efilcovr.exe

F0900002600573046

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H09000260057 3)))



H090002600573ABC5

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850)617-6381

000928.116302

From:

Account Name : CORPDIRECT AGENTS, INC.  
Account Number : 11045000714  
Phone : (850)222-1173  
Fax Number : (850)224-1640

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address: \_\_\_\_\_

**FOREIGN PROFIT/NONPROFIT CORPORATION**  
**THE CANNON GROUP, INC. d/b/a PDI PLASTICS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help  
T. Bureau DEC 18 2009

FILED  
2009 DEC 17 PM 4:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
09 DEC 17 PM 12:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H09000260057 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.**

1. The Cannon Group, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")  
  
PDI Plastics, Inc.  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Ohio 3. 31-1230216  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. February 17, 1988 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. January 1, 2009  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 5037 Pine Creek Drive, Westerville, OH 43081  
(Principal office address)  
  
5037 Pine Creek Drive, Westerville, OH 43081  
(Current mailing address)
8. Supplier of plastic bags and other plastic products  
(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: CT Corporation System  
Office Address: 1200 South Pine Island Road  
Plantation Florida 33324  
(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.*

  
(Registered agent's signature) **James Gilbert, Asst. Secretary**

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.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2009 DEC 17 PM 4:33

FILED

H09000260057 3

H09000260057 3

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2009 DEC 17 PM 4:33

FILED

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

A. DIRECTORS

Chairman: See Attached

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: Frank T. Cannon, Jr.

Address: 5037 Pine Creek Drive, Westerville, OH 43081

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Ronald Taylor

Address: 5037 Pine Creek Drive, Westerville, OH 43081

Treasurer: Cindy A. Stapleton

Address: 5037 Pine Creek Drive, Westerville, OH 43081

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 Taylor, Secretary

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

H09000260057 3

To: FL Dept of State  
Subject: 000928.116302

From: Kim Weidenbach

Thursday, December 17, 2009 12:10 PM Page: 4 of 5

H09000260057 3

**The Cannon Group, Inc.**

**Doing Business in Florida as PDI Plastics, Inc.**

**Question 12: Names and Business Addresses of directors:**

Cynthia Stapleton, 5037 Pine Creek Drive, Westerville, OH 43081

Lisa Broomall, 5037 Pine Creek Drive, Westerville, OH 43081

Tracey Moody, 5037 Pine Creek Drive, Westerville, OH 43081

Frank T. Cannon, Jr., 5037 Pine Creek Drive, Westerville, OH 43081

Megan Cannon, 5037 Pine Creek Drive, Westerville, OH 43081

FILED  
2009 DEC 17 PM 4:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

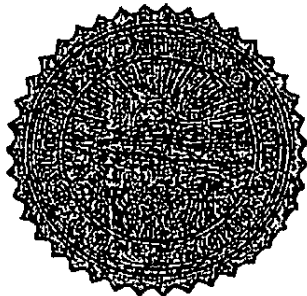
H09000260057 3

H09000260057 3

UNITED STATES OF AMERICA  
STATE OF OHIO  
OFFICE OF THE SECRETARY OF STATE

*I, Jennifer Brunner, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show THE CANNON GROUP, INC., an Ohio Corporation, Charter No. 718665, having its principal location in Columbus, County of Franklin, was incorporated on February 17, 1988, and is currently in GOOD STANDING upon the records of this office.*

FILED  
2009 DEC 17 PM 4:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Witness my hand and the seal of the  
Secretary of State at Columbus, Ohio  
this 8th day of December, A.D. 2009.*

*Jennifer Brunner*  
Ohio Secretary of State

Validation Number: 200934280322

H09000260057 3