

F/0000000196

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

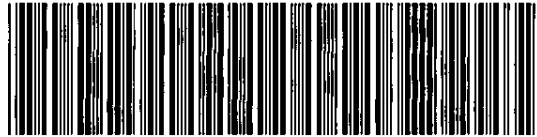
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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11/30/09--01012--019 \*\*87.50

01/13/10--01007--009 \*\*800.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
10 JAN -8 PM 4:49

EP 1/13/10

W09-53659



RECEIVED

10 JAN -8 PM 2:32

FLORIDA DEPARTMENT OF STATE  
Division of Corporations  
TALLAHASSEE, FLORIDA

December 9, 2009

ROBERT V. PETRINI  
1195 WASHINGTON PIKE  
BRIDGEVILLE, PA 15017

*ALL-PAK CK#*

SUBJECT: ALL PAK INC  
Ref. Number: W09000053659

We have received your document for ALL PAK INC and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$800.00.

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) 245-6062.

Eula Peterson  
Regulatory Specialist II

Letter Number: 109A00037617

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** ALL-PAK, 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:

ROBERT V. PETRENE  
(Name of Person)

ALL-PAK, INC.  
(Firm/Company)

1195 WASHINGTON AVE  
(Address)

BRIDGEVILLE, PA 15017  
(City/State and Zip code)

For further information concerning this matter, please call:

ROBERT V. PETRENE at ( 412 ) 257-3000 x 1340  
(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

**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. ALL-PAK, 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. PENNSYLVANIA

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

3. 25-1641780

(FEI number, if applicable)

4. AUGUST 13, 1990

(Date of incorporation)

5. PERPETUAL

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

6. 2007 OR AFTER

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

7. 1195 WASHINGTON PIKE BRIDGEVILLE, PA 15017

(Principal office address)

1195 WASHINGTON PIKE BRIDGEVILLE, PA 15017

(Current mailing address)

8. WHOLESALE DISTRIBUTOR OF RIGID PACKAGING

(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:

JOSEPH DE PRENZEO

Office Address:

10435 MIDTOWN PKWY #120

JACKSONVILLE,

(City)

, Florida

32246

(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)

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: DENNIS J. SEPE

Address: 226 ROCKWELL CT

MARCO ISLAND, FL 34145

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

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

Director: CHARLES WATSON, ATTORNEY AT LAW

Address: 720 VANDERBELT RD

CONNELLVILLE, PA 15425-6218

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

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

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10 JAN - 8 PM 14:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**B. OFFICERS**

President: DENNIS L. CRAWFORD

Address: 141 CARRIAGE HILL DR.

MARS, PA 16046

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

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

Secretary: ROBERT V. PETRENE

Address: 1381 OLD MEADOW RD, PITTSBURGH, PA 15241

Treasurer: ROBERT V. PETRENE

Address: 1381 OLD MEADOW RD, PITTSBURGH, PA 15241

**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. ROBERT V. PETRENE

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

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

DECEMBER 18, 2009

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

ALL-PAK, INC.

Is duly incorporated under the laws of the Commonwealth of Pennsylvania and  
remains a subsisting corporation so far as the records of this office show, as of  
the date herein.



IN TESTIMONY WHEREOF, I have  
hereunto set my hand and caused  
the Seal of the Secretary's Office to  
be affixed, the day and year above  
written.

*Richard A. Cantor*

Secretary of the Commonwealth

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TALLAHASSEE, FLORIDA