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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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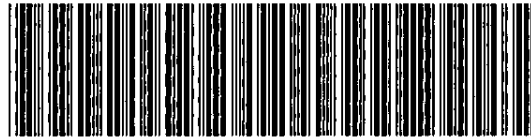
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/07/12
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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: CardPak Incorporated

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," or "Certificate of Good Standing" 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:

Albert N. Salvatore

Name of Person

Roetzel & Andress, LPA

Firm/Company

1375 E. Ninth Street, 9th Floor

Address

Cleveland, Ohio 44114

City/State and Zip code

jlaamm@cardpak.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Albert N. Salvatore

Name of Person

at (216) 615-4845

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.

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TALLAHASSEE

1. CardPak Incorporated

(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. Ohio

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

3. 34-0971339

(FEI number, if applicable)

4. October 26, 1965

(Date of incorporation)

5. Perpetual

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

6. _____

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

7. 29601 Solon Road, Solon, Ohio 44139

(Principal office address)

29601 Solon Road, Solon, Ohio 44139

(Current mailing address)

8. See Attachment A

(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: R&A Agents, Inc.

Office Address: 850 Park Shore Drive, 3rd Floor

Naples

(City)

, Florida 34103

(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.

Albert N. Salvatore, ASST. SEC.

(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: Richard Thomas

Address: 29601 Solon Road
Solon, OH 44139

Vice Chairman: _____

Address: _____

Director: Lisa Thomas

Address: 29601 Solon Road
Solon, OH 44139

Director: Albert N. Salvatore

Address: 1375 E. Ninth Street, 9th Floor
Cleveland, OH 44114

B. OFFICERS

President: Gregory Tisone

Address: 29601 Solon Road
Solon, OH 44139

Vice President: Seth Duckworth

Address: 29601 Solon Road
Solon, OH 44139

Secretary: Lisa Thomas

Address: 29601 Solon Road, Solon, OH 44139

Treasurer: Jerry Lamm

Address: 29601 Solon Road, Solon, OH 44139

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Albert N. Salvatore

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Albert N. Salvatore, Director

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

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SECRETARY OF STATE
TALLAHASSEE

Attachment A
to
Application by Foreign Corporation for Authorization to Transact
Business in Florida

Purpose:

To manufacture, print, sell, distribute, prepare and assemble a type of packaging commonly known as card packaging and to engage in the printing and lithographic business and the business of making plates, negatives and other equipment used in the printing business and to conduct and transact all business and operations incident thereto.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**United States of America
State of Ohio
Office of the Secretary of State**

I, Jon Husted, 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 CARDBAK INCORPORATED, an Ohio corporation, Charter No. 344716, having its principal location in Warrensville Heights, County of Cuyahoga, was incorporated on October 26, 1965 and is currently in GOOD STANDING upon the records of this office.

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SECRETARY OF STATE
TALLMANSVILLE, OH



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 5th day of November, A.D. 2012*

Jon Husted

Ohio Secretary of State