Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (850)222-1092 Fax Number : (850)878-5368

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 Irving Consumer Products, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

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Corporate Filing Menu

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ECRETARY OF STATE

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COVER LETTER

TO: New Filing Section Division of Corporations SUBJECT: Irving Consumer Products, 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," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida. Flease return all correspondence concerning this matter to the following: Bruce A. Drest Name of Person Irving Consumer Products, Inc. Firm/Company 300 Union Street, P.O. Box 5777 Address Saint John, New Brunswick Canada E2L 4M3 City/State and Zip code drast.bruces@idirving.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Bruce A. Drest STREET/COURIER ADDRESS: New Filing Section Division of Corporations Cilifton Building P.O. Box 6327 Tallahassee, FL 32314	_		LEIK			
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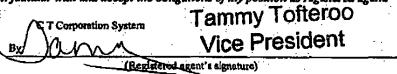
BUSINESS IN FLORIDA IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT

"Inc.," "Co.," "C	orp," "lno," "Co," or "Corp.")				-	
				•		
(If name unavails	ble in Florida, enter alternate corporate ar	me	adopted for the	purpose of tran	secting busine	ess in Plorida)
Delaware		3.	98-0411415			
(State or country t	under the law of which it is incorporated)	-		(PBI number, i	fapplicable)	
December 11, 20	003	5.	Perpetual	4	<u>:</u> :	
(Date	of incorporation)		(Duration: Ye	ar corp. will co	ese to exist o	r "perpetual")
July 1, 2013					;	. ,
300 Union Street,	(Principal office P.O. Box 5777, Saint John, New Brunsw (Current mailing	ick,	Cenada B2L 4M	13	: :	· · · · · · · · · · · · · · · · · · ·
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There are no rest	fictions on the business of the corporation	 				Ą
(Ригрове(з	of corporation authorized in home state of	DE C	untry to be carri	ed out in state	of Florida)	-
. Name and stree	t address of Florida registered agent:	(P.	D. Box NOT a	cceptable)	•	
Name:	C T Corporation System		<u> </u>	•••		
office Address:	1200 South Pine Island Road		:	. •		
	Photetion	•	Flórida	33324		
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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.



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.

\$1.019 - 05/14/2013 Walkers Kinwer Option

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

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	CERRAIN	VOII may	attach ar add	lendum to	the applicat	ion listin	e addition	nal officers on	d/or directors.
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Irving Consumer Products, Inc. Schedule to the forgoing form: Application by Foreign Corporation for Authorization to Transact Business in Florida

Officers

James K. Irving - Chairman 300 Union Street, P.O. Box 5777 Saint John, New Brunswick Canada EZL 4M3

James D. Irving – Co-President & Co-Chief Executive Officer 300 Union Street, P.O. Box 5777 Saint John, New Brunswick Canada EZL 4M3

Robert K. Irving – Co-President & Co-Chief Executive Officer 100 Midland Drive Dieppe, New Brunswick Canada £1A 6X4

M. Ross Langley - Secretary 300 Union Street, P.O. Box 5777 Saint John, New Brunswick Canada E2L 4M3

Michael B. Fox - Chief Financial Officer 100 Midland Drive Dieppe, New Brunswick Canada E1A 6X4

William C. MacLean – Treasurer 300 Union Street, P.O. Box 5777 Saint John, New Brunswick Canada E2L 4M3

Bruce A. Drost – Assistant Secretary 300 Union Street, P.O. Box 5777 Saint John, New Brunswick Canada E2L 4M3

William J. Dever - Assistant Secretary 300 Union Street, P.O. Box 5777 Saint John, New Brunswick Canada E2L 4M3

Delaware

PACE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "IRVING CONSUMER PRODUCTS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTEENTH DAY OF AUGUST, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

DIVISION OF CORPORATIONS

3735526 8300

130996765

You may verify this certificate caline at corp. delaware. gov/suthver. shtml

Jeffrey W. Bullock, Secretary of State
ACTIFICATION: 0670669

THENTE CATION: 0670669

DATE: 08-16-13