

F14000000873

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

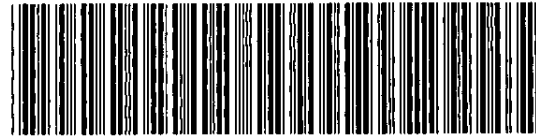
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DEPARTMENT OF STATE
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CALIFORNIA

02/27/14



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 020368 7724247

AUTHORIZATION :

COST LIMIT : \$ 78.75

ORDER DATE : February 19, 2014

ORDER TIME : 9:0 AM

ORDER NO. : 020368-145

CUSTOMER NO: 7724247

FOREIGN FILINGS

NAME: ARDAGH GLASS CONTAINERS INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER: _____

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Ardagh Glass Containers 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.

Please return all correspondence concerning this matter to the following:

Stephanie Burton

Name of Person

Ardagh Glass Containers Inc.

Firm/Company

401 East Jackson St., Ste. 2800

Address

Tampa, FL 33602

City/State and Zip code

Stephanie.Burton@ardaghgroup.com

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

For further information concerning this matter, please call:

Stephanie Burton

Name of Person

at (**813**) **880-2167**

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. Ardagh Glass Containers 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. Delaware 3. 46-4858947
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 02/11/2014 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon filing
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 401 E. Jackson St., Ste. 2800, Tampa, FL 33602
(Principal office address)
- same
(Current mailing address)
8. glass container manufacturing
(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: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(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.

Corporation Service Company

By: 

(Registered agent's signature) Tina Qualls, 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.

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

A. DIRECTORS

Chairman: Niall Wall

Address: 401 E. Jackson St., Ste. 2800, Tampa, FL 33602

Vice Chairman: John Riordan

Address: 401 E. Jackson St., Ste. 2800, Tampa, FL 33602

Director: Patrick Eamon King

Address: 401 E. Jackson St., Ste. 2800, Tampa, FL 33602

Director: Nicholas Hewitt

Address: 401 E. Jackson St., Ste. 2800, Tampa, FL 33602

B. OFFICERS

President: Niall Wall

Address: 401 E. Jackson St., Ste. 2800, Tampa, FL 33602

Vice President: Nicholas Hewitt

Address: 401 E. Jackson St., Ste. 2800, Tampa, FL 33602

Secretary: James P. Warner

Address: 401 E. Jackson St., Ste. 2800, Tampa, FL 33602

Treasurer: Nicholas Hewitt

Address: 401 E. Jackson St., Ste. 2800, Tampa, FL 33602

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

13.


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. James P. Warner, Secretary

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

Officers and Directors
for
Ardagh Glass Containers Inc.

Business address: 401 E. Jackson St., Ste. 2800, Tampa, FL 33602

Officers:

Niall Wall - President and Chief Executive Officer

Nicholas Hewitt - Treasurer & Vice President

James Warner - Secretary

Directors:

Niall Wall

John Riordan

Patrick Eamon King

Nicholas Hewitt

James Warner

14 FEB 26 AM 9:14

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ARDAGH GLASS CONTAINERS 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 TWENTIETH DAY OF FEBRUARY, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ARDAGH GLASS CONTAINERS INC." WAS INCORPORATED ON THE ELEVENTH DAY OF FEBRUARY, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

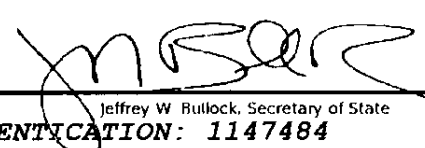
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You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1147484

DATE: 02-20-14