

**F#20000000204**

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

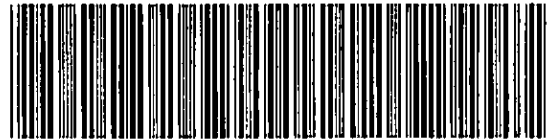
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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

Special Instructions to Filing Officer:

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## COVER LETTER

12/13/19

**TO:** Registration Section  
Division of Corporations  
Pacific Packaging Products, Inc.

**SUBJECT:** \_\_\_\_\_  
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:  
Michael A. Gerstein, Esq.

_____	Name of Person
Phillips, Gerstein & Channen, LLP	
_____	Firm/Company
25 Kenoza Avenue	
_____	Address
Haverhill, MA 01830	
_____	City/State and Zip code
mgerstein@pgclawoffice.com	
_____	E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Reggy Roycroft	978	374-1131 Ext. 136
_____	at ( _____ )	_____
Name of Person	Area Code	Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- |   |   |   |   |
|---|---|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input checked="" type="checkbox"/> \$78.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,<br>Certificate of Status &<br>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. Pacific Packaging Products, 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. 04-2144846  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 30, 2019 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than 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. 24 Industrial Way, Wilmington, MA 01887  
(Principal office street address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

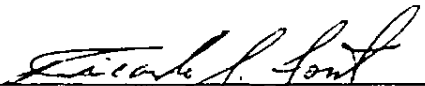
Name: RICARDO J. FONT

Office Address: 2335 NW 107th Ave., Suites 2C07 and 2C08

Doral, Florida 33172  
(City) (Zip code)

**9. 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)

10. 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.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors (up to six (6) total):

2019 OCT 16 PM 12:46

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

**A. DIRECTORS**

David Varsano

Chairman: \_\_\_\_\_  
24 Industrial Way  
Address: \_\_\_\_\_  
Wilmington, MA 01887  
\_\_\_\_\_

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

Director: David Varsano  
24 Industrial Way  
Address: \_\_\_\_\_  
Wilmington, MA 01887  
\_\_\_\_\_

Director: Frank Goldstein  
24 Industrial Way  
Address: \_\_\_\_\_  
Wilmington, MA 01887  
\_\_\_\_\_

**B. OFFICERS**

Frank Goldstein

President: \_\_\_\_\_  
24 Industrial Way  
Address: \_\_\_\_\_  
Wilmington, MA 01887  
\_\_\_\_\_

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

Secretary: Andrew Goldstein  
24 Industrial Way, Wilmington, MA 01887  
Address: \_\_\_\_\_

Treasurer: Robert Goldstein  
24 Industrial Way, Wilmington, MA 01887  
Address: \_\_\_\_\_

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

12. \_\_\_\_\_  
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. David Varsano Chairman  
(Typed or printed name and capacity of person signing application)

**ADDENDUM**

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACT BUSINESS IN FLORIDA**

**DIRECTORS:**

**Director:** Robert H. Goldstein  
**Address:** 24 Industrial Way  
Wilmington, MA 01887

**Director:** Andrew P. Goldstein  
**Address:** 24 Industrial Way  
Wilmington, MA 01887

**Director:** John P. Leydon  
**Address:** 24 Industrial Way  
Wilmington, MA 01887

**OFFICERS:**

**Chief Executive Officer:** David A. Varsano  
**Address:** 24 Industrial Way  
Wilmington, MA 01887

2019 DEC 16 PM 12:46

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY "PACIFIC PACKAGING 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 THIRD DAY OF DECEMBER, A.D.  
2019.

2019 DEC 16 11:12:46



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SR# 20198405221

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 204128736

Date: 12-03-19