

F9500000050

Document Number Only

C T CORPORATION SYSTEM

Requestor's Name
 1311 Executive Center Drive, Ste. 200
 Address

Tallahassee, FL 32301 (904) 656-8298
 City State Zip Phone

800001367788
 -01/03/95--01093--009
 *****78.75 *****78.75

CORPORATION(S) NAME

Lord Label Group, LLC

RECEIVED
 95 JAN - 3 PM 12 22
 DIVISION OF CORPORATION
 mtr

- Profit
- NonProfit
- Amendment
- Merger
- Foreign
- Dissolution/Withdrawal
- Mark
- Limited Partnership
- Annual Report
- Other
- Reinstatement
- Reservation
- Change of R.A.
- Fictitious Name
- Certified Copy
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- Will Wait
- Pick Up
- Mail Out

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Updater
Verifier
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W.P. Verifier

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3:00

PLEASE RETURN EXTRA COPY(S)
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W95-53



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

RECEIVED
95 JAN - 3 11:04
DIVISION OF CORPORATIONS

January 3, 1995

CT CORPORATION SYSTEM

SUBJECT: LORD LABEL GROUP, INC.
Ref. Number: W9500000053

We have received your document for LORD LABEL GROUP, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list your Federal Employer Identification Number in the appropriate block. If applied for, enter "applied for", or if not applicable, enter "N/A".

Number 6 of the application must be completed. If the corporation has not transacted business or conducted its affairs in Florida because it has not received confirmation from this office, please insert the words "upon qualification" in lieu of a date.

The registered agent must sign accepting the designation.

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 (904) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 295A00000078

*Please give
Jan 3, 1995
file date
corrected
walk in
pick up
3:00*

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

August 4, 1994

LORD
LABEL
GROUP

943103886

Florida Department of State
Lee Rivers
Tax Lien Section
PO Box 6327
Tallahassee, FL 32314

Dear Lee:

Per our conversation today, Porter Chadburn does not do business in the state of Florida. Porter Chadburn is a parent company to Lord Label Group which does do business in Florida. Lord Label is registered in the state of Florida under certificate number 39-00-073610-63.

If there are any other questions please contact me at 1-800-676-5673, ext #252.

Sincerely,

Sandy Detore
Sandy Detore
Tax Administrator

301 S 74th St.
Omaha NE 68114

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN -3 PM 12:06

10/4 - called - will have CI
send over soon.

called 8/8 - left msg.
2nd msg 8/19
8/24 - will send
application



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 1, 1994

Sandy Dotore, Tax Administrator
Porter Chadburn/Lord Label Group
301 South 74th Street
Omaha NE 68114

Ms. Dotore:

Attached is a photocopy of a letter you wrote me on August 4, 1994, in response to this office's question about PORTER CHADBURN. Your letter states that LORD LABEL GROUP does business in Florida. LORD LABEL GROUP is not registered with this office. I left messages for you August 8 and again on August 19, 1994. We spoke on the 24th of August and you stated that LORD LABEL GROUP would apply for registration with this office. When we spoke again on October 4, you stated that CT Corporation System would be bringing the qualification application to our office for filing.

As of today, LORD LABEL GROUP has not applied for qualification with this office. Chapter 607.1501 of the Florida Statutes (a copy of which is attached) states that a foreign corporation transacting business in Florida must be authorized by this office. Please submit either an application for authorization for LORD LABEL GROUP, or a letter stating that the corporation is not required to file with this office.

If you have any questions, I may be reached at (904) 487-6958, or at the address below. Thank you.

Lee Rivers
Lee Rivers, Corporate Specialist
Division of Corporations
PO Box 6327
Tallahassee 1 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN -3 PM 12:07

**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. Lord Label Group, Inc.

(Name of corporation; the word "INCORPORATED," "COMPANY," or "CORPORATION" or words or abbreviations of like import in language, as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. State of Delaware

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

3. 4/10/89

(Date of Incorporation)

4. perpetual

(Duration)

5. Applied For

(Federal Employer Identification number, if applicable)

Upon Qualification

6. _____

(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 301 South 74th Street, Omaha, Nebraska 68114

(Current mailing address)

8. Printing of pressure sensitive labels and manufacturing of label printer

(Brief description of the nature of the business in which it is engaged in the state of Florida) applicators.

9. Names and addresses of officers and or directors:

See Schedule A attached hereto.

A. Directors:

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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STATE OF FLORIDA
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
APR 11 1989

D. Officers:

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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CORPORATION DIVISION
JUN 11 3 11 PM '07

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: CT CORPORATION SYSTEM

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida 33324

Zip Code

11. 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.

CT CORPORATION SYSTEM

Registered agent's signature: _____

Conrad Bryan

(Officer)

CONNOR BRYAN

SPECIAL ASSISTANT

(Type Name and Title of Officer)

12. 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.

13. *Scott Crites*
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Scott Crites, Secretary and Treasurer
(Name and capacity of person signing application)

**SCHEDULE A
LORD LABEL GROUP, INC.**

Directors

Anthony R. Phillipson

William I.D. Lazarus

Alan Percival

Gary Schantz

Victor Lisciani

Georges Scherlizin

Address

Porter Chadburn plc
117 George St.
London, England W1H 5TB

Porter Chadburn plc
117 George St.
London, England W1H 5TB

320 S. Blakely St.
Dunmore, PA 18512

531 Alpark Drive
Fullerton, CA 92633

2980 Planters Place
Charlotte, NC 28216

3435 W. Madison St.
Skokie, IL 60076

Officers

Anthony R. Phillipson

Alan Percival

William I.D. Lazarus

Gary Schantz

Victor Lisciani

Georges Scherlizen

Scott Crites

Chairman

President

Vice President and
Assistant Secretary

Vice President

Vice President

Vice President

Secretary and Treasurer

301 South 74th Street
Omaha, NE 68114

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN -3 PM 12:07

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LORD LABEL GROUP, 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 TWENTY-NINTH DAY OF DECEMBER, A.D. 1994.

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

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

FILED
SECRETARY OF STATE
OFFICE OF STATE RECORDS
95 JAN -3 PM 12:07



Edward J. Freel

Edward J. Freel, Secretary of State

2192893 8300

944259715

AUTHENTICATION

7358108

DATE

12-29-94