

F9500000651

TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

SUBJECT: Smith Plastic Equipment Co Inc. 100001398751
(Name of corporation - must include suffix) 02/02/75--01100--007
*****70.00 *****70.00

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", 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:

Roger Smith
(Name of Person)
Smith Plastic Equipment Co Inc.
(Firm/Company)
1710 Westport Rd
(Address)
Merritt Island Florida 32952
(City, State and Zip Code)

55 FEB - 8 PM 12:19

RECEIVED
DIVISION OF CORPORATIONS
FEB 8 1975

mtm

Should you need to call someone concerning this matter, please call:

Roger Smith at (407) 454-2428
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 3, 1995

ROGER SMITH
1710 WESTPORT RD.
MERRITT ISLAND, FL 32952

SUBJECT: SMITH PLASTIC EQUIPMENT COMPANY
Ref. Number: W95000002501

95 FEB -3 PM 12:19

We have received your document for SMITH PLASTIC EQUIPMENT COMPANY and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The name and capacity of the person signing the document must be noted beneath or opposite the signature.

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) 487-6097.

Michael Mays
Corporate Specialist

Letter Number: 695A00004662

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. Smith Plastic Equipment Company, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "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. Michigan
(State or country under the law of which it is incorporated)
3. 38-3541551
(FEI number, if applicable)
4. 09/19/1980
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. September 1, 1994
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 1710 Westport Road
Merritt Island, Florida 32952
(Current mailing address)
8. Machine Sales Representative
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:
Name: Roger Smith
Office Address: 1710 Westport Road
Merritt Island, Florida, Florida, 32952
(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.



(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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Roger Smith

Address: 1710 Westport Road

Merritt Island, Florida 32952

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13.

Roger Smith

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

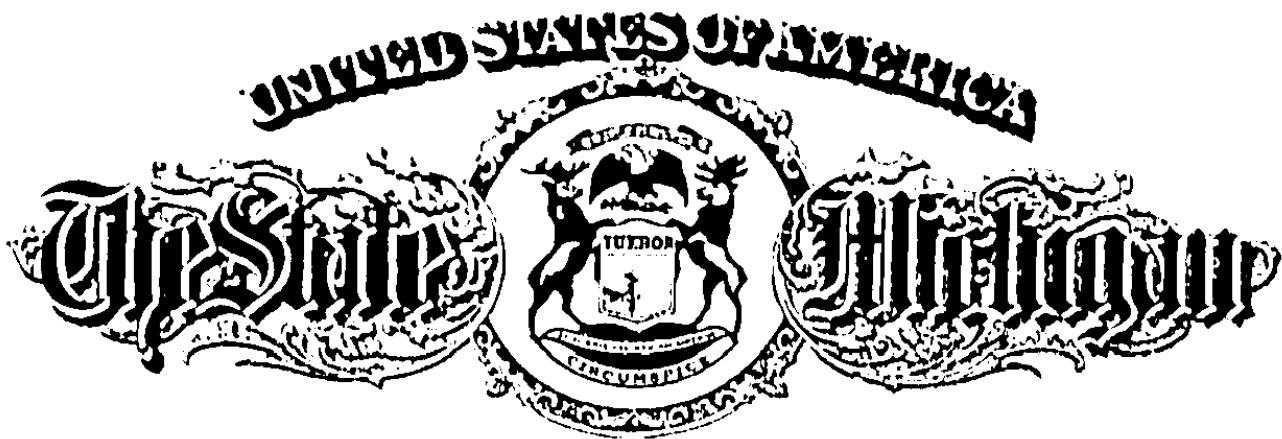
14.

ROGER SMITH PRESIDENT

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

95 FEB - 8 PM 12:19

FILED
SECRETARY OF STATE
TAMPA, FLORIDA



Michigan Department of Commerce

Lansing, Michigan

This is to Certify That

SMITH PLASTIC EQUIPMENT COMPANY

was validly incorporated on September 19, 1980, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this State.

This certificate is issued to attest to the fact that the corporation is in good standing in this office as of this date and is duly authorized to transact business or conduct affairs in Michigan and for no other purpose. It is in the usual form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 20th day of January, 1995.

Carl L. Lysen, Director
Corporation & Securities Bureau

SEAL APPEARS ONLY ON ORIGINAL