

F95000001047

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

RECEIVED
FEB 14 1992
FBI - TAMPA
FBI - TAMPA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Apogee Acquisition Corp.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time _____

☒ Certified Copy

☐ Mail out ☒ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**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. Apogee Acquisition Corp.
(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. Delaware
(State or country under the law of which it is incorporated)
3. February 22, 1995 4. Perpetual
(Date of Incorporation) (Duration)
5. 59-3296443
(Federal Employer Identification number, if applicable)
6. Upon filing
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 1485 Holsonback Drive, Daytona Beach, Florida 32117
(Current mailing address)
8. Manufacture of plastics
(Corporate purpose and nature of business in which it is engaged in Florida)

9. Names and addresses of officers and or directors:

A. Directors:

Chairman: Michael A. Gibbs
Address: 51 Locust Avenue, New Canaan, CT 06840

Vice Chairman: _____
Address: _____

Director: Thomas F. Gaffney
Address: 2091 Oceanview Drive, Tierra Verde, Florida 33715

Director: William P. Sutter, Jr.
Address: 350 North Clark Street, Chicago, Illinois 60610-4796

B. Officers:

President: Michael A. Gibbs

Address: 51 Locust Avenue, New Canaan, CT 06840

Vice President: Thomas L. Rudolph

Address: 1485 Holsonback Drive, Daytona Beach, FL 32117

Secretary: Stephen A. Weiss

Address: 650 Fifth Avenue, New York, NY 10019

Treasurer: Richard N. Jones

Address: 1485 Holsonback Drive, Daytona Beach, FL 32117

(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: Thomas L. Rudolph

Office Address: 1485 Holsonback Drive

Daytona Beach

Florida

32117

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.

Registered agent's signature: 

Thomas L. Rudolph

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. Michael A. Gibbs

(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

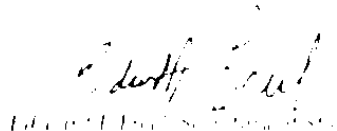
14. Michael A. Gibbs, President

(Name and capacity of person signing application)

PAGE 1

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

TAXES



7427399

03-03-95

PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

411001011442:944
-05-29-35--01063--005
*****9*****31.50

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- | | | | |
|----|--------------------------------|--------------------|--------------|
| 1. | <u>Apogee Acquisition Corp</u> | (Corporation Name) | (Document #) |
| 2. | <u>Notre Dame Children's</u> | (Corporation Name) | (Document #) |
| 3. | <u>Corneal</u> | (Corporation Name) | (Document #) |
| 4. | | (Corporation Name) | (Document #) |

☒ Walk in ☐ Pick up time _____

☒ Certified Copy

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☒ Will wait

☐ Photocopy☐ Certificate of Status

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
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<input type="checkbox"/>	Change of Registered Agent
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REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
95 MAR 29 PM 12:50
SECURITY DIVISION
TALLAHASSEE, FLORIDA

Examiner's Initials

APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA

FILED
MAR 29 11:12:50

SECTION I (1-3 must be completed)

1. Apogee Acquisition Corp.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: March 6, 1995

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

March 17, 1995

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated", or appropriate abbreviation, if not contained in new name of the corporation:

Apogee Plastics, Inc.

6. If the amendment changes the period of duration, indicate new period of duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction

Michael C. Gibbs

Signature
Name and Title

March 17, 1995
Date

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "APOGEE ACQUISITION CORP.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "APOGEE PLASTICS, INC.", THE SEVENTEENTH DAY OF MARCH, A.D. 1995, AT 3:01 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



Edward J. Freel, Secretary of State

2483167 8320

950061485

AUTHENTICATION

7444547

DATE

03-21-95

F95 00000 1047

FILED

95 DEC -6 PM 2:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

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(Address)

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OFFICE USE ONLY

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-12/11/95--01011--016
*****87.50 *****87.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

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2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 12/6

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N. HENDRICKS DEC - 6 1995

Examiner's Initials

APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA

95 DEC -6 PM 2 53

SECRET
TALLAH

SECTION I (1-3 must be completed)

1. Apogee Plastics, Inc.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: March 6, 1995

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

12/1/95

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated", or appropriate abbreviation, if not contained in new name of the corporation:

Summit Plastic Solutions, Inc.

6. If the amendment changes the period of duration, indicate new period of duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction

William S. Esther
Signature

Name and Title
William S. Esther, President

December 1, 1995
Date

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE CERTIFICATE OF AGREEMENT OF MERGER, WHICH MERGES:

"THE PRO CORPORATION", A DELAWARE CORPORATION,
WITH AND INTO "APOGEE PLASTICS, INC." UNDER THE NAME OF
"SUMMIT PLASTIC SOLUTIONS, INC.", A CORPORATION ORGANIZED AND
EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, WAS RECEIVED
AND FILED IN THIS OFFICE THE FIRST DAY OF DECEMBER, A.D. 1995,
AT 10 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID
CORPORATION SHALL BE GOVERNED BY THE LAWS OF THE STATE OF
DELAWARE.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID
CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF
DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE
EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE
RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT
BUSINESS.




Edward J. Freel, Secretary of State

2483167 8330

950281882

AUTHENTICATION

7735101

DATE

12-05-95