

Document Number Only

F95000001934

C T CORPORATION SYSTEM

Requestor's Name

1311 Executive Center Drive, Ste. 200

Address

Tallahassee, FL 32301 (904) 656-8298

City

State

Zip

Phone

CORPORATION(S) NAME

700001462497
-04/21/95--01066--021
****262.50 ****262.50

700001462497
-04/21/95--01066--022
*****70.00 *****70.00

5 CC

Fleming Acquisition Corp.

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Limited Partnership

☐ Reinstatement

(5) ☒ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call if Problem

☐ Will Wait

☐ Merger

☐ Mark

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ CUS / G/S

☐ After 4:30

☒ Pick Up

Name
Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

3:00
4/20/95

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TALLAHASSEE, FLORIDA

CR2E031 (1-89)

**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. FLEMING ACQUISITION CORP.
(Name of corporation: must include 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. March 8, 1995 4. Perpetual
(Date of Incorporation) (Duration)
5. PENDING
(Federal Employer Identification number, if applicable)
6. April 28, 1995
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 1600 FIRST FEDERAL BLDG, DETROIT, Michigan 48226
(Current mailing address)

To engage in any lawful act or activity for which corporations may be organized under the

8. General Corporation Law of Delaware; and manufacturing and sale of printed labels, direct
(Brief description of the nature of the business in which it is engaged in the state of Florida)
marketing stamps, specialty packaging components, ancillary products and services & will provide services in the distribution of machinery and supplies.

9. Names and street addresses of officers and or directors:

A. Directors:

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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9. Officers:

President: See attached list of officers.

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

(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: C T 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.

Registered agent's signature: _____

C T Corporation System

(Officer)

Sharon L Gahlau, Asst Vice Pres

(Typed Name and Title of Officer)

12. Attached is a certificate of existence duly authenticated, not more than 60 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. _____

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

Frances H. Carmichael Vice President/Secretary

14. _____

(Name and capacity of person signing application)

Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of
FLEMING ACQUISITION CORP.**

1. H. Clifford Hatch, President
1028 S.W. Adams Street
Peoria, Illinois 61602
2. Jerome P. Redican, Vice President/Treasurer
1028 S.W. Adams Street
Peoria, Illinois 61602
3. Frances Carmichael, Vice President/Secretary
1028 S.W. Adams Street
Peoria, Illinois 61602
4. Alonna Goldfarb, Vice President
1028 S.W. Adams Street
Peoria, Illinois 61602
5. Stanley Goldfarb, Vice President
1028 S.W. Adams Street
Peoria, Illinois 61602

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Appendix to Florida
Application for Certificate of Authority to Transact Business in Florida

**Directors of
FLEMING ACQUISITION CORP.**

1. H. Clifford Hatch
60 Bedford Road
Toronto, Ontario Canada M5R 2K2
2. Jerome P. Redican
BCE Place, 181 Bay Street, Ste 2400, Box 783
Toronto, Ontario, Canada M5J 2T3
3. Frances Carmichael
BCE Place, 181 Bay St., Ste 2400, Box 783
Toronto, Ontario Canada M5J 2T3
4. Alonna Goldfarb
Madison Ctr, 4950 Yonge St. Ste 1700
Toronto, Ontario Canada M2N 6K1
5. Stanley Goldfarb
Madison Ctr, 4950 Yonge St., Ste 1700
Toronto, Ontario Canada M2N 6K1
6. Martin Goldfarb
Madison Ctr, 4950 Yonge St., Ste 1700
Toronto, Ontario Canada M2N 6K1

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TALLAHASSEE, FLORIDA

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FLEMING ACQUISITION CORP." 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 SEVENTEENTH DAY OF APRIL, A.D. 1995.

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



Edward J. Freel
Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

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TALLAHASSEE, FLORIDA

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