

32.387 F-95000002134
Corporate
TRANSMITTAL LETTER

TO: QUALIFICATION/REGISTRATION SECTION
DIVISION OF CORPORATIONS

500001464165
-04/25/95--01082--002
*****70.00 *****70.00

SUBJECT: Jay Plastics, Inc.
(Name of corporation)

Dear Sir or Madam:

W95-7394

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:

Victor Sparber
(Name of Person)

Jay Plastics, Inc.
(Firm/Company)

5200 City Line Road
(Address)

Hampton, VA 23661
(City, State and Zip Code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
7/5/94
95 MAY -2 AM 8:40

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

X Victor Sparber
(Name of Person)

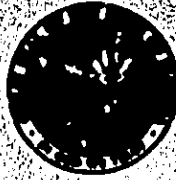
at (804) 247 - 5200
Area Code & Daytime Telephone Number

COURIER ADDRESS:

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

MAILING ADDRESS:

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



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 5, 1995

**VICTOR SPARBER
JAY PLASTICS, INC.
5200 CITY LINE ROAD
HAMPTON, VA 23611**

**SUBJECT: JAY PLASTICS, INC.
Ref. Number: W95000007394**

We have received your document for JAY PLASTICS, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (904) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 695A00015575

409 E. GAINES ST

32399

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



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 25, 1995

**VICTOR SPARBER
JAY PLASTICS, INC.
5200 CITY LINE ROAD
HAMPTON, VA 23611**

**SUBJECT: JAY PLASTICS, INC.
Ref. Number: W95000007394**

We have received your document for JAY PLASTICS, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

You must still submit the certificate of existence requested in our letter of April 5, 1995, a copy of which is attached.

Please note that we are returning the "Employer's Status Report" you sent, as it is not filed with this office.

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) 487-6958.

**Lee Rivers
Document Examiner**

Letter Number: 795A00019480

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. Jay-Plastics, 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. New York

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

3. 11-1888980

(FEI number, if applicable)

4. March 4, 1949

(Date of Incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. March 1995

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.)

7. 5200 City Line Road

Hampton, VA 23661

(Current mailing address)

8. To manufacture celluloids inserts for wallets, pocketbooks & kindred items.

(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: Ernest Zelig

Office Address: 2800 Island Boulevard #2902

Williams Island

33160

, Florida ,
(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.

X Ernest Zelig

(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: Victor SparberAddress: 413 Fairfax WayWilliamsburg, VA 23185-6551

Vice Chairman: _____

Address: _____

Director: Robert FischerAddress: 1077 Downshire ChaseVirginia Beach, VA 23452-6155Director: Steven ZeligAddress: 1052 Downshire ChaseVirginia Beach, VA 23452

B. OFFICERS

President: Victor SparberAddress: same as aboveVice President: Robert FischerAddress: same as aboveSecretary: Steven ZeligAddress: same as above

Treasurer: _____

Address: _____

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

13. 

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

14. Victor Sparber

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

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

JAY-PLASTICS INC., a corporation existing under the laws of NEW YORK, holds a certificate of authority to transact business in Virginia, and is in good standing.

The certificate was issued on November 12, 1992.

Nothing more is hereby certified.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY - 2 AM 8:40



Signed and Sealed at Richmond
on this Date: March 15, 1995

William J. Bridge
William J. Bridge, Clerk of the Commission