

F9500002293



95 MAY 10 AM 10:16
DIVISION OF CORPORATIONS

ACCOUNT NO. : 072100000032
REFERENCE : 592749 3091A
AUTHORIZATION :
COST LIMIT : \$ PREPAID

ORDER DATE : May 8, 1995

ORDER TIME : 9:18 AM

ORDER NO. : 592749

000001482350
-05/10/95--01017--005
****122.50 ****122.50

CUSTOMER NO: 3091A

CUSTOMER: Ms. Jacqueline Eastridge
Pepper Hamilton & Scheetz
3000 Two Logan Square
18th And Arch Streets
Philadelphia, PA 19103

FOREIGN FILINGS

NAME: MATFLEX, INCORPORATED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY 10 AM 11:19
mth

XX PROFIT
NON-PROFIT

XX CORPORATE
LIMITED PARTNERSHIP

XX QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

**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. MATFLEX, INCORPORATED

(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. DELEWARE

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

3. 74-2741476

(FEI number, if applicable) -

4. March, 1995

(Date of incorporation)

5. PERPETUAL

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

6. upon qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.1505, F.S.)

7. 2466 GLENDA LANE

DALLAS, TX 75229

(Current mailing address)

8. Installation of Conveyor Systems and Institutional & Commercial Equipment.
(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

Florida, 32301

(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.

Laura R. Dunlap

(Registered agent's signature)

Laura R. Dunlap, As agent

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.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY 10 AM 11:11

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: BRUCE MCMICKLE

Address: 3519 BELLAIRE DRIVE SOUTH
FORT WORTH, TX 76109

Vice Chairman: DAVE ROWMAN

Address: 3620 WILLOWBROOK
FORT WORTH, TX 76133

Director: DONALD G. CHILSON

Address: 2466 GLENDA LANE
DALLAS, TX 75229

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: _____

Address: _____

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. *Bruce M. Mickle*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. BRUCE MCMICKLE PRESIDENT
(Typed or printed name and capacity of person signing application)

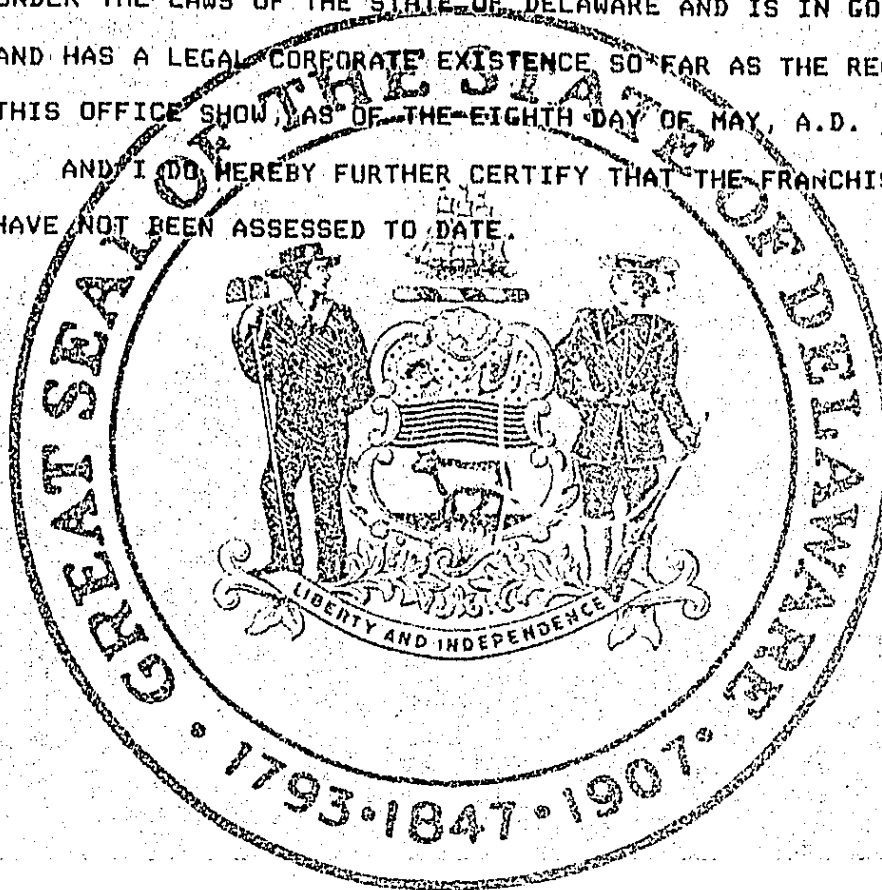
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY 10 AM 11:19

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 "MATFLEX 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 EIGHTH DAY OF MAY, A.D. 1995.

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



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY 10 AM 11:19



Edward J. Freel

Edward J. Freel, Secretary of State

2490994 8300

950101136

AUTHENTICATION:

DATE:

7498167

05-08-95

Document Number Only

F9500000 2293

FILED
96 OCT 23 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address

222-1092

City State Zip Phone

CORPORATION(S) NAME

700001984797--2
-10/24/96--01009--021
***35.00 ***35.00

Mattflex, Inc.

Changing to: DPP, Inc.

RECEIVED
96 OCT 23 PM 3:31
DIVISION OF CORPORATION

- ☐ Profit
☐ NonProfit
☐ Limited Liability Co.
☐ Foreign
☒ Amendment
☐ Merger
☐ Dissolution/Withdrawal
☐ Mark
☐ Limited Partnership
☐ Reinstatement
☐ Annual Report
☐ Reservation
☐ Other
☐ Change of R.A.
☐ Fictitious Name Filing
☐ Certified Copy
☐ Photo Copies
☐ CUS
☐ Call When Ready
☐ Call if Problem
☐ After 4:30
☒ Walk In
☐ Will Wait
☒ Pick Up
☐ Mail Out

Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CR2E031 (1-89)

10/23

*NAME Change
10-24-96
DC*

Full 1/8

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

FILED
96 OCT 23 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Matflex 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: May 10, 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?

August 22, 1996

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

OPP, Inc.

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

N/A

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

N/A

Bruce D. Mc Mickle, President

Signature
Name and Title

Bruce D. Mc Mickle

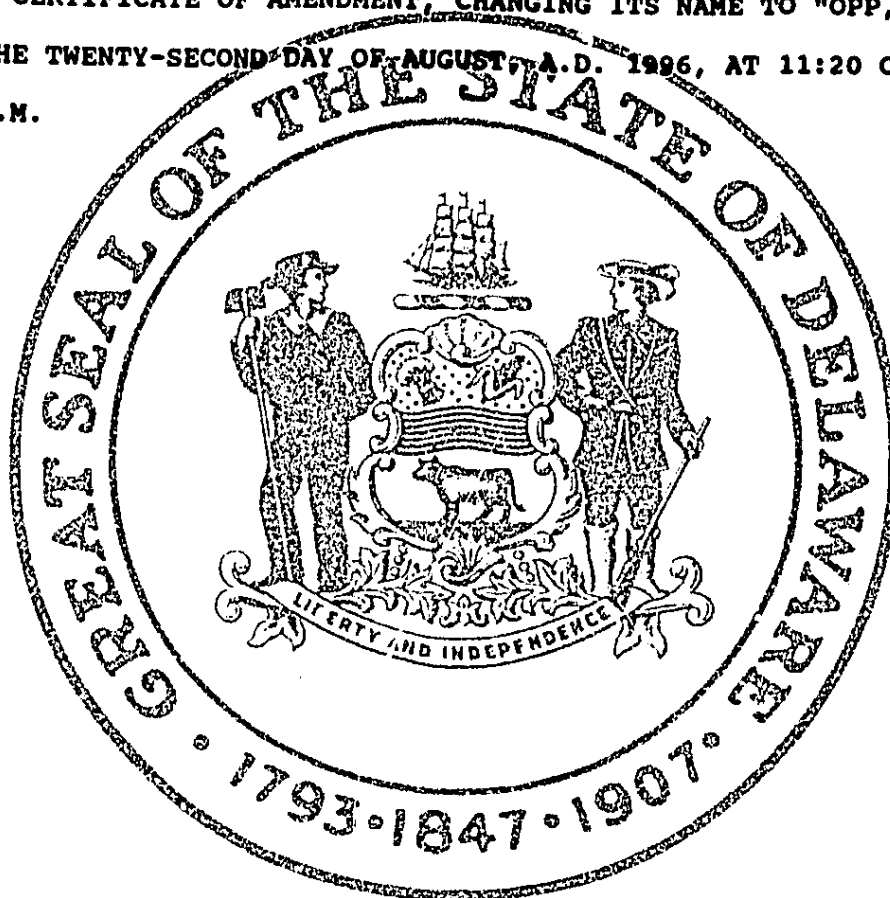
September 10, 1996

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 THAT THE SAID "MATFLEX INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "OPP, INC.", THE TWENTY-SECOND DAY OF AUGUST, A.D. 1996, AT 11:20 O'CLOCK A.M.



Edward J. Freel

Edward J. Freel, Secretary of State

2490994 8320

960304847

AUTHENTICATION:

DATE:

8154540

10-21-96