

F-45000002743

C T CORPORATION SYSTEM  
Requestor's Name  
660 East Jefferson Street  
Address  
Tallahassee, Florida 32301  
City State Zip Phone  
904-222-1092  
CORPORATION(S) NAME

400001507174  
-06/07/95--01032--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

AMCEL Corp.

- ☒ Profit  
☐ NonProfit  
☐ Limited Liability Company  
☒ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ 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  
☐ CUSZ G/S  
☐ After 4:30  
☒ Pick Up

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

3:00  
6/7/95

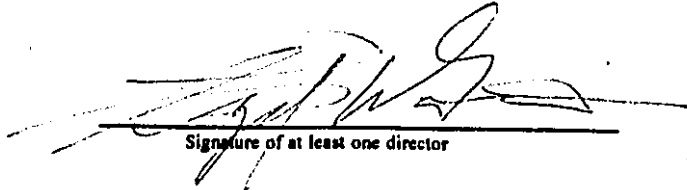
PLEASE RETURN EXTRA COPY(S)  
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95 JUN -7 PM 1:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Lloyd M. Gordon, do hereby certify  
that this Resolution of the Board of Directors of AMCEL Corp.,  
a corporation duly organized and existing under the laws of the State of Massachusetts,  
was duly adopted on May 19, 19 95.

Resolved, that AMCEL Corp. organized  
and existing in the State of Massachusetts, hereby adopts the  
name MA AMCEL Corp. for use in Florida.

Dated: May 25, 1995

  
Signature of at least one director

**FILED**  
95 JUN -7 PM 1:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

IN COMPLIANCE WITH SECTION 807.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. AMCEL 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. Massachusetts  
(State or country under the law of which it is incorporated)

3. December 8, 1976 4. Perpetual  
(Date of Incorporation) (Duration)

5. 04-2632965  
(Federal Employer Identification number, if applicable)

6. Upon Qualification  
(Date first transacted business in Florida. See sections 807.1501, 807.1502, and 817.155, F.S.)

7. One Galen Street, Watertown, Massachusetts 02172  
(Current mailing address)

8. See attached purpose clause  
(Brief description of the nature of the business in which it is engaged in the state of Florida)

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

**A. Directors:**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: See attached list of directors

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

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TALLAHASSEE, FLORIDA

**B. 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.

C T Corporation System

Registered agent's signature: \_\_\_\_\_

Charles W. Meyer (Officer) **CHARLES W. MEYER**  
**SPECIAL AGT. SECRETARY**  
(Typed Name and Title of Officer)

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

14. Lloyd M. Gordon, President

(Name and capacity of person signing application)

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

**Purpose Clause of  
Amcel Corp.**

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Sale of plastic trash can liners and bags, plastic food bags, and disposable plastic cutlery to state, county, and municipal purchasing authorities and agencies.

**FILED**  
95 JUN - 7 PM 1:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**Directors of  
Amcel Corp.**

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1. Lloyd M. Gordon  
One Galen Street  
Watertown, Massachusetts 02172
2. Robert M. Connor  
One Galen Street  
Watertown, Massachusetts 02172
3. Marc Gordon  
One Galen Street  
Watertown, Massachusetts 02172

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95 JUN -7 PM 1:01  
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TALLAHASSEE, FLORIDA

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

**Officers of  
Amcel Corp.**

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1. **LLOYD M. Gordon, President**  
One Galen Street  
Watertown, Massachusetts 02172
2. **Robert M. Connor, Chief Operating Officer**  
One Galen Street  
Watertown, Massachusetts 02172

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95 JUN -7 PM 1:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



William Francis Galvin  
Secretary of the  
Commonwealth

# *The Commonwealth of Massachusetts*

*Secretary of the Commonwealth*

*State House, Boston, Massachusetts 02133*

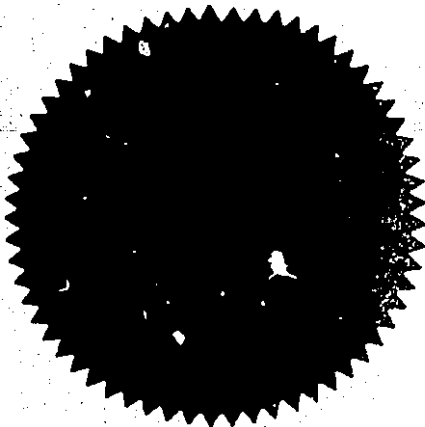
June 1, 1995

TO WHOM IT MAY CONCERN:

I hereby certify that the records in this office show that L G Inc. was incorporated under the General Laws of this Commonwealth on December 8, 1976.

I further certify that by Articles of Amendment filed here February 2, 1986, the name of said corporation was changed to Amcel Corp.

I also certify that so far as appears of record here, said corporation still has legal existence.



In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.

*William Francis Galvin*

Secretary of the Commonwealth

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95 JUN - 7 PM 1:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA