

# F95000003861

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Packaging Electronics and Devices Corporation  
(Name of corporation - must include suffix)

Dear Sir or Madam:

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:

Robert Bruce Snow, Esquire  
(Name of Person)

Robert Bruce Snow, P.A.  
(Firm/Company)

9000001556543  
-08/03/95--01091--010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

112 North Orange Avenue  
(Address)

Brooksville, Florida 34601  
(City/State/Zip)

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

Robert Bruce Snow, Esquire  
(Name of Person)

at ( 904 ) 796-1474  
(Area Code & Daytime Telephone Number)

FILED  
95 AUG -9 AM 8:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

COURIER ADDRESS:

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

MAILING ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

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. Packaging Electronics and Devices Corporation  
(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. Pennsylvania  
(State or country under the law of which it is incorporated)
3. 22-2412903  
(FEI number, if applicable)
4. December 30, 1988  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. August 17, 1995  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. Hernando County Airport Industrial Park  
Spring Hill, Hernando County, Florida 34609  
(Current mailing address)
8. Better climatic conditions.  
(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: (P.O. Box or Mail Drop Box **NOT** acceptable)  
Name: Stanley W. Walasek  
Hernando County Airport  
Office Address: Industrial Park  
Spring Hill, Florida, 34609  
(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.

  
(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.

FILED  
95 AUG -9 AM 8:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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: Stanley Walasek

Address: Hernando County Airport Industrial Park, Spring Hill

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

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

Director: Stuart Walasek

Address: Hernando County Airport Industrial Park,  
Spring Hill, Florida 34609

Director: Steven Walasek

Address: Hernando County Airport Industrial Park  
Spring Hill, Florida 34609

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

President: Stanley Walasek

Address: Hernando County Airport Industrial Park  
Spring Hill, Florida 34609

Vice President: Stuart Walasek/Steven Walasek

Address: Hernando County Airport Industrial Park  
Spring Hill, Florida 34609

Secretary: Stuart Walasek

Address: Hernando County Airport Industrial Park  
Spring Hill, Florida 34609

Treasurer: Walter Ryglicki

Address: Hernando County Airport Industrial Park  
Spring Hill, Florida 34609

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. Stanley W. Walasek  
(Typed or printed name and capacity of person signing application)

95 AUG 19 AM 8:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED



COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

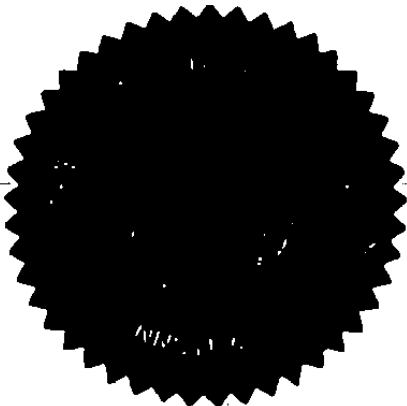
AUGUST 04, 1995

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

PACKAGING ELECTRONICS & DEVICES CORP.

is duly qualified to do business under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show, as of the date herein.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Secretary of the Commonwealth

DPOS

FILED  
95 AUG -9 AM 8:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA