

Document Number Only
F95000005092

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

000001614920
-10/19/95--01015--005
*****70.00 *****70.00

PCM International, Inc

☒ 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

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☐ Mark
☐ Other
☐ Change of F.A.
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Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

3:00
10/19/95

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BUREAU OF CORPORATION
TALLAHASSEE, FLORIDA

**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. PCM International, 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. Delaware
(State or country under the law of which it is incorporated)
3. Applied For
(FEI number, if applicable)
4. August 11, 1995
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. November 15, 1995
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 83 Wooster Heights Road, P. O. Box 1911
Danbury, Connecticut 06813-1911
(Current mailing address)
8. to engage in the business of marketing, selling and distributing plastic wrap and bag products, drinking straws, automotive functional and appearance products and devices and cat litter and related pet products and to engage in any lawful act
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) or activity for which corporations may be organized under the Corporation law of Florida.
9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**
Name: CT CORPORATION SYSTEM
Office Address: 1200 South Pine Island Road
Plantation, Florida, 33324
(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.

Margaret Burton
(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.

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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) SEE ATTACHED RIDER

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

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

14. J. Bruce Ipe, Vice President and Assistant Secretary
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

RIDER

A. DIRECTORS

Mark E. Haglund	Director	83 Wooster Heights Road Danbury, CT 06810
Joseph B. Furey	Director	83 Wooster Heights Road Danbury, CT 06810
Donald A. DeSantis	Director	83 Wooster Heights Road Danbury, CT 06810

B. OFFICERS

R. J. Bowen	President	83 Wooster Heights Road Danbury, CT 06810
J. Terrille Phillips	Vice President	83 Wooster Heights Road Danbury, CT 06810
J. Bruce Ipe	Vice President; General Counsel	83 Wooster Heights Road Danbury, CT 06810
Fernando F. Carbajal	Secretary; Treasurer	6402 N.W. Fifth Way Fort Lauderdale, FL 33309

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TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PCM INTERNATIONAL, 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 TWENTY-EIGHTH DAY OF AUGUST, A.D. 1995.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

DATE:

7622426

08-28-95