

Document Number Only

F96000003203

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

CORPORATION(S) NAME

SECRETARY OF STATE
DIVISION OF CORPORATIONS
*****70.00 *****70.00

AB Specialty Holding Company, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUN 25 PM 12:33

- Profit
 - NonProfit
 - Limited Liability Company
- Foreign
 - Limited Partnership
 - Reinstatement
 - Limited Liability Partnership
 - Certified Copy
- Amendment
- Annual Report
- Reservation
- Photo Copies
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- Will Wait
- Merger
- Mark
- Other
- Change of R.A.
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Name Availability
Document Examiner
Updater
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6/25/96

**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. AB Specialty Holding Company, 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. 36-4086269 (FEI number, if applicable)
4. 5/30/96 (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 817.156, F.S.))
7. 150 North Michigan
Chicago, Illinois 60601-7568 : Attn: Leslie T. Lederer
(Current mailing address)
8. Manufacturing of Specialty Paper Products
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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9. 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)

10. Registered agent 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

James M Halpin
(Registered agent's signature) (Officer)

JAMES HALPIN, ASST. SECRETARY

(Type Name and Title of Officer)

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: Roger W. Stone

Address: 150 North Michigan Avenue
Chicago, Illinois 60601

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Roger W. Stone

Address: 150 North Michigan Avenue
Chicago, Illinois 60601

Vice President: Thomas W. Cadden

Address: 150 North Michigan Avenue
Chicago, Illinois 60601

Secretary: Leslie T. Lederer

Address: 150 North Michigan Avenue
Chicago, Illinois 60601

Treasurer: Michael B. Wheeler

Address: 150 North Michigan Avenue

Chicago, Illinois 60601

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. Leslie T. Lederer

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUN 25 PM 12:33

State of Delaware.

PAGE 1

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AB SPECIALTY HOLDING COMPANY, 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 NINETEENTH DAY OF JUNE, A.D. 1996.

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUN 25 PM 12:33



Edward J. Freel

Edward J. Freel, Secretary of State

2628776 8300

960178951

AUTHENTICATION:

7993039

DATE:

06-19-96

Document Number Only

F96000003203

C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, Florida 32301

City State Zip Phone

CORPORATION(S) NAME

700002041067--9
-12/30/96--01036--020
*****35.00 *****35.00

AB Specialty Holding Company, Inc
to:
Fowler Specialty Packaging, Inc

- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Limited Partnership
- Reinstatement
- Limited Liability Partnership
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- Fictitious Name
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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
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 95 DEC 30
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 11:31

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12/30/96

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

Walk-In 1/3

Steven,

Please back-date

December 30, 1996

C T Corporation System

SUBJECT: AB SPECIALTY HOLDING COMPANY, INC.
Ref. Number: F96000003203

We have received your document for AB SPECIALTY HOLDING COMPANY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of the amendments filing in Delaware must be consistent throughout the document. The certificate states that it was filed on December 18, 1996 while the application lists the file date as of December 19, 1996.

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 (804) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 396A00057691

RECEIVED
97 JUN -3 P 10:05
DIVISION OF CORPORATIONS

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

FILED
95 DEC 30 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. AB Specialty Holding Company, 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: 6/24/96

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?

December 18, 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:

Fowler Specialty Packaging, Inc.

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

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



Signature

Name and Title

Leslie T. Lederer, V.P./Secretary

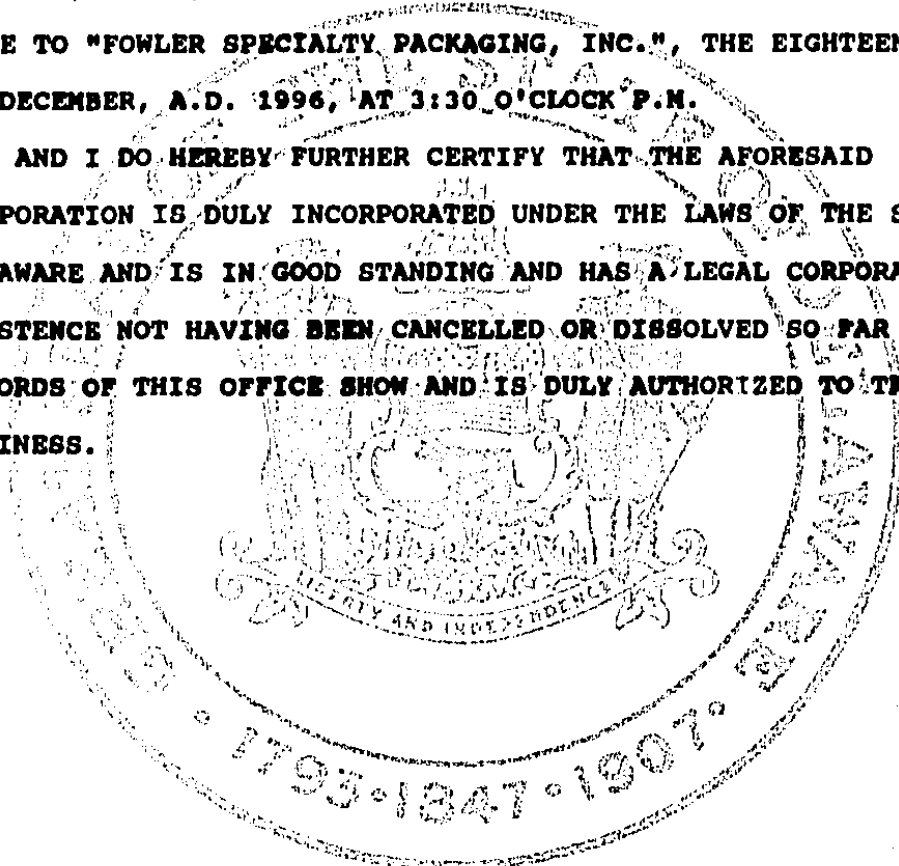
December 18, 1996

Date

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "AB SPECIALTY HOLDING COMPANY, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "FOWLER SPECIALTY PACKAGING, INC.", THE EIGHTEENTH DAY OF DECEMBER, A.D. 1996, AT 3:30 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



Edward J. Freel

Edward J. Freel, Secretary of State

2628776 8320

960381227

AUTHENTICATION:

8257589

DATE:

12-23-96

Document Number Only

F96000003203

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City State Zip Phone

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-01/21/97--01017--002
*****35.00 *****35.00

CORPORATION(S) NAME

Fowler Specialty Packaging, Inc

97 JAN 21 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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- NonProfit
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Withdrawal

1-21-97

De

97 JAN 21 PM 11:13
DIVISION OF CORPORATION

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**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY
TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

Fowler Specialty Packaging, Inc. (12/19/96 name changed from: AB Specialty Holding Company, Inc.)
(Name of Corporation)

Delaware

(Incorporated Under Laws Of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may send a copy of any process against this corporation that may be served on the Department.

150 N. Michigan Avenue

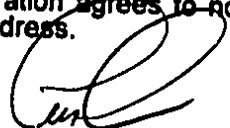
(Mailing Address)

Chicago, IL 60601-7568

(City - State - Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The corporation agrees to notify the Department of State in the future of any change in its mailing address.



Signature

January 7, 1997

Date

Leslie T. Lederer

Typed or printed name

Vice President/Secretary

Title