

F 96000004643

June 25, 1996

Secretary of State
Corporate Records Bureau
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

RECEIVED
JUN 26 1996
TALLAHASSEE, FLORIDA

RE: C.R. Clarke & Company (US) Inc. (Pa)
Order # 584813

Dear Sir/Madam:

We enclose for filing the documents identified below:

<input type="checkbox"/> Incorporation	<input type="checkbox"/> Change of Agent	<input type="checkbox"/> Merger
	<input type="checkbox"/> Domestic	<input type="checkbox"/> Domestic
<input checked="" type="checkbox"/> Qualification	<input type="checkbox"/> Foreign	<input type="checkbox"/> Foreign
<input type="checkbox"/> Dissolution	<input type="checkbox"/> Amendment	<input type="checkbox"/> Limited Partnership
	<input type="checkbox"/> Domestic	<input type="checkbox"/> Domestic
<input type="checkbox"/> Withdrawal	<input type="checkbox"/> Foreign	<input type="checkbox"/> Foreign
<input type="checkbox"/> Other:		

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96 AUG -5 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Upon completion return evidence to the undersigned via REGULAR MAIL.
Should you have any questions or problems, please telephone this office at 1-800-622-1428.

SPECIAL INSTRUCTIONS:

File upon receipt in your office. Check attached for \$70.00

Very truly yours,

Maria T. Chambers

Maria T. Chambers
Customer Specialist

/MTC

Enclosures

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
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. C.R. Clarke & Company (US) 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. Pennsylvania
(State or country under the law of which it is incorporated)
3. 23-2615749
(FEI number, if applicable)
4. July 9, 1990
(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,
7. Quorum Center, Ste. D-5, 4407 Vineland Road, Orlando, Florida 32811
(Current mailing address)
8. Sales, marketing services, stockholding, manufacture and assembly of thermoforming 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: Martin Roberts - Vice-President
Office Address: Quorum Center, Ste. D-5, 4407 Vineland Road
Orlando, Florida, 32811
(Zip Code)

10. Registered agent acceptance:

Having been named as registered agent and to accept service of process for the at designated in this application. I hereby accept the appointment as registered agent further agree to comply with the provisions of all statutes relative to the proper and and I am familiar with and accept the obligation of my position as registered agent

at the place
is capacity. I
of my duties,

M.M. Roberts (V.P.)

(Registered agent's signature) (Officer)

Martin Roberts - Vice-President

(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Christopher Roy Clarke

Address: Quorum Cnt., Ste. D-5, 4407 Vineland Road

Orlando, Florida 32811

Vice President: Martin Roberts

Address: Quorum Cnt., Ste. D-5, 4407 Vineland Road

Orlando, Florida 32811

Secretary: Martin Roberts

Address: Quorum Cnt., Ste. D-5, 4407 Vineland Road

Orlando, Florida 32811

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. M. M. Roberts
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Martin Roberts, Vice President
(Typed or printed name and capacity of person signing application)



COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

JULY 15, 1996

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

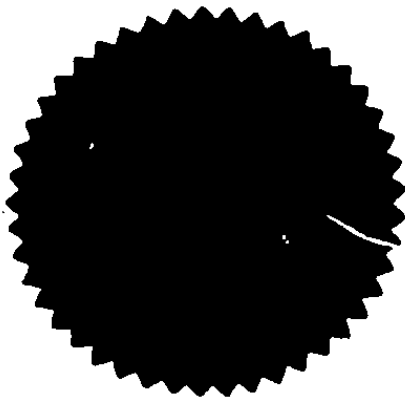
C. R. CLARKE & COMPANY (US) INC.

is duly incorporated 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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED



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