

F96000004241

1201 HAYS STREET
TALLAHASSEE, FL 32301-2607
904 201-907
904 22-039 FAX

800-342-8086



ACCOUNT NO. : 072100000032
REFERENCE : 055706 4307884
AUTHORIZATION :
COST LIMIT : \$ 122.50

Patricia P...

ORDER DATE : August 15, 1996
ORDER TIME : 9:43 AM
ORDER NO. : 055706
CUSTOMER NO: 4307884

000001020000

CUSTOMER: Rob Rossi, Esq
Windels, Marx, Davies & Ives
156 West 56th Street
New York, NY 10019

FOREIGN FILINGS

NAME: API ACQUISITION CORP.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- XX CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: MICHELLE BAILEY

RECEIVED
96 AUG 20 AM 10:37
DIVISION OF CORPORATION

9/8/20
96 AUG 20 AM 10:52
FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

**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. API Acquisition Corp.
(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. Pending
(FEI number, if applicable)
4. July 22, 1996
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. N/A
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 400 Renaissance Center
Detroit, Michigan 48243
(Current mailing address)

8. To engage in any lawful act or activity for which corporations may be organized in such jurisdictions, and, in general to possess all the powers and privileges granted to corporation by the laws of such
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) jurisdiction, together with any powers incidental thereto.

9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**

Name: Corporation Service Company

Office Address: 1201 Hays Street, Suite 105

Tallahassee, Florida, 32301
(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.

Corporation Service Company

By: 

(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.

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: Russell Stroud

Address: 20604 E. River Road, Grosse Isle, Michigan 48138

Vice Chairman: _____

Address: _____

Director: Werner Caspers

Address: 1893 Long Point Road, Bloomfield Hills, Michigan 48302

Director: _____

Address: _____

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

President: Russell Stroud

Address: (see above)

Vice President: _____

Address: _____


Secretary: Werner Caspers

Address: (see above)

Treasurer: _____

Address: _____

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. Russell Stroud, Chairman
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
96 AUG 20 11 10 52
DIVISION OF REVENUE

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "API ACQUISITION CORP." 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 SIXTEENTH DAY OF AUGUST, 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 RECORDS
96 AUG 20 11:10:52



Edward J. Freel

Edward J. Freel, Secretary of State

2645851 8300

960239734

AUTHENTICATION:

8070665

DATE:

08-16-96

F96000004241

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

700001943247
-09/10/96--01034--003
*****87.50 *****87.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. API Acquisition Corp F96-4241
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 9/10

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Changed
date per
Capitol
Services

Examiner's Initials

AIN PLASTICS, INC.
249 East Sanford Boulevard
Mount Vernon, New York 10550

September 3, 1996

TO WHOM IT MAY CONCERN:

Re: Consent to use the Corporate name AIN

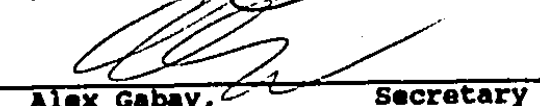
Dear Sirs:

In accordance with the submission to the New York Secretary of State of an Amendment to change the name of AIN Plastics of Ohio, Inc. to G & D Associates, Inc., and the withdrawal by AIN Plastics, Inc. of its certificates of authority to do business in the States of Florida, New Jersey, Pennsylvania, Illinois, Massachusetts and Virginia, AIN Plastics, Inc. consents to the use of the name AIN by API Acquisition Corp.

Very truly yours,

AIN PLASTICS, INC.

By: 
Norman Drucker, President

By: 
Alex Gabay, Secretary

AWW00FLA

PROFIT CORPORATION

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

(Pursuant to s. 607.1504, F.S.)

SECTION I

(1-3 must be completed)

1. API Acquisition Corp.
Name of corporation as it appears on the records of the Department of State.
2. Delaware 3. August 20, 1996
Incorporated under the laws of Date authorized to do business in Florida

FILED
96 SEP 10 PM 2:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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? September 4, 1996
5. AIN Plastics, Inc.
Name of corporation after the amendment, adding suffix "corporation", "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.
6. If the amendment changes the period of duration, indicate new period of duration.

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

New Jurisdiction

R. N. Stroud
Signature
R. N. Stroud
Typed or printed name

9/3/96
Date
President
Title

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "API ACQUISITION CORP.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "AIN PLASTICS, INC." THE FOURTH DAY OF SEPTEMBER, A.D. 1996, AT 9 O'CLOCK A.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, Secretary of State

2645851 8320
960257863

AUTHENTICATION: 8092786
DATE: 09-05-96