

F97000005870

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Klockner Bartelt/Medipak, Inc.
(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. Enclosed check in amount of \$78.75. Please send certificate of status.

Please return all correspondence concerning this matter to the following:

Peter O. Ward, Jr.

(Name of Person)

(Firm/Company)

NationsBank Building - 8th Floor
801 Main Street (P. O. Box 775)

(Address)

Lynchburg, Virginia 24505

(City/State/Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Should you need to call someone concerning this matter, please call:

Peter O. Ward, Jr.

(Name of Person)

at (804) 846-5771

(Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Section
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



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 28, 1997

PETER O. WARD, JR.
NATIONSBANK BLDG -8TH FLOOR
801 MAIN STREET (PO BOX 775)
LYNCHBURG, VA 24505

SUBJECT: KLOCKNER BARTELT/MEDIPAK, INC.
Ref. Number: W97000024465

We have received your document for KLOCKNER BARTELT/MEDIPAK, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

There is an apparent typographical error on the certificate of existence you submitted, a copy of which is attached. We spoke to your office earlier today, and they indicated that it was likely that the certificate is in error. Because we must file your name exactly as it appears on the certificate, you probably need to obtain a corrected certificate from Delaware. Your office took my name and number earlier; if we have resolved the issue by the time you receive this letter, please disregard this letter.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 297A00052236

*10/28 - spoke to Mr. Ward -
he'll send corrected CVS*

- LR

LAW OFFICE
PETER O. WARD, JR.
NATIONS BANK BUILDING-8TH FLOOR
801 MAIN STREET
P.O. BOX 775
LYNCHBURG, VIRGINIA 24505

TELEPHONE
(804) 846-5771
TELEFAX
(804) 847-8526

November 3, 1997

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

Attention: Mr. Lee Rivers
Document Examiner


Klockner Bartelt/Medipak, Inc.
Ref. Number: W97000024465

Dear Mr. Rivers:

In response to your October 28, 1997, letter about Klockner Bartelt/Medipak, Inc., I enclose a corrected original certificate of existence from the Delaware Secretary of State.

Please let me know if anything further is needed in order to qualify this corporation in Florida. Thank you very much. With best regards, I am

Very truly yours,


Peter O. Ward, Jr.

avt

Enclosure

**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. Klockner Bartelt/Medipak, 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. _____

(FEI number, if applicable)

4. March 31, 1994

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. March 17, 1997

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 14501 58th Street

Clearwater, Florida 34620

(Current mailing address)

8. To engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware (General business/manufacturing)

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name: CT Corporation System

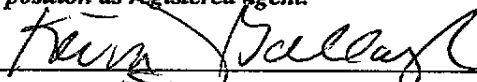
Office Address: 1200 South Pine Island Road

Plantation, (Broward County), 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.



(Registered agent's signature)

Kevin J. Gallagher, Asst. Vice Pres.

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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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: Heinz Ludwig Schmitz

Address: Klocknerstrasse 29, Duisburg, Germany

Director

Vice Chairman: Harry J. G. van Beek

Address: 3585 Klockner Road

Gordonsville, Virginia 22942

Director: Siegfried Barschkett

Address: Klocknerstrasse 29

Duisburg, Germany

Director: Robert W. Singleton

Address: 14501 58th Street

Clearwater, Florida 34620

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

President: Robert W. Singleton

Address: 14501 58th Street

Clearwater, Florida 34620

Vice President: _____

Address: _____

Secretary: Charles J. DeLanoy

Address: 3585 Klockner Road

Gordonsville, Virginia 22942

Treasurer: Charles J. DeLanoy

Address: 3585 Klockner Road

Gordonsville, Virginia 22942

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

13. _____

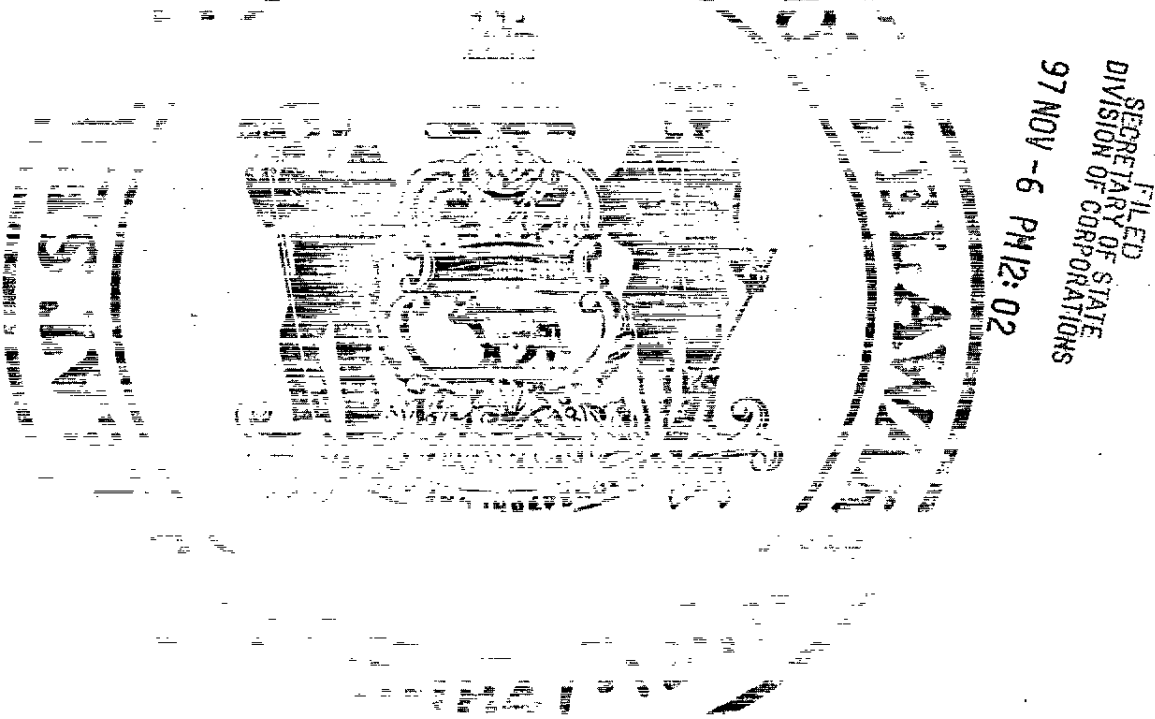
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Charles J. DeLanoy - Treasurer

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

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KLOCKNER BARTELT/MEDIPAK, 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 FOURTEENTH DAY OF AUGUST, A.D. 1997.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV -6 PM 12:02



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

2391113 8300

DATE: 8606125

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08-14-97