

05/18/2004

15:25

CORPDIRECT → 2050384

NO.971

002

H040001081013

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FILED

04 MAY 18 AM 5:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION REINSTATEMENT		FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS
--------------------------------------	---	--

DOCUMENT # F98000000185

1. Corporation Name

Innovative Folding Carton Company, Inc.

2. Principal Office Address

701 Durham Ave

3. Mailing Office Address

999 Plaza Drive

Date, Apr. 6, 1998

Date, Apr. 6, 1998

Suite 600

City & State

South Plainfield NJ

City & State

Schaumburg IL

Zip

Country

USA

Zip

Country

USA

4. Date Incorporated or Qualified
To Do Business in Florida

01/09/1997

5. FID Number

364200851

6. Certificate of Status Desired ☐7. Certificate of Status Desired ☐

7. Name and Address of Current Registered Agent

Name

NRAI Services, Inc.

Street Address (P.O. Box Number is Not Acceptable)

526 E. Park Avenue

Date, Apr. 6, 1998

City

Tallahassee

State

FL

Zip Code

32301

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0005 or 617.0005, F.S.

Signature of
Registered Agent

Judy Cullen Asst. Sec.

Date 5/18/2004

REGISTERED AGENT MUST SIGN

9. Name and Street Address of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title	Name of Officer and/or Director	Street Address of Each Officer and/or Director	City / State / Zip
D	Jeffrey J. Sinclair	3950 Paramount Blvd	Lakewood CA 90712
D	Kenneth H. Phillips	3950 Paramount Blvd	Lakewood CA 90712
P	Shawn F. Smith	701 Durham Ave	South Plainfield NJ 07080

10. I certify that I am an officer or director or the receiver or trustee attempting to organize this application as provided for in chapter 607 or 617, F.S. I further certify that when this reinstatement application was filed for consideration, the corporation had been organized, the corporation state satisfies the requirements of section 607.0005 or 617.0005, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 110.07(1)(a), F.S. The information indicated on this application is true and accurate, and the signatures and date have the same legal effect as if made under oath.

SIGNATURE:

Kenneth H. Phillips

5/18/04

364200851

Copy Page 2

H040001081013

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000108101 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0384

From:

Account Name : CORPORATE & CRIMINAL RESEARCH SERVICES
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

0377.26327

CORPORATION REINSTATEMENT

INNOVATIVE FOLDING CARTON COMPANY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$900.00

[Electronic Filing Menu](#)

[Corporate Filing](#)

[Public Access Help](#)