

F 98000003077

Sumita Perera
Requestor's Name

Address

City/State/Zip Phone #

Office Use Only

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

1. I. Stern and Company, Inc
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #) *W98-10323*

4. _____
(Corporation Name) (Document #) *200002514912--9
-05/07/98--01027--001
***1272.50 ***1272.50*

- Walk in
- Mail out
- Pick up time _____
- Will wait
- Certified Copy
- Certificate of Status
- Photocopy

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

AMENDMENTS	
<input 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 checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
 98 MAY -7 AM 12:16
 SECRETARY CORPORATE
 TALLAHASSEE FLORIDA
 W 6/1

*Name conflict
391824*

Examiner's Initials	
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RECEIVED
98 JUN - 1 AM 11:12
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

May 7, 1998

SUNSTATE RESEARCH

SUBJECT: I. STERN AND COMPANY, INC.
Ref. Number: W98000010325

We have received your document for I. STERN AND COMPANY, INC. and your check(s) totaling \$1272.50. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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 (850) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 498A00025274

Corrected
please have dated
5/7/98
- new resolution +
name attached

**RESOLUTION OF THE BOARD OF DIRECTORS
OF
I. STERN AND COMPANY, INC.**

The following is a true copy of a resolution duly adopted by the Board of Directors of I. Stern and Company, Inc. (a Delaware Corporation), at a meeting of the said Board, held on the 21st day of May 1998.

WHEREAS, it has been proposed that an Application by Foreign Corporation for Authorization to Transact Business in Florida be filed on behalf of his corporation in compliance with Section 607.1503 of the Florida Statutes; and

WHEREAS, the name of this corporation is unavailable for use in the State of Florida because of the believed existence of an active corporation known as I. Stern & Co., Inc.;

BE IT RESOLVED, that this company, I. Stern and Company, Inc., shall adopt for use in the State of Florida an alternate name known as Ricard Plastics, Inc.

IN WITNESS WHEREOF, I have hereunto set my hand this 21st day of May 1998.



Ira Stern
Chairman of the Board of Directors

END OF DOCUMENT
sternfl2.res

FILED
98 MAY -7 PM 12:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

APPLICATION BY FOREIGN CORPORATION
FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

OF

I. STERN AND COMPANY, INC.

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. The name of the corporation is:

I. STERN AND COMPANY, INC.

2. The State of Incorporation is Delaware.

3. The corporation's Federal Employer Identification Number is 522058343.

4. The date on which this corporation was incorporated is September 5, 1997.

5. The duration of this corporation is perpetual.

6. The date on which the corporation first transacted business in the State of Florida is October 1, 1997.

7. The current mailing address of the corporation is:

472 Westfield Avenue, Suite LL1
Clark, New Jersey 07066

8. The purposes for which the corporation is authorized to conduct in the state of incorporation and which it proposes to conduct in the State of Florida are as follows:

Sales, including sale of plastic resin

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98 MAY -7 PM 12:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

9. The name and street address of this corporation's Florida registered agent is:

Ira Stern
16725 Port Royal Circle
Jupiter, Florida 33477

10. 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.

11. The names and addresses of the officers and/or directors are as follows:

A. Directors:

Ira Stern
16725 Port Royal Circle
Jupiter, Florida 33477

Brian Miles
236 Canterbury Lane
Fairfield, Connecticut

B. Officers


Ira Stern
16725 Port Royal Circle
Jupiter, Florida 33477
President/Treasurer

Brian Miles
236 Canterbury Lane
Fairfield, Connecticut 06430
Vice-President

Todd Stein
5 Coryell Court
Flemington, New Jersey 08822
Secretary

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Dated this 6 day of March, 1998



Ira Stern
President

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

In compliance with the provisions of Section 607.1503, Florida Statutes, I. STERN AND COMPANY, INC., a foreign corporation authorized to transact business in the state of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

FIRST: The name of the corporation is:

I. STERN AND COMPANY, INC.

SECOND: The name and address of the registered agent and office is:


Ira Stern
16725 Port Royal Circle
Jupiter, Florida 33477

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

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.

Dated this 6 day of March, 1998


Ira Stern

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "I. STERN AND 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 THIRD DAY OF APRIL, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "I. STERN AND COMPANY, INC." WAS INCORPORATED ON THE FIFTH DAY OF SEPTEMBER, A.D. 1997.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 9011157

DATE: 04-03-98