

F98000004266

HUCK, BOUMA, MARTIN, CHARLTON & BRADSHAW, P. C.

Elizabeth A. Bates
Ralph R. Bouma, Jr.
Mark E. Brabec
George M. Bradshaw
James M. Charlton
Brett M. Dale
James M. Huck, Jr.
John P. Martin
Kate L. McCracken
Michael S. Morrison
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June 30, 1998

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

700002580857--0
-07/06/98--01112--002
*****70.00 *****70.00

Re: Advertising Packaging Association International
Our File No. 1408-10
Subfile: "Florida Qualification"

W98-13362

Ladies or Gentlemen:

Enclosed herewith is a Transmittal Letter and Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida. Also enclosed is a Certificate of Good Standing issued by the Illinois Secretary of State on June 23, 1998, and our firm's check number 21034 in the amount of \$70.00.

If there should be any questions with respect to this matter, please do not hesitate to contact the undersigned.

Best regards,

Ralph R. Bouma, Jr.
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Ralph R. Bouma, Jr.

RRB/km
Enclosures
cc: Michael J. Aigner

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 27 AM 11:21

9/7/27

TRANSMITTAL LETTER

TO: Qualification/Registration Section
Division of Corporations

SUBJECT: ADVERTISING PACKAGING ASSOCIATION INTERNATIONAL
(Name of Corporation)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conducts its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Michael J. Aigner
(Name of Person)

Advertising Packaging Association International
(Firm/Company)

2722 Arborwood Road
(Address)

Davie, FL 33328
(City, State and Zip Code)

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98 JUL 27 AM 11:22

For further information concerning this matter, please call:

Michael J. Aigner at (954) 915 - 8323
(Name of Person) 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

July 7, 1998

RALPH R. BOUMA, JR.
HUCK, BOUMA, MARTIN, ET AL
1755 S. NAPERVILLE RD., STE. 200
WHEATON, IL 60187

SUBJECT: ADVERTISING PACKAGING ASSOCIATION INTERNATIONAL
Ref. Number: W98000015362

We have received your document for ADVERTISING PACKAGING ASSOCIATION INTERNATIONAL and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

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: 398A00036231

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July 14, 1998

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

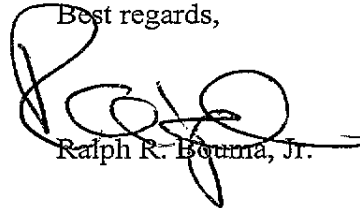
Re: Advertising Packaging Association International, Inc.
Our File No. 1408-10
Subfile: "Florida Qualification"
Your Reference Number: W98000015362

Ladies or Gentlemen:

Pursuant to your letter dated July 7, 1998, a copy of which is enclosed, I hereby resubmit the Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida for the above-captioned corporation. We have added the suffix of "Inc." to the name of the corporation.

If there should be any questions with respect to this matter, please do not hesitate to contact the undersigned.

Best regards,



Ralph R. Bouma, Jr.

RRB/km
Enclosures
cc: Michael J. Aigner

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DIVISION OF CORPORATIONS
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**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA**

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. ADVERTISING PACKAGING ASSOCIATION INTERNATIONAL, INC.
(Name of corporation: must include the word "INCORPORATED" or "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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. Illinois 3. 36-4149443
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 2/25/97 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 6/22/98
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 2722 Arborwood Road
Davie, FL 33328
(Current mailing address)
8. To develop, enhance and promote interests of entities in the advertising packaging industry.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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9. Name and street address of Florida registered agent:

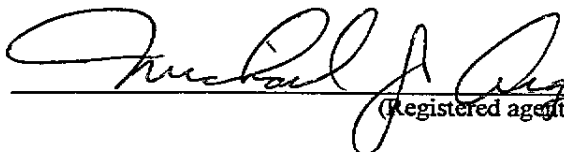
Michael J. Aigner
(Name)

2722 Arborwood Road
(Office address)

Davie, Florida, 33328
(City) (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)

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: George Stewart

Address: 300 Braemont Condominiums
McKeesport, PA 15135

Vice Chairman: John McNaughton

Address: 544 Tolland Street
East Hartford, CT 06108

Director: Larry Joseph

Address: 2201 Pennsylvania Avenue
Philadelphia, PA 19130

Director: _____

Address: _____

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

President: George Stewart

Address: 300 Braemont Condominiums
McKeesport, PA 15135

Vice President: _____

Address: _____


Secretary: Michael J. Aigner

Address: 2722 Arborwood Road, Davie, FL 33328

Treasurer: Michael J. Aigner

Address: 2722 Arborwood Road, Davie, FL 33328

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)

Michael J. Aigner, Secretary

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

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98 JUL 27 AM 11:22

File Number 5928-572-6

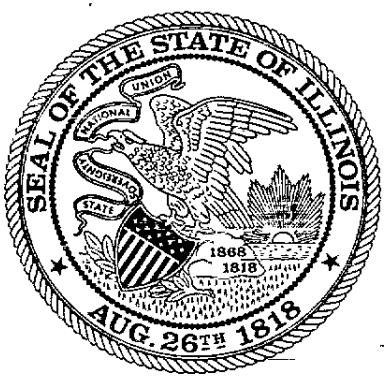


To all to whom these Presents Shall Come, Greeting:

I, George H. Ryan, Secretary of State of the State of Illinois,
do hereby certify that ADVERTISING PACKAGING ASSOCIATION
INTERNATIONAL, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS
OF THIS STATE FEBRUARY 25, 1997, APPEARS TO HAVE COMPLIED WITH ALL
THE PROVISIONS OF THE GENERAL NOT FOR PROFIT CORPORATION ACT OF
THIS STATE, AND AS OF THIS DATE, IS A DOMESTIC CORPORATION IN GOOD
STANDING IN THE STATE OF ILLINOIS*****

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In Testimony Whereof, *I hereby set*
my hand and cause to be affixed the Great Seal of
the State of Illinois this _____ **23RD**
day of _____ **JUNE** _____ *A.D., 19* **98**



George H Ryan

SECRETARY OF STATE