

Document Number Only

F98000005224

C T Corporation System.

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301 222-1092

City State Zip Phone

100002641971--2
-09/17/98--01044--013
*****70.00 *****70.00

CORPORATION(S) NAME

Franklin Plastics, Inc.

98 SEP 17 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

9/17

- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Amendment
- Merge
- Mark
- Dissolution/Withdrawal
- Annual Report
- Other ucc-1 / ucc-3
- Change of R.A.
- Fictitious Name
- Photo Copies
- CUS
- Call When Ready
- Call if Problem
- After 4:30
- Walk In
- Will Wait
- Pick Up
- Mail Out

Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

9/17

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED
THANK YOU
CORPORATION

98 SEP 17 AM 11:33
RECEIVED

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
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. Franklin Plastics, 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. 52-2049462
(FEI number, if applicable)

4. July 22, 1997
(Date of incorporation)

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

6. upon qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))

FILED
98 SEP 17 AM 12:02
TALLAHASSEE
FLORIDA

7. P.O.Box 469
Franklin, MA 02038
(Current mailing address)

8. manufacture plastic bottles
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of
Florida)

9. Name and street address of Florida registered agent:

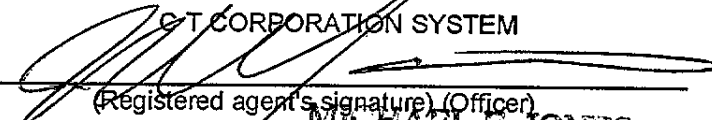
Name: C T CORPORATION SYSTEM

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T CORPORATION SYSTEM

(Registered agent's signature) (Officer)
MICHAEL E. JONES
ASSISTANT SECRETARY
(Type Name and Title of Officer)

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:

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Peter M. Bernon

Address: 9 Monadnock Rd.
Wellesley, MA

Vice Chairman: Alan j. Bernon

Address: 200 Pond Rd.
Wellesley, MA

Director: Peter M. Bernon

Address: 9 Monadnock Rd.
Wellesley, MA

Director: Alan J. Bernon

Address: 200 Pond Rd.
Wellesley, MA

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

President: Norman Carr

Address: 11 Williams Circle
Burlington, MA

Vice President: Ray B. Whitehead

Address: 5 Kennedy Lane
Acton, MA

Secretary: Alan J. Bernon

Address: 200 Pond Rd.
Wellesley, MA

FILED
98 SEP 17 PM 12:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Treasurer: Peter M. Bernon

Address: 9 Monadnock Rd.

Wellesley, MA

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

13. ✓ Ray B. Whitehead
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Ray B. Whitehead, Vice President
(Typed or printed name and capacity of person signing application)

FILED
98 SEP 17 PM 12:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

State of Delaware

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FRANKLIN PLASTICS, 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 SEPTEMBER, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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

FILED
98 SEP 17 PM 12:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA



Edward J. Freel

Edward J. Freel, Secretary of State

2777284 8300

981354939

AUTHENTICATION: 9298850

DATE: 09-14-98