

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.

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Other UCC-1 / UCC-3

☐ Change of R.A.

☐ Fictitious Name

☐ CUS

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ Will Wait

☐ After 4:30

☒ Pick Up

Name  
Availability

Document  
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

9/17

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THANK YOU

CONFIRMATION

RECEIVED  
98 SEP 17 AM 11:33  
DIVISION OF CORPORATION

FILED

9/17

# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION 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.))

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

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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)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*State of Delaware*  
*Office of the Secretary of State*

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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.

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



  
Edward J. Freel, Secretary of State

2777284 8300

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AUTHENTICATION:

9298850

DATE:

09-14-98