

F98000005474



ACCOUNT NO. : 072100000032

REFERENCE : 979637 4612384

AUTHORIZATION :

Patricia Pizute

COST LIMIT : \$ 70.00

ORDER DATE : September 30, 1998

ORDER TIME : 11:37 AM

ORDER NO. : 979637-005

CUSTOMER NO: 4612384

CUSTOMER: Mr. Patrick A. De Ridder
Mcguire Woods Battle & Boothe
One James Center
901 East Cary St
Richmond, VA 23219

400002652514--3

FOREIGN FILINGS

NAME: KLOCKNER BARTELT, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

SECRETARY OF STATE
TALLAHASSEE FLORIDA

98 SEP 30 PM 1:59

FILED

W
9/30

DIVISION OF CORPORATION

98 SEP 30 PM 1:12

RECEIVED

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
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. Klöckner Bartelt, 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 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 1, 1997 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. October 1, 1998
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. Klöckner Bartelt, Inc. 5501 North Washington Blvd.
Sarasota, Florida 34243-2283
(Current mailing address)
8. Manufacturer of Packaging Machinery
(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:** (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida, 32301
(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.

By Karen B. Rozar
(Registered agent's signature)

Karen B. Rozar, Asst. Sec.
Corporation Service Company

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: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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.)

14. Charles J. DeLanoy, Secretary

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

98 SEP 30 PM 1:49
SECRET
TALLAHASSEE FLORIDA

FILED

OFFICERS/DIRECTORS RIDER

A. Directors

Harry J.G. van Beek
Klockner Bartelt, Inc.
3585 Klockner Road
Gordonsville, Virginia 22942

Frederick E.C. Lidington
Klockner Bartelt, Inc.
5501 North Washington Blvd.
Sarasota, Florida 34243-2283

Charles J. DeLanoy
Klockner Bartelt, Inc.
3585 Klockner Road
Gordonsville, Virginia 22942

B. Officers

President: Frederick E.C. Lidington
Klockner Bartelt, Inc.
5501 North Washington Blvd.
Sarasota, Florida 34243-2283

Secretary/
Treasurer: Charles J. DeLanoy
Klockner Bartelt, Inc.
3585 Klockner Road
Gordonsville, Virginia 22942

Chairman: Harry J.G. van Beek
Klockner Bartelt, Inc.
3585 Klockner Road
Gordonsville, Virginia 22942

FILED
98 SEP 30 PM 1:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KLOCKNER BARTELT, 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 TWENTY-SECOND DAY OF SEPTEMBER, A.D. 1998.

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

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

FILED
98 SEP 30 PM 1:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

2802870 8300

981367219

AUTHENTICATION:

DATE:

9315247

09-22-98