CT Corporation System 660 East Jefferson Street Tallahassee, FL 32301 Tel 850 222 1092 Fax 850 222 7615 Attn: Jeff Netherton

400002787274--2 -02/25/99--01058--020 *****78.75 ******78.75

CORPORATION(S) NAME			
Sunbelt Manufacturing, In	c.	- :	<u>-</u>
(x) Profit () Nonprofit	() Amendment	() Merger	9 fEB 25
(x) Foreign	() Dissolution/Withdrawal () Reinstatement	() Mark	0 d : 21 Hd
() Limited Partnership () LLC	() Annual Report () Name Registration () Fictitious Name	() Other () Change of RA () UCC	0.0
(x) Certified Copy	() Photocopies	() CUS	_
() Call When Ready (x) Walk In () Mail Out	() Call If Problem () Will Wait	() After 4:30 (x) Pick Up	-
Name Availability Document Examiner	02/25/99	·	
Updater Verifier Acknowledgement W.P. Verifier	FEB 25 ANII: 42		-
	C.1 - 11 MA 20 0777	V	

RECEIVED

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO 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:

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATE abbreviations of like import in language as will clearly indicate that it is a corporation instead of or partnership if not so contained in the name at present.)	ON", or words or a natural person
2. Louisiana - 3. 72-086062	4
(State or country under the law of which it is incorporated) (FEI number	er, if applicable)
4. April 9, 1979 5. Perpetual	or "nometual")
(Date of incorporation) (Duration: Year corp. will cease to exist	
 Upon Qualification (Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S. 	<u>»</u>
7. 4611 Central Avenue, Monroe, Louisiana 71211	SECTION OF THE PROPERTY OF THE
(Current mailing address)	FILED TARY OF 25 PM
8. manufacture and sale of plastic products (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)	STATE STATE 12: 20
Name and street address of Florida registered agent:	
Name: C T Corporation System 1200 South Pine	·— · · · ·
C/o C T Corporation System, 1200 South Pine Office Address: 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 condesignated in this application. I hereby accept the appointment as registered agent and agree to further agree to comply with the provisions of all statutes relative to the proper and complete performed I am familiar with and accept the obligation of my position as registered agent. C T Corporation System	aut itt tillo oapaoity.
Parlara a Burke	

(Registered agent's signature) (Officer)

SPECIAL ASSISTANT SECRETARY

(Type Name and Title of Officer)

(FL - 2189 - 11/16/94)

- 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	
	Chairman: See attached list of directors	
	Address:	
	Vice Chairman: <u>See attached list of directors</u>	
	Address:	
	Director: See attached list of directors	
	Address:	
	Director:	1466 138 188 188 188 188 188 188 188 188 188
	Address:	57
B.	OFFICERS	PHI2: 2
	President: See attached list of officers	
	Address:	
	Vice President:	
	Address:	
	Secretary:	·
	Address:	

Treasurer:	
Address:	
and/or directors.	n may attach an addendum to the application listing additional officers
13. Some new Signature of Chairma application)	August 12 of the number 12 of the
14. James Prendergast, 1 (Typed or printed nam	Vice President e and capacity of person signing application)

99 FEB 25 PM 12: 21

Sunbelt Manufacturing, Inc.

Schedule of Directors and Officers

Directors

Name	Title	Business Address
L. Dennis Kozlowski	Director	One Tyco Park
T-in-C (in-in-		Exeter, NH 03833
Irving Gutin	Director	One Tyco Park
Monte II Com		Exeter, NH 03833
Mark H. Swartz	Director	One Tyco Park
		Exeter, NH 03833

Officers

Name	Title	Business Address
Steven B. McDonough	President	7500 Westside Avenue
<u> </u>		North Bergen, NJ 07047
James Prendergast	Vice President	7500 Westside Avenue
3.6° 1 1.D 1.		North Bergen, NJ 07047
Michael Robinson	Treasurer	712 Fifth Avenue
D		New York, NY 10019
Byron S. Kalogerou	Secretary	712 Fifth Avenue
XV	=	New York, NY 10019
Vanessa S. Perillo	Assistant Secretary	One Town Center Roado
	<u>, , , , , , , , , , , , , , , , , , , </u>	Boca Raton, FL 33486

SECRETARY OF STATE



SECRETARY OF STATE

As Secretary of State, of the State of Louisiana, I do hereby Certify that

SUNBELT MANUFACTURING, INC.

A LOUISIANA corporation domiciled at BATON ROUGE,

Filed charter and qualified to do business in this State on April 09, 1979,

I further certify that the records of this Office indicate the corporation has paid all fees due the Secretary of State, and so far as the Office of the Secretary of state is concerned is in good standing and is authorized to do business in this State.

I further certify that this Certificate is not intended to reflect the financial condition of this corporation since this information is not available from the records of this Office.

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

February 22, 1999

CAS 32605130D Secretary of State

