

ACCOUNT NO. : 072100000032

REFERENCE

322643

AUTHORIZATION

4726530

ORDER DATE : July 28, 1999

ORDER TIME : 10:59 AM

ORDER NO. : 322643-005

CUSTOMER NO: 4726530

100002964101--5

CUSTOMER: George L. Garrison, Esq

Carlet Garrison And Klein

1135 Clifton Avenue

Clifton, NJ 070130000

FOREIGN FILINGS

NAME:

DURADEX, INCORPORATED

XXXX QUALIFICATION

(TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom



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 STATE OF FLORIDA: (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.) New York (FEI number, if applicable) (State or country under the law of which it is incorporated) Perpetual 2/9/28 (Duration: Year corp. will cease to exist or (Date of Incorporation) "perpenial") Upon Qualification (Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.) 202 Main Avenue 07011 Clifton, NJ (Current mailing address) Manufacturer, sale and distribution of file folders and related (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

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 are 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 abligations of the proper and complete performance. and accept the obligations of my position as registered agent.

Corporation Service Company (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)

Chairman:	Gerarda C. Fisher	. <u></u>
- -	2 Chestnut Ridge Court	•
	Little Falls, NJ 07424	
		8 %
	Little Falls, NJ 07424	6 9
Director:	Kathryn L. Singer	9
Address:	625 Floyd Street	AF STATE
	Englewood Cliffs, NJ 07632	
Director:	Leigh A. Dickson	
Address:	2 Chestnut Ridge Court	-
	Little Falls, NJ 07424	•
B. OFFICE	CRS (Street address only- P. O. Box NOT acceptable)	• ***
President: _	Thomas H. Fisher	·
	2 Chestnut Ridge Court	<u>. </u>
	Little Falls, NJ 07424	<u> </u>
Vice Preside	ent; Anthony L. Brown, III	
Address:	14 Hancock Court	·
	Montville, NJ 07045	
Secretary: _	Gerarda C. Fisher	<u>.</u>
Address:	2 Chestnut Ridge Court	
	Little Falls, NJ 07424	
Treasurer:	Gerarda C. Fisher	<u> </u>
Address:	2 Chestnut Ridge Court	
_	Little Falls, NJ 07424	<u> </u>
NOTE: If officers and	necessary, you may attach an addendum to the application listing additional lor directors.	· · · · · · · · · · · · · · · · · · ·
13	nazire of Chairman, Vie Chairman, or any officer listed in number 12 of the application)	<u> </u>
14 Nn+ho	uny I. Brown III Vice President	· ·
14. Antho	ny L. Brown, III, Vice President	

State of New York Department of State

I hereby certify, that the certificate of incorporation of DURADEX, INCORPORATED was filed on 02/09/1928, fixing the duration as perpetual, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

Witness my hand and the official seal of the Department of State at the City of Albany, this 30th day of July one thousand nine hundred and

* Special Deputy Secretary of State

N hinety-nine.

199908020046 40