99000006508



ACCOUNT NO.

072100000032

REFERENCE

515006

AUTHORIZATION

COST LIMIT

ORDER DATE : December 14, 1999

ORDER TIME :

5:45 PM

ORDER NO. : 515006-010

200003073462--6

CUSTOMER NO:

4312873

CUSTOMER:

Ms. Kimberly E. Zirkle

Robinson, Bradshaw & Hinson,

101 N. Tryon St.

Suite 1900

Charlotte, NC 28246

FOREIGN FILINGS

NAME:

CARAUSTAR INDUSTRIAL AND

CONSUMER PRODUCTS GROUP, INC.

XXXX QUALIFICATION

(TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

Tamara Odom CONTACT PERSON:

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. Caraustar Industrial and Consumer Products Group, 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.) Delaware 34-1662420 (State or country under the law of which it is incorporated) (FEI number, if applicable) 23, 1990 (Date of incorporation) (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.) 2031 Carolina Place Fort Mill, SC 29715 (Current mailing address) Manaufacturing and converting of recycled paper board. To engage in any act or activity for which corporations may be organized. (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) 9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable) Corporation Service Company Name: 1201 Hays Street Office Address: 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 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. Corporation Service 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.

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)	
Chairman: See attached officers/directors rider	9
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 ad	ditional officers and/or directors.
13. James J. Kensell	in marker 17 of the application)
(Signature of Chairman, Vice Chairman, or any officer listed	m number 12 of the approach)
14. Jummy A. Russell, President (Typed or printed name and capacity of per	son signing application)

The control of the co

OFFICERS/DIRECTORS RIDER

CARAUSTAR INDUSTRIAL AND CONSUMER PRODUCTS GROUP, INC.

DIRECTORS Thomas V. Brown - Chairman 573-54-1130 1141 Vinings Falls Drive Smyrna, GA 30080-5895	OFFICERS Jimmy A. Russell	President 90EC 17 Miles
Fred E.Garrison 248-720-0006 1520 Granville Road Rock Hill, SC 29732	Larry F. McMillan	Senior Vice President & Mid-South Division Manager
Larry F. McMillan 258-54-3450	John D. Snyder, II	Vice President & Gulf Division Manager
1412-9 Dug Gap Road Daiton, GA 30720	Norman F. Pfeifer	Vice President and Division Manager - Composite Containers
Robert G. Pender, Jr. 254-92-6268	Robert G. Pender, Jr.	Vice President, Marketing
2612 Golecreek Lane Rock Hill, SC 29730	Frank S. Snyder 179-40-0028	Vice President, Human Resources
Jimmy A. Russell 246-76-4967	2866 Summer Creek Court Rock Hill, SC 29732	
2043 Regency Court Rock Hill, SC 29732	Dennis H. Kelly 280-30-9839	Vice President & Mid-West Division Manager
John D. Snyder, II 263-90-2653	1854 Landerdale Bivd South Eucid, OH 44121-375	50 <u>-</u>
2912 Blackshear Avenue Pensacola, FL 32503	Ronald D. Harrelson 242-88-7906	Vice President & Mid-Atlantic Division Manager
Norman F. Pfeifer 352-34-5064	500 Rocky Knoll Lane Danville, VA 24541	
7570 Winding Way Tipp City, OH 45371	Peter T. Tkacik 228-98-8361 388 South Downs Way	Vice President, Engineering & Technology
CORPORATE ADDRESS:	Fort Mill, SC 29715	

Fred E.Garrison

Secretary and Treasurer

2031 Carolina Place

Fort Mill, SC 29715