

# M03000001507

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Name  
Availability

Document  
Examiner DCC

Updater DCC  
Office Use Only

Updater  
Reviewer DCC

Document Management DCC

P. Verifier DCC



400018449154

05/09/03--01030--008 \*\*125.00

FILED

03 MAY -9 AM 11:31

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



STOCK AND LEADER LLP

D. REED ANDERSON  
JOHN J. SHORB  
WILLIAM C. GIERASCH, JR.  
W. BRUCE WALLACE  
MICHAEL W. KING  
TIMOTHY P. RUTH  
WILLIAM T. HAST  
STEPHEN S. RUSSELL  
THOMAS M. SHORB  
RONALD L. HERSHNER  
JANE H. SCHUSSLER  
STEVEN M. HOVIS  
JODY ANDERSON LEIGHTY\*  
\*ALSO ADMITTED IN MARYLAND

SUSQUEHANNA COMMERCE CENTER EAST  
6TH FLOOR  
221 W. PHILADELPHIA STREET  
YORK, PENNSYLVANIA 17404  
PHONE (717) 846-9800  
FAX (717) 843-6134  
www.stockandleader.com

May 5, 2003

STOCK AND LEADER,  
A PROFESSIONAL CORPORATION

HENRY B. LEADER  
J. ROSS MCGINNIS  
RAYMOND L. HOVIS  
BYRON H. LECATES  
MARIETTA H. BARBOUR  
NEIL A. SLENKER  
MELINDA B. KAUFMANN  
DAVID A. JONES II  
FRANK A. NARDO, JR.  
ERIN J. MILLER  
CHRISTIAN F. RHODES

MCCLEAN STOCK  
(1881-1962)  
BASIL A. SHORB  
(1910-1988)

Direct Dial: (717) 849-4109  
E-mail: [gignudo@stockandleader.com](mailto:gignudo@stockandleader.com)

Registration Section  
State of Florida Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Re: Autokraft Box, LLC – Application for Authorization to Transact Business

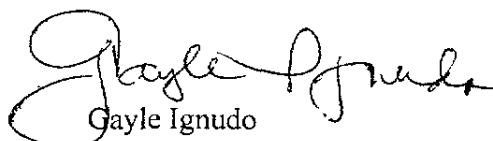
Ladies/Gentlemen:

Please find enclosed the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, along with the required documentation and filing fees.

If you have any questions, please do not hesitate to contact me. Thank you in advance for your cooperation with this matter.

Sincerely,

STOCK AND LEADER

  
Gayle Ignudo  
Corporate Paralegal

/gai  
Enclosures

FILED  
03 MAY -9 AM 11:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. Autokraft Box, LLC  
(Name of foreign limited liability company)
2. Pennsylvania  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. \_\_\_\_\_  
(FEI number, if applicable)
4. 12/19/02  
(Date of Organization)
5. Perpetual  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. 01/01/03  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 175 East Walnut Street, Red Lion, PA 17356  
(Street address of principal office)
8. If limited liability company is a manager-managed company, check here ☒
9. The name and usual business addresses of the managing members or managers are as follows:  
Carl W. Cheek 175 East Walnut Street, PO Box 330, Red Lion, PA 17356  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_
10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)
11. Nature of business or purposes to be conducted or promoted in Florida: \_\_\_\_\_  
Manufacturing and sale of packaging products.

Signature of a member or an authorized representative of a member.  
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Carl W. Cheek

Typed or printed name of signee

FILED  
03 MAY -9 AM 11:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Autokraft Box, LLC

2. The name and the Florida street address of the registered agent and office are:

Carl W. Cheek

(Name)

5541 Gulf of Mexico Drive

Florida street address (P.O. Box **NOT** ACCEPTABLE)

Longboat Key

FL 34228

(City/State/Zip)

FILED  
03 MAY -9 AM 11:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.*

Carl W. Cheek

(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

COMMONWEALTH OF PENNSYLVANIA  
DEPARTMENT OF STATE

April 22, 2003

TO ALL WHOM THESE PRESENTS SHALL COME , GREETING :

I DO HEREBY CERTIFY THAT,

AUTOKRAFT BOX, LLC

is duly organized as a Pennsylvania Limited Liability Company under the laws of the Commonwealth of Pennsylvania and remains subsisting so far as the records of this office show , as of the date herein

FILED  
03 MAY -9 AM 11:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



IN TESTIMONY WHEREOF , I  
have hereunto set my hand and  
caused the Seal of the  
Secretary's Office to be affixed,  
the day and year above written.

*Pedro A. Contes*

ACTING Secretary of the Commonwealth

tchids