



THE UNITED STATES
CORPORATION
COMPANY

1199000001033

ACCOUNT NO. : 072100000032

REFERENCE : 289758 4323694

AUTHORIZATION : *Patricia's Project*

COST LIMIT : \$ ~~70.00~~

285.00

ORDER DATE : June 28, 1999

ORDER TIME : 3:36 PM

ORDER NO. : 289758-065

CUSTOMER NO: 4323694

700002921867--7

CUSTOMER: Kevin Shook, Legal Assistant
Hughes & Luce, L.l.p.
Suite 2800
1717 Main Street
Dallas, TX 75201

FOREIGN FILINGS

NAME: CONTINENTAL PLASTIC
CONTAINERS LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

W99-15373

FILED
99 JUL -2 PM 4:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LC
7-7-99

RECEIVED
99 JUL -1 PM 4:34



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 2, 1999

CSC

SUBJECT: CONTINENTAL PLASTIC CONTAINERS LLC
Ref. Number: W99000015373

We have received your document for CONTINENTAL PLASTIC CONTAINERS LLC and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name of the entity must be identical throughout the document.

Please change money on cover page. The fee for this filing is \$285.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6043.

Shawn Logan
Document Specialist

Letter Number: 099A00034837

FILED
99 JUL -2 PM 4: 55
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. Continental Plastic Containers LLC

(Name of foreign limited liability company must end with the words "limited company" or their abbreviation "L.C." if not so contained in the name at present.)

2. Delaware

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 06-1056158

(FEI number, if applicable)

4. June 18, 1999

(Date of Organization)

5. Perpetual

(Duration: Year limited liability company will cease to exist or "perpetual")

6. June 30, 1999

(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)

7. 2515 McKinney Avenue, Suite 850, Dallas, Texas 75201

(Street address of principal office)

8. List name, title, and business address of each managing member[MGRM] or manager[MGR]who will manage the foreign limited liability company in Florida: (attach additional page if necessary)

NAME & ADDRESS:

TITLE:

NAME & ADDRESS:

TITLE:

Plastic Containers LLC,
Sole managing member
2515 McKinney Ave., #850
Dallas, Texas 75201

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the Secretary of State or the proper official having custody of records in the state 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.)

**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN
LIMITED LIABILITY COMPANY**

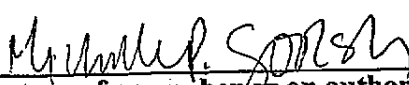
The member or authorized representative of a member of _____
Continental Plastic Containers LLC certifies:

1) the above named limited liability company has at least one member;

2) the total amount of cash contributed by the member(s) is \$ 100.00 ;

3) if any, the agreed value of property other than cash contributed by member(s) is \$ 0.00 ;
(A description of the property is attached and made a part hereto.)
and

4) the total amount of cash and property contributed and anticipated to be contributed
by member(s) is \$ 100.00 .
(This total includes amounts from 2 and 3 above.)



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

Michelle P. Goolsby, Vice President and Secretary of
Plastic Containers LLC, *managing member*

Typed or printed name of signee

Filing Fee: \$250.00 for Application and Affidavit

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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:

Continental Plastic Containers LLC

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

Corporation Service Company

(Name)

1201 Hays Street

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

Tallahassee, Florida 32301

City/State/Zip

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.

By: Michelle Godsey

(Signature)

Filing Fee: \$ 35 for Designation of Registered Agent

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99 JUL -2 PM 4:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Delaware

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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CONTINENTAL PLASTIC CONTAINERS LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND ~~HAS~~ A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, ~~AS OF THE TWENTY-FOURTH DAY OF~~ JUNE, A.D. 1999.

AND I ~~DO HEREBY~~ FURTHER CERTIFY THAT ~~THE~~ ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE. 4-13



Edward J. Freel

Edward J. Freel, Secretary of State

2658541 9366

AUTHENTICATION:

9936997

991264772

DATE:

06-29-99