

1201 HAYN STREET
TALLAHASSEE, FL 32301
904 222 9171
904 222 0391 FAX

800-342-8086



P950000061832

ACCOUNT NO. : 0721000000032

REFERENCE : 657161 86901D

AUTHORIZATION : *Patricia Pyzik*

COST LIMIT : \$ 122.50

ORDER DATE : August 10, 1995

ORDER TIME : 10:48 AM

ORDER NO. : 657161

CUSTOMER NO: 86901D

PRODUCED BY: 78

CUSTOMER: Mr. Maria Kruze
PRENTICE HALL LEGAL &
FINANCIAL SERVICES
375 Hudson Street

New York, NY 10014

DOMESTIC FILING

NAME: GOULD'S PAPER HOUSE, INC.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

AUG 10 1995 BSB

FILED
95 AUG 10 PM 1:05
TALLAHASSEE, FLORIDA

FILED
95 AUG 10 PM 11:05
REGISTRY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
GOULD'S PAPER HOUSE, INC.

The undersigned, being an individual, does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a corporation for profit, pursuant to the provisions of the Florida Business Corporation Act.

FIRST: The corporation name for the corporation (hereinafter called the "corporation") is GOULD'S PAPER HOUSE, INC.

SECOND: The street address, wherever located, of the principal office of the corporation is 315 PARK AVENUE SOUTH, NEW YORK, N. Y. 10010.

The mailing address, wherever located, of the corporation is 315 PARK AVENUE SOUTH, NEW YORK, N.Y. 10010.

(NO PAR SHARES)

THIRD: The number of shares that the corporation is authorized to issue is 1,000, all of which are without par value and are of the same class and are Common shares.

FOURTH: The street address of the initial registered office of the corporation in the State of Florida is c/o The Prentice-Hall Corporation System, Inc. 1201 Hays Street, Suite 105, Tallahassee, Florida 32301.

The name of the initial registered agent of the corporation at the said registered office is The Prentice-Hall Corporation System, Inc.

The written acceptance of the said initial registered agent, as required by the provisions of Section 607.0501(3) of the Florida Business Corporation Act, is set forth following the signature of the incorporator and is made apart of these Articles of Incorporation.

FIFTH: The name and the address of the incorporator are:

NAME	ADDRESS
Harry J. Clark	315 Park Avenue South New York, N. Y. 10010

SIXTH: The purposes for which the corporation is organized, which shall include the authority of the corporation to engage in any lawful business for which corporations may be organized under the Florida Business Corporation Act, are as follows:

To carry on a general mercantile, industrial, investing, and trading business in all its branches; to devise, invent, manufacture, fabricate, assemble, install, service, maintain, alter, buy, sell, import, export, license as licensee, lease as lessor or lessee, distribute, job enter into, negotiate, execute, acquire and assign contracts in respect of, acquire, receive, grant, and assign licensing arrangements, options, franchises, and other rights in respect of, and generally deal in and with, at wholesale and retail, as principal, and as sales, business, special, or general agent, representative, broker, factor, merchant, distributor, jobber, advisor, and in any other lawful capacity, goods, wares, merchandise, commodities, and unimproved, improved, finished, processed, and other real, personal, and mixed property of any and all kinds, together with the components, resultants, and by-products thereof; to acquire by purchase or otherwise own, hold, lease, mortgage, sell, or otherwise dispose of, erect, construct, make, alter, enlarge, improve, and to aid or subscribe toward the construction, acquisition, or improvement of any factories, shops, storehouses, buildings, and commercial and retail establishments of every character, including all equipment, fixtures, machinery, implements, and supplies necessary, or incidental to, or connected with, any of the purposes or business of the corporation; and generally to perform any and all acts connected therewith or arising therefrom or incidental thereto, and all acts proper or necessary for the purpose of the business.

To have all of the general powers granted to corporations organized under the Florida Business Corporation Act, whether granted by specific statutory authority or by construction of law.

SEVENTH: The duration of the corporation shall be perpetual.

EIGHTH: The corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, vote of shareholders or disinterested directors, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.

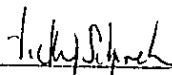
NINTH: The corporate existence of the corporation shall begin not later than the 90th day after the date of filing.

Signed on August 8, 1995.


Harry J. Clark

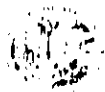
Having been named as registered agent and to accept service of process for the above named corporation at the place designated in these Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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.

THE PRENTICE-HALL CORPORATION SYSTEMS, INC.

By: 
Date: 8/9/95

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Sandra D. Morham
Secretary of State
Division of Corporations

DOCUMENT # P95000061832

GOULD'S PAPER HOUSE, INC.

FILED
SEP 30 PM 1:33
TALLAHASSEE, FLORIDA



Principal Office Address

315 PARK AVE S
NEW YORK NY 10010

Principal Office Address

315 PARK AVE S
NEW YORK NY 10010

If above addresses are correct in any way, list through one other information and enter correct below

1. New Principal Office Address, If Applicable

2. New Mailing Office Address, If Applicable

3. State, Apt. #, etc.

4. State, Apt. #, etc.

5. City & State

6. City & State

7. Zip

Country

8. Zip

Country

9. Date Incorporated or Qualified
To Do Business in Florida

08/10/1995

10. Filing Number

13-3850437

Applied For

Not Applicable

11. CERTIFICATE OF STATES DESIRED

\$8.75 Additional Fee required
for a Certificate of Status

12. Names and Street Addresses of Each Office or Director of Florida nonprofit corporations must list at least 3 directors

13. Name

14. Name of Officers
and/or Directors

15. Street Address of Each
Office and/or Director
(Do NOT Use Post Office Box Numbers)

16. City / State / Zip

D PRES. HARRY E. GOULD, JR.
D EXOP. D. J. LALA
D TREAS. H. J. CLARK
D VPI. M. PEARL
D CONT.

315 PARK AVE. South
315 PARK AVE South
315 PARK AVE South
315 PARK AVE South

N.Y. NY. 10010
NY. NY. 10010
NY NY 10010
NY NY 10010

REINSTATEMENT

17. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

18. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

State, Apt. #, Etc.

City

300001961249
-10/01/96--01128--017
****375.00 FL ****375.00

19. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

Vicki Schreiber

Vicki Schreiber
Asst. Vice President
REGISTERED AGENT MUST SIGN

Date

9/27/96

20. Does this corporation pay any intangible tax to the
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☒

(See other side for information
on intangible tax.)

21. I, being an officer or director of the corporation, certify that when filing
this statement of application for reinstatement, the corporation has been organized, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees
due by the corporation have been paid, and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(b), F.S. The information indicated
on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Harry Gould

VP-Controller

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/18/96

Date

212
505-1000
X350
Daytime Phone #