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KIRK PINKERTON

6/25/98
11:17 AM

FLORIDA DIVISION OF CORPORATIONS

F98000003623

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((H98000011834 2))

TO: DIVISION OF CORPORATIONS
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FROM: KIRK PINKERTON, A PROFESSIONAL ASSOCIATION
071670002600

ACCT#:

CONTACT: JUDY ROSENFELD
PHONE: (941)364-2409
(941)364-2490

FAX #:

NAME: MATRIX PACKAGING, INC.

AUDIT NUMBER.....H98000011834

DOC TYPE.....FOREIGN PROFIT QUALIFICATION

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....1

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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:

- 1. Matrix Packaging, 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.)
- 2. Canada
(State or country under the law of which it is incorporated)
- 3. None
(FEI number, if applicable)
- 4. 8/20/92
(Date of Incorporation)
- 5. Perpetual
(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.)
- 7. 5400 Tomken Road, Mississauga, Ontario, Canada L4W 1P2

(Current mailing address)

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- 8. Manufacturing of plastic containers.
(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: Robert J. Carr, Esq.

Office Address: c/o Kirk Pinkerton, 720 S. Orange Ave.

Sarasota, Florida, 34236
(Zip Code)

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.

Prepared by: David M. Silberstein, Esq.
c/o Kirk Pinkerton, 720 S. Orange Ave.
Sarasota, FL 34236
Telephone: (941) 364-2481
Fla. Bar No. 436879



(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)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Graeme Malloch

Address: 1130 Commerce Boulevard North

Sarasota, Florida 34243

Director: Pushminder Judge

Address: 5400 Tomken Road

Mississauga, Ontario, Canada L4W 1P2

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Graeme Malloch

Address: 1130 Commerce Boulevard North

Sarasota, Florida 34243

Vice President: Pushminder Judge

Address: 5400 Tomken Road

Mississauga, Ontario, Canada L4W 1P2

Secretary: Pushminder Judge

Address: 5400 Tomken Road

Mississauga, Ontario, Canada L4W 1P2

Treasurer: Pushminder Judge

Address: 5400 Tomken Road, Mississauga, Ontario, Canada L4W 1P2

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Graeme Malloch, President

(Typed or printed name and capacity of person signing application)

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KIRK PINKERTON

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FROM :

TO :

9056242250

1998-06-23

04:24PM #570 P.02/02

Request ID: 001547415
Demande n°:
Transaction ID: 8571285
Transaction n°:
Category ID: CT
Catégorie:

Province of Ontario
Province de l'Ontario
Ministry of Consumer and Commercial Relations
Ministère de la Consommation et du Commerce
Companies Branch
Direction des compagnies

Date Report Produced: 1998/06/23
Document produit le:
Time Report Produced: 15:42:28
Imprimé à:

FAX AUDIT #H98-11834

Certificate of Status Certificat de Statut Documentaire

This is to certify that according to the records of the companies branch

Je certifie par les présentes que, conformément aux dossiers de la Direction des compagnies,

MATRIX PACKAGING INC.

Ontario Corporation No.

Numéro matricule de la personne morale en Ontario

000998288

is a corporation incorporated, amalgamated or continued under the laws of the Province of Ontario.

est constituée, fusionnée ou prorogée en vertu des lois de la province de l'Ontario.

The corporation came into existence on

La personne morale a été fondée le

AUGUST 20 AOÛT, 1992

and has not been dissolved.

et n'a pas été dissoute.

Dated

Fait le

JUNE 23 JUIN, 1998



Director
Directrice

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The issuance of this certificate in electronic form is authorized by the Director of Companies Branch.
L'a délivrance du présent certificat sous forme électronique est autorisée par la Directrice de la Direction des compagnies.

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