

Filing fee: \$50.00
License fee: \$15.00 minimum
(Section 7-1.1-124)

APPLICATION FOR
CERTIFICATE OF AUTHORITY
OF

FULLER BOX CO., INC.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-103 of the General Laws, 1956, as amended, the undersigned corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

FIRST: The name of the corporation is Fuller Box Co., Inc.

SECOND: The name which it elects to use in Rhode Island is Fuller Box Co., Inc.

(If the name of the corporation does not contain the word "corporation," "company," "Incorporated," or "limited," or an abbreviation of one of such words, insert the name of the corporation with the word or abbreviation which it elects to add thereto for use in Rhode Island;)

THIRD: It is incorporated under the laws of Massachusetts

FOURTH: The date of its incorporation is December 22, 1949 and the period of its duration is perpetual

FIFTH: The address of its principal office in the state or country under the laws of which it is incorporated is 150 Chestnut Street, North Attleboro, Massachusetts 02761

SIXTH: The address of its proposed registered office in Rhode Island is 2200 Fleet National Bank Bldg., Prov., RI 02903 and the name of its proposed registered agent in Rhode Island at that address is Malcolm Farmer III

SEVENTH: The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are

To manufacture, buy, sell, export, import and otherwise deal in all goods, wares, merchandise and property of every class and description, and in particular paper, jewelry, cosmetics, display, mailing and other boxes, display pads, and related articles. To apply for, procure, purchase and otherwise acquire, buy, sell and use patents, patent rights, trade names, licenses, and to grant the use of the same. To acquire property and assets of all kinds and to undertake the whole or any part of the liabilities of any person, firm or association or corporation on such terms and conditions as may be agreed on, and to pay for the same in cash, stock, bonds or other securities of the corporation. And generally to carry on any other business in connection with, or incidental to, the foregoing, whether manufacturing or otherwise, in furtherance of these purposes, and to have all powers conferred by the laws of The Commonwealth of Massachusetts in furtherance of these objects.

EIGHTH: The names and respective addresses of its directors and officers are:

<u>Name</u>	<u>Office</u>	<u>Address</u>
Peter C. Fuller	Director	44 Orchard Avenue, Providence, Rhode Island
Kenneth L. Fuller	Director	121 Gilmore Road, Wrentham, Massachusetts
Alvin E. Fuller	Director	29 Heritage Drive, West Yarmouth, Massachusetts
Alvin R. Fuller		29 Natalie Lane, North Attleboro, Massachusetts
Peter C. Fuller	President	44 Orchard Avenue, Providence, Rhode Island
Alvin E. Fuller	Vice President	29 Heritage Drive, West Yarmouth, Massachusetts
Alvin E. Fuller	Secretary	29 Heritage Drive, West Yarmouth, Massachusetts
Kenneth L. Fuller	Treasurer	121 Gilmore Road, Wrentham, Massachusetts

NINTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
5,000	Common		No par value

TENTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
100	Common		No par value

ELEVENTH: An estimate of the value of all property to be owned by it for the following year, wherever located, is \$ 1,000,000

TWELFTH: An estimate of the value of its property to be located within Rhode Island during such year is \$ 200,000

THIRTEENTH: An estimate of the gross amount of business to be transacted by it during such year is \$ 5,000,000

FOURTEENTH: An estimate of the gross amount of business to be transacted by it at or from places of business in Rhode Island during such year is \$ 1,000,000

FIFTEENTH: This Application is accompanied by a copy of its articles of incorporation and all amendments thereto, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated May 6, 1983

FULLER BOX CO., INC.

[Exact Corporate Name of Corporation Making Application]

By *Peter C. Fuller*
 Peter C. Fuller
 Its President
 and *Alvin E. Fuller*
 Alvin E. Fuller
 Its Secretary

STATE OF Massachusetts }
 COUNTY OF Bristol } Sc.

At North Attleborough in said County on the 6th day
 of May 1983, before me personally appeared
 Peter C. Fuller, who being by me first duly sworn, declared that
 he is the President of Fuller Box Co., Inc.,
 that he signed the foregoing document as such President of the
 corporation, and that the statements therein contained are true.

Frank J. DiRenzo

Frank J. DiRenzo Notary Public
 My commission expires Sept. 3, 1987

(NOTARIAL SEAL)

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SECRETARY OF STATE

ARTICLES OF ORGANIZATION

To the Honorable Secretary of State of the Commonwealth of Massachusetts: In accordance with

of Dec. 22, 1949

I hereby certify that, upon an examination of the within-written articles of organization, the agreement of association, and the record of the first meeting of the incorporators, including the by-laws, duly submitted to me, it appears that the provisions of the General Laws relative to the organization of corporations have been complied with, and I hereby approve said articles

this 22nd day of December, 1949

Augustus W. ...
Commissioner of Corporations and Taxation

DEPARTMENT OF
DEC 22 1949
CORPORATIONS AND TAXATION

CERTIFICATE
RECEIVED

JAN 23 1950

BY SECRETARY'S OFFICE
FROM DEPARTMENT OF CORPORATIONS
AND TAXATION

STATE OF MASSACHUSETTS

James ...

FILING FEE: 1.20 of 1% of the total amount of the authorized capital stock with par value, and one cent a share for all authorized shares without par value, but not less than \$50. General Laws, Chapter 156 Section 22.

A TRUE COPY ATTEST
Michael Joseph Connolly
MICHAEL JOSEPH CONNOLLY
SECRETARY OF STATE
DATES-5-83 CLERK *EJM*