



DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
06/24/2010	201017400647	FOREIGN LICENSE/FOR-PROFIT (FLF)	125.00	.00		.00	.00

Receipt

This is not a bill. Please do not remit payment.

BARDWIL INDUSTRIES
777 TERRACE AVENUE
HASBROUCK HEIGHTS, NJ 07604

STATE OF OHIO CERTIFICATE

Ohio Secretary of State, Jennifer Brunner

1945629

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

BARDWIL INDUSTRIES, INC.

and, that said business records show the filing and recording of:

Document(s):

Document No(s):

FOREIGN LICENSE/FOR-PROFIT

201017400647

Authorization to transact business in Ohio is hereby given, until surrender, expiration or cancellation of this license.



United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of the
Secretary of State at Columbus,
Ohio this 22nd day of June, A.D.
2010.

Ohio Secretary of State



www.sos.state.oh.us
e-mail: busserv@sos.state.oh.us

Prescribed by:
The Ohio Secretary of State
Central Ohio: (614) 466-3910
Toll Free: 1-877-SOS-FILE (1-877-767-3453)

Expedite this Form: (Select One)	
Mail Form to one of the Following:	
☐ Yes	PO Box 1390 Columbus, OH 43216 *** Requires an additional fee of \$100 ***
☒ No	PO Box 670 Columbus, OH 43216

FOREIGN CORPORATION APPLICATION FOR LICENSE OR REGISTRATION OF CORPORATION NAME

(For Foreign Profit or Nonprofit)

THE UNDERSIGNED HEREBY STATES THE FOLLOWING:

(CHECK ONLY ONE (1) BOX)

(1) Foreign Corporation ☒ For-Profit (151-FLF) ☐ Nonprofit (152-FLN)	(2) Registration of Corporate Name by Unlicensed Foreign Corporation ☐ Original (158-RCO) ☐ Renewal (172-RNR (RCR))
ORC 1703 Filing Fee \$125.00	ORC 1703 Filing Fee \$50.00 (Registration No.)

Complete the general information in this section for the box checked above.

Corporate Name Bardwil Industries, Inc.
 Under the Laws of the State of New York
 (Home State)
 Date of Incorporation in Home State July 14, 1972
 (Date)

RECEIVED

JUN 22 2010

SECRETARY OF STATE

The corporation's principal office is located at

1071 Avenue of the Americas

(Street)

NOTE: P.O. Box Addresses are NOT acceptable.

New York

(City)

NY

(State)

10018

(Zip Code)

The corporate purpose it proposes to exercise in the state of Ohio are as follows: (Please provide a brief but specific description; a general purpose clause is not sufficient)

Distributor of table linens and bath towels

The corporation is carrying on or doing business.

☐ Check here if additional provisions are attached

Complete the information in this section if box (1) is checked.

The corporation hereby appoints the following as its statutory agent upon whom process against the corporation may be served in Ohio

National Registered Agents

(Name)

145 Baker Street

(Street)

NOTE: P.O. Box Addresses are NOT acceptable.

Marion

(City)

Ohio

(State)

43302

(Zip Code)

The entity above irrevocably consents to service of process on the agent listed above as long as the authority of the agent continues, and to service of process upon the OHIO SECRETARY OF STATE if:

- A. the agent cannot be found or
- B. the above listed fails to designate another agent when required to do so, or
- C. the above stated registration to do business in Ohio expires or is cancelled.

Complete the information in this section if profit is checked in box (1).

The application is made to secure a ☒ permanent ☐ temporary license

The corporation's principal office within Ohio is to be located in

☐ Corporation will not have an office in Ohio

2652 Fisher Road

(Street)

NOTE: P.O. Box Addresses are NOT acceptable.

Colubus

(City)

Franklin

(County)

Ohio

(State)

43204

(Zip Code)

Has the corporation obtained a license to transact business in Ohio at any time in the past?
If yes, prior License No. _____ issued _____ (Date)

☐ Yes ☒ No

The date on which the corporation began transacting business in Ohio

☒ Date April 1, 2009

OR

☐ Will begin business upon approval of application

Is this application being made to enable the corporation to prosecute or defend a legal action?

☐ Yes ☒ No

Complete the information in this section if non-profit is checked in box (1).

The location of its principal office in the state of Ohio is

(Street)

NOTE: P.O. Box Addresses are NOT acceptable.

(City)

(County)

Ohio

(State)

(Zip Code)

(Pursuant to ORC 1703.27 must have an Ohio address)

SS.

IN WITNESS WHEREOF, the corporation has caused this application to be executed by an authorized

officer on April 9, 2010
(Date)STATE OF New JerseyCOUNTY OF BergenRobert R. Paglieri, being first duly sworn, deposes and says that he/she is the
(Name of Officer)CFO of Bardwil Industries, Inc.
(title)

the corporation described in the foregoing application, and that the statements contained in said application are true and correct to the best of my knowledge and belief.

Signature: Robert R. PaglieriName: Robert R. PaglieriSworn to before me and subscribed in my presence, 4/13/2010
(date)[Signature]
(Notary Public)

NOTARY SEAL

Expiration date of Notary's Commission: 12/2011
(date)

State of New York
Department of State } ss:

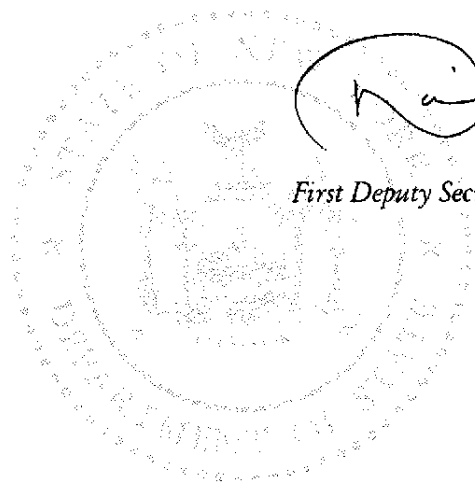
I hereby certify, that the Certificate of Incorporation of BARDWIL INDUSTRIES, INC. was filed on 07/20/1972, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 07th day of May two
thousand and ten.*



First Deputy Secretary of State

201005100104 51





**Department of
Taxation**

Taxpayer Services Division
P.O. Box 182382
Columbus, Ohio 43218-2382
Phone: 888-405-4039
TTY/TDD: 800-750-0750
<http://tax.ohio.gov>

CERTIFICATE OF REINSTATEMENT/QUALIFICATION

This certificate certifies that all Ohio Corporation Franchise Tax reports required to be filed have been filed, and all reported taxes or fees have been paid for all franchise tax years up through and including franchise tax year **2009**. Additional tax liability may be incurred at a later date due to an examination or audit of the corporation's franchise tax reports.

BARDWILL INDUSTRIES INC

777 Terrance Ave
Hasbrouck Heights, NJ 07604- USA

Tax ID: not assigned **Charter:** not assigned

Corporation Reinstatement (D-3) ()
Corporation Qualification (D-4) (X)

Certificate issue date: **June 14, 2010**

A handwritten signature in dark ink, reading "Richard A. Levin". The signature is written in a cursive, flowing style.

Richard A. Levin
Tax Commissioner

Please Note:

This certificate must be filed with the Ohio Secretary of State with your application for a foreign license, to the address listed below:

Ohio Secretary of State 180 East Broad Street 1 st Floor Columbus, OH 43215 877-767-3453
