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C T CORPORATION SYSTEM
Requestor's Name
1311 Executive Center Drive, Ste. 200
Address
Tallahassee, FL. 32301 (904) 656-8298
City State Zip Phone

100001466831
-04/27/95--01059--007
*****70.00 *****70.00

CORPORATION(S) NAME

Heritage IWK International Corporation

- ☒ Profit
() NonProfit
() Limited Liability Company
☒ Foreign
() Limited Partnership
() Reinstatement
() Certified Copy
() Call When Ready
() Walk In
() Mail Out
- () Amendment
() Dissolution/Withdrawal
() Annual Report
() Reservation
() Photo Copies
() Call If Problem
() Will Wait
- () Merger
() Mark
() Other
() Change of R.A.
() Fictitious Name
() CUS / G/S
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Name
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Acknowledgment
W.P. Verifier

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN
STATE OF FLORIDA:**

1. Heritage Inks International Corporation
(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. Delaware
(State or country under the law of which it is incorporated)
3. 22-3366029
(FEI number, if applicable)
4. March 15, 1995
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. May 1, 1995
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))
7. 100 Pershing Avenue, Edison, NJ 08837
(Current mailing address)

8. See Attached
(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:

Name: C T CORPORATION SYSTEM

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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.

C T CORPORATION SYSTEM

X Ann Marie Cummins
(Registered agent's signature) (Officer)
ANN MARIE CUMMINS
ASSISTANT SECRETARY
(Type Name and Title of Officer)

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TALLAHASSEE FLORIDA

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:

A. DIRECTORS

Chairman: David P. Kollock

Address: c/o Heritage Inks International Corporation
100 Pershing Avenue, Edison, NJ 08837

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: James Coleman

Address: c/o Heritage Inks International Corporation
100 Pershing Avenue, Edison, NJ 08837

Vice President: P. Randolph Gray

Address: c/o Heritage Inks International Corporation
100 Pershing Avenue, Edison, NJ 08837

Secretary: P. Randolph Gray

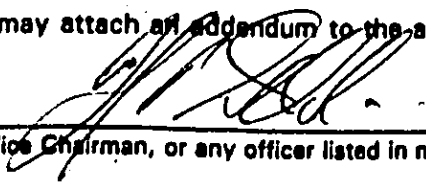
Address: c/o Heritage Inks International Corporation
100 Pershing Avenue, Edison, NJ 08837

Treasurer: P. Randolph Gray

Address: c/o Heritage Inks International Corporation

100 Pershing Avenue, Edison, NJ 08837

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. David P. Kollock, Chairman
(Typed or printed name and capacity of person signing application)

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TO ENGAGE IN THE BUSINESS OF MANUFACTURING, MARKETING, AND
DISTRIBUTING PRINTED INK FOR NEWSPAPERS, CORRUGATED SUBSTRATES,
AND PROVIDING RELATED SERVICES AND SUPPORT TO CUSTOMERS AND ANY
PERMISSIBLE CORPORATE PURPOSES UNDER THE GENERAL CORPORATION LAW.

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TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HERITAGE INKS INTERNATIONAL CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FOURTH DAY OF APRIL, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA




Edward J. Freel, Secretary of State

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AUTHENTICATION:

7483241

DATE:

04-24-95

