F-95000000000000047

C T CORPORATION SYSTEM		
Requestor's Name 1311 Executive Center Driv	re, Ste. 200	100001466831 -04/27/9501059007
Address		*****70.00 *****76.00
Tallahassee, FL. 32301 (904) 656-8298	
City State Zip	Phone	
CORPORATIO	N(S) NAME	
		* 500
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Heritage INK. I	uternational Compora	tion SEX
,		<u> </u>
		
x Profit		143 143
) NonProfit	() Amendment	() Merger
Limited Liability Company	() / unionalination	() Mai Soi
X Foreign	() Dissolution/Withdra	wal () Mark
) Limited Partnership	() Annual Report	() Other
) Reinstatement	() Reservation	() Change of R.A.
		() Fictitious Name
) Certified Copy	() Photo Coples	() CUS / G/S
) Call When Ready	() Call if Problem	() After 4:30
→Walk In	() Will Wait	Pick Up
) Mail Out	**	AT THE SECOND
lame vallability	2.03	
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CR2E031 (1-89)

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWIA SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS II. STATE OF FLORIDA:

1	. Heritage Inks International Corporation		
	(Name of corporation: must include the word "INCORPORATED" "CO	MPANY", "CORPORAT	ION" or
	words or approvedious of like import in language as will clearly indicat	a that it is a cornoratio	n instead
	of a natural person or partnership if not so contained in the name at pa	resent.)	
2	Delaware	3 22-3366029	
	(State or country under the law of which it is incorporated)	3. 22-3366029 (FEI number, if a	pplicable
4	. March 15, 1995 5. Perpetual (Duration: Year corp. will cease		
	(Date of Incorporation) (Duration: Year corp. will cease	to exist or "perpetual"	')
_	May 1. 1995		
_	(Date first transacted business in Florida. (See sections 607.1501, 60	7 1502 and 817 156	EGII
_		77.1502 8110 017.150,	1.5.77
,	100 Pershing Avenue, Edison, NJ 08837	=======================================	
		EEC A	
	(Current mailine address)	- 	3 -21
	•	ASE 12	S RATE
8.		٠ ٢	, <u> </u>
	(Purpose(s) of corporation authorized in home state or country to be ca Florida)	rried out in the state e	-
	· · · · · · · · · · · · · · · · · · ·	1. S. 5.	5 5
9.	Name and street address of Florida registered agent:	F STATE FLORID	- -
		DE A	•
	Name: <u>C T CORPORATION SYSTEM</u>		
	Office Address: a/a C T Corporation System 1999 a		
	Office Address: <u>c/o C T Corporation System, 1200 Se</u>	outh Pine Island Hoad	L
	<u>Plantation</u> , Florida, <u>333</u>	24	
	(Zip C		
10.	Registered agent acceptance:		
<u>ل</u> م.	uing haan named an regional and to accept		

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 (*) obligations of my position as registered agent.

	C T CORPORATION SYSTEM
X	an Marie Cummino
	(Registered agent's signature) (Officer)
	ASSISTANT SECRETARY
	(Type Name and Title of Officer)

- 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.	D	R	EC	T	Ö	R	S
----	---	---	----	---	---	---	---

	Chairman: _	David P. Kollock
	Address:	c/o Heritage Inks International Corporation
		100 Pershing Avenue, Edison, NJ 08837
	Vice Chairm	an:
	Address:	•
		1
	Director:	
		TALL 9
		RET AHA
	Director:	SSERY SSER
		FFS ZZ
		ATE RID.
OFFICERS	ł	
	President:	James Coleman
		c/o Heritage Inks International Corporation
		100 Pershing Avenue, Edison, NJ 08837
	Vice Presiden	t: P. Randolph Gray
		c/o Heritage Inks International Corporation
		100 Pershing Avenue, Edison, NJ 08837
	Secretary:	P. Randolph Gray
		c/o Heritage Inks International Corporation
		100 Pershing Avenue, Edison, NJ 08837

B.

	Treasurer: _	P. Randolph Gray	
	Address:	c/o Heritage Inks International Corporation	
		100 Pershing Avenue, Edison, NJ 08837	
anu/or gire	necessary, you ctors.	may attach an addendum to the application listing additional offi	icers
13. Signatu	re of Chairman, \	Vice Chairman, or any officer listed in number 12 of the application)	
14. Typed o	David or printed name a	P. Kollock . Chairman and capacity of person signing application	

95 APR 27 PH 12: 49
SECRETARY OF STATE
TALLAHASSEE F. STATE

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

ı,

95 APR 27 PH 12: 49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Delaware Office of the Secretary of State

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.





Edward J. Freel, Secretary of State

2486598 8300

AUTHENTICATION:

7483241

950090170

DATE:

04-24-95

•	APPLICATION FOR INSTATEMENT	FLO	Sendre B. Secretary	Mortham of State	COMPLETING THIS FORM
	CUMENT # F950	00000	2047	PORATIONS	96 DEC 31 AM 9: 52
ER	TAGE INKS INTERNAT	TONAL (CORPORATIO	×	SECRETARY OF STATE TALLAHASSEE, FLORIDA
CO PER	Place of Business Richard Ave. I NJ 08887	100 PI	Address States ave. It to 66607		
	a addresses are incorrect in any way, line Principal Cifice Address, III Applicable IL 4, etc.		rect information and er Maxing Cifice Address pt. 8, etc.	der correction below. I, if Applicable	1 976 material ACRES 0427/1886
y v ac	Country	Cay 4 5		ritry	22-3380929 Applied 6
Mamaa	and Street Addresses of Each Criser a	nd/or Director	(Plantala nangrafit carp	orations must list at lea	CERTIFICATE OF STATUS DESIRED
C	ROLLOCK, DAVID P	· · · · · ·		Street Address of Each Officer and/or Director Use Post Office Roy N	# 157 %, [Policies
00	Saeks, Sumner M		100 PERSIAN	3 AVE.	EDIRON NJ 0857
EO	Adelman Lawrence H		100 PERSHIP	AVE.	EDIBONI NJ GOSTY
Р	Schuler, Eric		100 PERS	HING AVE.	EDISON, NJ 08837
-				S FRI	€ b1
	8. Home and Address of Current	Projetored A		REIN	SIAIEMENIA TOOL
1889 S .	PPOPATION SYSTEM L PINE MUAND ND. ATION FL 33864				Name and Address of New Registered Agent Name of the Acceptable
به وخده				Suite, Apr. 6, Etc.	-01/06/9701004016
ure of ered Ag	me Course Brown			h and accept the obligi	sitions of Section 607/0600, F.S.
Doe:	& this correction never			Spoc Ossi	Doi:
10.5	4. Of Revenue under S. If I am an efficie or director or the means application, the reason for disease a compossible have been paid and the manufactor in two and accounts, and mining	00.002,	LIQUOR STRIP	188. Yes	No Control and the late of the control and the
-	organism has been said out the	den has been	equivalent to content	is application as provid the name satisfies the n do not qualify for an ex I as if made under cath	ded for in chapter 807 or 617, F.S. I further couldy that when thing requirements of section 607,0401 or 617,0401, F.S., first all less remption under section 119,07(3)(i), F.S. The internation indicated