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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

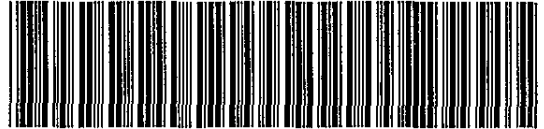
(Business Entity Name)

(Document Number)

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SECURITY INFORMATION
FALLMAGAZINE

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AMERICAN INKS AND COATINGS COMPANY
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

JOHN P. TALBOT
(Name of Person)

BRIDGES, YOUNG, MATTHEWS & DRAKE PLC
(Firm/Company)

P.O. BOX 7808, 315 EAST EIGHTH AVENUE
(Address)

PINE BLUFF, AR 71611
(City/State and Zip code)

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 SECRETARY'S OFFICE
 TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

JOHN P. TALBOT at (870) 541-6124
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
 Registration Section
 Division of Corporations
 409 E. Gaines St.
 Tallahassee, FL 32399

MAILING ADDRESS:
 Registration Section
 Division of Corporations
 P.O. Box 6327
 Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

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. AMERICAN INKS AND COATINGS COMPANY
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. ARKANSAS 3. 20-2172001
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/27/04 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 01/01/05 SEE ATTACHED
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 101-A SOUTH OAK STREET SHERIDAN, ARKANSAS 72150
(Principal office address)

101-A SOUTH OAK STREET SHERIDAN, ARKANSAS 72150
(Current mailing address)

8. ENGAGE IN THE PURPOSE OF MANUFACTURING INK
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT CORPORATION SYSTEMS

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (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.

SEE ATTACHED
(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 business addresses of officers and/or directors:

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TALLAHASSEE, FLORIDA

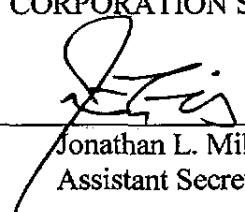
ACCEPTANCE OF APPOINTMENT

RE: **American Inks and Coatings Company**

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of the above corporation and agrees to act in the capacity and to comply with the provisions of the Florida Business Corporation Act (1990) relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of, Section 607.0505, Florida Statutes.

Dated: April 28, 2005

By _____


Jonathan L. Miles,
Assistant Secretary

CT CORPORATION SYSTEM

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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A. DIRECTORS

Chairman: JERRY L. MOSLEY
Address: 101-A SOUTH OAK STREET SHERIDAN, ARKANSAS 72150

Vice Chairman: MICHAEL L. MOSLEY
Address: 101-A SOUTH OAK STREET SHERIDAN, ARKANSAS 72150

Director: MITCHELL W. BAKER
Address: 101-A SOUTH OAK STREET SHERIDAN, ARKANSAS 72150

Director: _____
Address: _____

B. OFFICERS

President: JERRY L. MOSLEY
Address: 101-A SOUTH OAK STREET SHERIDAN, ARKANSAS 72150

Vice President: MICHAEL L. MOSLEY and MITCHELL W. BAKER
Address: 101-A SOUTH OAK STREET SHERIDAN, ARKANSAS 72150

Secretary: MARGARET H. MOSLEY
Address: 101-A SOUTH OAK STREET SHERIDAN, ARKANSAS 72150

Treasurer: MARGARET H. MOSLEY
Address: 101-A SOUTH OAK STREET SHERIDAN, ARKANSAS 72150

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TALLAHASSEE FL 32311

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

13. *Jerry L. Mosley*
(Signature of Director or Officer listed in number 12 of the application)

14. JERRY L. MOSLEY - PRESIDENT
(Typed or printed name and capacity of person signing application)

APPLICATION OF AMERICAN INKS AND COATINGS COMPANY

6. Date first transacted business in Florida.

The applicant, American Inks and Coatings Company, was previously a limited liability company named American Inks and Coatings, LLC. American Inks and Coatings, LLC obtained a Certificate Of Authority to transact business in Florida in 2001. In late 2004, American Inks and Coatings, LLC merged into American Inks and Coatings Company. Simultaneously with this application, American Inks and Coatings, LLC is submitting an application for withdrawal of its Certificate Of Authority. The applicant's attorneys have been advised by the Secretary of State's office that the penalty does not apply, due to the prior registration of the predecessor company. Any questions may be directed to John P. Talbot, Attorney at Law, 870-541-6124.

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TALLAHASSEE FLORIDA

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Arkansas Secretary of State Charlie Daniels

State Capitol Building ♦ Little Rock, Arkansas 72201-1094 ♦ 501.682.3409

CERTIFICATE OF EXISTENCE

I, Charlie Daniels, Secretary of State of the State of Arkansas, and as such, keeper of the records of domestic and foreign corporations, do hereby certify that the records of this office show

AMERICAN INKS AND COATINGS COMPANY

authorized to transact business in the State of Arkansas as a For Profit Corporation, filed a Articles of Incorporation in this office December 27, 2004.

Our records reflect said entity has paid all fees, taxes and penalties owed to this State, as required to be collected by this office, and has delivered its most current annual franchise tax report to this office.

I certify this entity has not filed articles of dissolution with this office.

In Testimony Whereof, I have hereunto set my hand and affixed my official Seal. Done at my office in the City of Little Rock, this 22nd day of April 2005.

Charlie Daniels
Secretary of State

By:
J BUTLER

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2005 MAY 16 P 11:09
SECRETARY OF STATE
TAMM HALL
LITTLE ROCK, ARKANSAS