

Document Number

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CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
Tel 850 222 1092
Fax 850 222 7615
Attn: Jeff Netherton

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-12/08/00--01080--009
*****78.75 *****78.75

CORPORATION(S) NAME

DEC Acquisition Corporation

☒ Profit
☐ Nonprofit

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal
☐ Reinstatement

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ LLC

☐ Name Registration

☐ Change of RA

☐ Fictitious Name

☐ UCC

☐ Certified Copy

☐ Photocopies

☒ CUS

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

12/08/00

Order#:

Availability

Document

Examiner

Updater

Verifier

Acknowledgement

W.P. Verifier

Ref#:

Amount:\$

00 DEC -8 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

12/8

**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. DEC Acquisition 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. Georgia 3. 74-2979935
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/16/2000 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 5775 Peachtree Dunwoody Road, Suite C-150, Atlanta, GA 30342
(Principal office address)
same
(Current mailing address)
Manufacture, distribution and sales of envelopes and printed materials
8. _____
(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 or Mail Drop Box NOT acceptable)
Name: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

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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.

By: C T Corporation System
Dale W. Morris
(Registered agent's signature) **DALE W. MORRIS**
ASSISTANT VICE PRESIDENT

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:

A. DIRECTORS

SEE ATTACHMENT

Chairman: Robert D. Oliver

Address: _____

Vice Chairman: _____

Address: _____

Director: J. Read Boles

Address: 8841 Knight Road

Houston, TX 77054

Director: James Callier

Address: 950 Echo Lane, Suite 335

Houston, TX 77024

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: Robert D. Oliver

Address: 5775 Peachtree Dunwoody Road, Suite C150

Atlanta, GA 30342

Vice President: Steven Hart

Address: 5775 Peachtree Dunwoody Road, Suite C150

Atlanta, GA 30342

Secretary: J. Read Boles

Address: 8841 Knight Road Houston, TX 77054

Treasurer: Robert Pellegrino

Address: 5775 Peachtree-Dunwoody Rd Atlanta, GA.

SEE ATTACHMENT

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

13. Robert Pellegrino
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Robert Pellegrino CFO 12/6/00
(Typed or printed name and capacity of person signing application)

Attachment to Florida
 Application By Foreign Corporation for Authorization to Transact Business In Florida
Officers & Directors

1. Full Name: J. Read Boles
 Officer/Director: Officer, Director
 Officer's Title: Secretary
 Director's Title: Other Director
 Business Address: 8841 Knight Road
 City: Houston
 State: TX
 ZIP Code: 77054
2. Full Name: Robert D. Oliver
 Officer/Director: Officer, Director
 Officer's Title: CEO
 Director's Title: Other Director
 Business Address: 5775 Peachtree Dunwoody Road, Suite C150
 City: Atlanta
 State: GA
 ZIP Code: 30342
3. Full Name: Robert Pellegrino
 Officer/Director: Officer
 Officer's Title: CFO
 Business Address: 5775 Peachtree Dunwoody Road, Suite C150
 City: Atlanta
 State: GA
 ZIP Code: 30342
4. Full Name: Steven Hart
 Officer/Director: Officer
 Officer's Title: Sr. Vice President
 Business Address: 5775 Peachtree Dunwoody Road, Suite C150
 City: Atlanta
 State: GA
 ZIP Code: 30342
5. Full Name: Wayne Dodson
 Officer/Director: Officer
 Officer's Title: Sr. Vice President
 Business Address: 5775 Peachtree Dunwoody Road, Suite C150
 City: Atlanta
 State: GA
 ZIP Code: 30342

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6. Full Name: James Callier
Officer/Director: Director
Director's Title: Other Director
Business Address: 950 Echo Lane, Suite 335
City: Houston
State: TX
ZIP Code: 77024
7. Full Name: Douglas Diamond
Officer/Director: Director
Director's Title: Other Director
Business Address: 3399 Peachtree Road, Suite 1790
City: Atlanta
State: GA
ZIP Code: 30342
8. Full Name: Ing. Federico Toca Larragain
Officer/Director: Director
Director's Title: Other Director
Business Address: Canito #39 Colonia Tacuba
City: CP Mexico
State: DF
ZIP Code: 11410
9. Full Name: Ing Fernando Toca Larragain
Officer/Director: Director
Director's Title: Other Director
Business Address: Ind. Alce Blanc
City: CP Naucalpn
State: DF
ZIP Code: 53370
10. Full Name: John Y. Williams
Officer/Director: Director
Business Address: 3399 Peachtree Road, Suite 1790
City: Atlanta
State: GA
ZIP Code: 30326

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TALLAHASSEE, FLORIDA

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

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CT CORPORATION SYSTEM
TERENCE HARDLEY
1201 PEACHTREE STREET, NE
ATLANTA, GA 30361

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TALLAHASSEE, FLORIDA

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

DEC ACQUISITION CORPORATION
A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



Cathy Cox

Cathy Cox
Secretary of State