

F010000001639

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The Cartridge Source, Inc.
(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:

LISA A. JONES

(Name of Person)

700003719277--3

-02/19/01--01145--007

*****70.00 *****70.00

The Cartridge Source, Inc.

(Firm/Company)

35651 SR 537

(Address)

W-1-4066

Graysville OH 45734

(City/State and Zip code)

700003719277--3

-03/26/01--01134--001

***1150.00 ***1150.00

For further information concerning this matter, please call:

LISA

(Name of Person)

at

(740) 934.9551

(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

SECRETARY OF
TALLAHASSEE, FLORIDA

01 MAR 26 PM 3:00

FILED

8



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 21, 2001

LISA A. JONES
THE CARTRIDGE SOURCE, INC.
3561 SR 537
GRAYSVILLE, OH 45734

SUBJECT: THE CARTRIDGE SOURCE, INC.
Ref. Number: W01000004066

FILED
01 MAR 26 PM 3:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

We have received your document for THE CARTRIDGE SOURCE, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$9,365.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers

Document Specialist

Letter Number: 101A00010931

FILED
01 MAR 26 PM 3:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 9, 2001

LISA A. JONES
THE CARTRIDGE SOURCE, INC.
3561 SR 537
GRAYSVILLE, OH 45734

SUBJECT: THE CARTRIDGE SOURCE, INC.
Ref. Number: W01000004066

We have received your document for THE CARTRIDGE SOURCE, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Thank you for submitting your certificate and affidavit. Based upon the date of June 30, 2000 given in your affidavit as the date the Ohio corporation first transacted business in Florida, the total amount due for penalty and report fees at this time is \$1,150. Please submit a check in this amount with a copy of this letter so that we can authorize the corporation to transact business in Florida.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 501A00014550

SECRETARY OF STATE
TALLAHASSEE FLORIDA

01 MAR 26 PM 3:00

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The Cartridge Source, Inc.

35651 SR 537

Graysville, Ohio 45734

(740) 934-9551

Fax (740) 934-2005

tcs@monroecty.net

Visit our website at www.thecartridgesource.com

6 March 01

Florida Dept of State
Attention : Lee Rivers
Registration Section
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

Subject : The Cartridge Source, Inc.

Ref. Number : W01000004066

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TALLAHASSEE FLORIDA

Please find enclosed a Certificate of Good Standing for The Cartridge Source, Inc. with the State of Ohio.

Also, I need to advise you of an error I made on the Transmittal Letter. A copy of the error is attached and highlighted.

The Cartridge Source, Inc. did start business in Florida on the 15th of Feb. 1993 ; however, it began business as a Florida Corporation and continued as a Florida Corporation until June 30, 2000.

On June 30, 2000, The Cartridge Source, Inc. merged from a Florida Corporation to an Ohio Corporation.

Line 6 should read June 30, 2000 as opposed to Feb. 15, 1993.

Thank you .

Witness

Hollie N. Fisher

Notary :

My Commission Expires:

Jennifer L. Whitacre
6-18-2001

Lisa A. Jones
Lisa A. Jones

**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. THE CARTRIDGE SOURCE, INC.
(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. Ohio 3. 59-3163242
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 6.30.00 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 2.15.93
(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. 12718 Dupont Circle - (1A5B) Tampa FL 33626
(Principal office address)
12718 Dupont Circle - (1A5B) Tampa FL 33626
(Current mailing address)
8. for Profit
(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: Lisa A. Jones
Office Address: 12718 Dupont Circle - (1A5B)
Dupont Circle, Florida 33626
(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.

Lisa A. Jones, Sec. / Treas.
(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.

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01 MAR 26 PM 3:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Koy L. Whitacre

Address: 35650 SR 537
Graysville OH 45734

Vice Chairman: _____

Address: _____

Director: Jennifer L. Gardner

Address: 37664 Pleasant Ridge Rd. Graysville OH 45734

Director: Lisa A. Jones

Address: 32801 SR 565 Lower Salem OH 45745

B. OFFICERS

President: Koy L. Whitacre

Address: 35650 SR 537
Graysville OH 45734

Vice President: Jennifer L. Gardner

Address: 37664 Pleasant Ridge Rd Graysville OH 45734

Secretary: Lisa A. Jones

Address: 32801 SR 565 Lower Salem OH 45745

Treasurer: Lisa A. Jones

Address: 32801 SR 565 Lower Salem OH 45745

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

13. Lisa A. Jones
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Lisa A. Jones, Secretary/Treasurer
(Typed or printed name and capacity of person signing application)

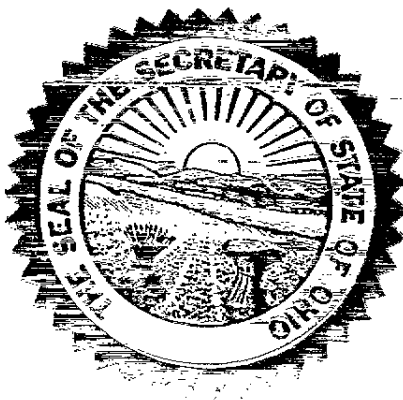
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01 MAR 26 PM 3:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.**

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I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show THE CARTRIDGE SOURCE, INC., an Ohio Corporation, Charter No. 1167271, having its principal location in Graysville, County of Monroe, was incorporated on June 30, 2000, is currently in GOOD STANDING upon the records of this office.

FILED
01 MAR 26 PM 3:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA



*WITNESS my hand and official seal
at Columbus, Ohio on
March 2, 2001*

J. Kenneth Blackwell

J. Kenneth Blackwell
Secretary of State