

FOI 000004326
CT CORPORATION SYSTEM

CORPORATION(S) NAME

CNI Corporation

01 AUG 15 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

unt

8/15

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

RECEIVED
TALLAHASSEE, FLORIDA
JUL 11 11:45
NOT INTENDED
TO AVOID FILING
SUFFICIENCY

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

7/9/01

Order#: 4373965

000004464300--5

-07/09/01--01054--011

Ref#:

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

Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 9, 2001

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: CNI CORPORATION
Ref. Number: W01000015641

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 AUG 15 PM 2:13
NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

We have received your document for CNI CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$70.00 payment.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION the DOCUMENT SPECIALIST indicated.

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

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Attn: Buck Kohr
Corporate Specialist

Letter Number: 701A00040416

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Resolution attached for D/B/A. Please let me know of any other problems, and backdate filing
Thanks,
Laura

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Jon Dickinson, do hereby certify
(Name)

that this Resolution of the Board of Directors of _____
CNI Corporation
(Corporate Name)

a corporation duly organized and existing under the laws of the State of New Hampshire
was duly adopted on April 2, 1990.

Be it resolved, that CNI Corporation
(Corporate Name)

organized and existing in the State of New Hampshire, hereby adopts the name
Computer Network Integrators Corporation for use in Florida

Dated: 7/27/2001

Jon Dickinson
Signature of either Chairman, Vice Chairman or any officer

Jon Dickinson
Type or print name

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 AUG 15 PM 2:55

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Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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. CNI 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. New Hampshire

(State or country under the law of which it is incorporated)

3. 02-0441901

(FEI number, if applicable)

4. March 1, 1990

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. upon sale

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))

7. 394 Elm Street, Milford, New Hampshire 03055

(Current mailing address)

8. The sale, installation, and technical support (via telephone) of computer systems used to control printing presses.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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TALLAHASSEE, 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 obligation of my position as registered agent.

C T Corporation System

Kristen Betzger

(Registered agent's signature) (Officer)

Kristen Betzger, VP

(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. DIRECTORS

Chairman: See attached list of directors

Address: _____

Vice Chairman: See attached list of directors

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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TALLAHASSEE, FLORIDA

Treasurer: _____

Address: _____

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

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

14. Scott Rozansky
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 2001

CT CORPORATION
101 Federal Street
Boston MA 02110

Re: List of Company Officers

OFFICERS:

Jon Dickinson/President
12 Chesterfield Place
Bedford NH 03110

Treasurer
Scott L. Rozansky/V. President
50 Old Temple Road
Lyndeborough NH 03082

Robert R. Howard, III/Sec'y
10 Main Street/PO Box 900
Henniker NH 03242

DIRECTORS:

Michael R. Gold
19545 Saturina Lakes Drive
Boca Raton FL 33498

Scott L. Rozansky
50 Old Temple Road
Lyndeborough NH 03082

Jon Dickinson
12 Chesterfield Place
Bedford NH 03110

If you have any questions, please contact me at (603) 673-6600 x232

Thank you, in advance, for your assistance with this matter.

Sincerely,

Kelley A. Collins
Kelley A. Collins
Office Manager

MyDocuments/CoOfficers0501

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of New Hampshire
Department of State

CERTIFICATE OF EXISTENCE

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify CNI CORPORATION is a New Hampshire corporation duly incorporated under the laws of the State of New Hampshire on APRIL 2, 1990. I further certify that all fees and annual reports required by the Secretary of State's office have been received and that articles of dissolution have not been filed.

In TESTIMONY WHEREOF, I hereto
set my hand and cause to be affixed
the Seal of the State of New Hampshire,
this 5th day of July, A.D. 2001



William M. Gardner
Secretary of State

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01 AUG 15 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

