

FO2000001528

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NETWORK PRINTING SOLUTIONS, 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:

MR JEFF REESE
(Name of Person)

600005146546--0
03/22/02 01052-009
*****87.50 *****87.50

NETWORK PRINTING SOLUTIONS INC.
(Firm/Company)

603 BRENTWOOD PLACE
(Address)

BRANDON FL 33511
(City/State and Zip code)

For further information concerning this matter, please call:

JEFF REESE at (813) 643-0866
(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

FILED
02 MAR 22 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Availability
Examiner
Updater
Verifier
Acknowledgement
W. P. Verifier

Chesler \$70.7

**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. NETWORK PRINTING SOLUTIONS, 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. DELAWARE 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 17th JANUARY 2002 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. UPON APPLICATION
(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. 801 INTERNATIONAL PARKWAY, 5th FLOOR
(Principal office address)

LAKE MARY FL 32746
(Current mailing address)

8. SOFTWARE DEVELOPMENT + SOFTWARE SALE
(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)

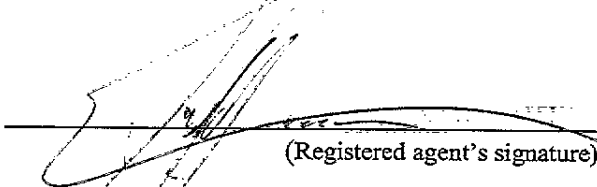
Name: MR JEFF REESE

Office Address: NPS Inc, 603 BENTWOOD PLACE

BRANDON, Florida 33511
(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.


(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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02 MAR 22 PM 10:03
TALLAHASSEE FLORIDA
SECRETARY OF STATE

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

A. DIRECTORS

Chairman: PETER O' FARRELLY

Address: 801 INTERNATIONAL PARKWAY, 5TH FLOOR,
LAKE MARY, FL 32746 U.S.A.

Vice Chairman: /

Address: /

Director: JEFF REESE

Address: 801 INTERNATIONAL PARKWAY, 5TH FLOOR,
LAKE MARY, FL 32746 U.S.A.

Director: /

Address: /

B. OFFICERS

President: PETER DRYSDALE

Address: 801 INTERNATIONAL PARKWAY, 5TH FLOOR,
LAKE MARY, FL 32746 U.S.A.

Vice President: /

Address: /

Secretary: PETER O' FARRELLY

Address: 801 INTERNATIONAL PARKWAY, 5TH FLOOR, LAKE MARY FL 32746

Treasurer: PETER DRYSDALE

Address: 801 INTERNATIONAL PARKWAY, 5TH FLOOR, LAKE MARY FL 32746

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

13. Peter O' Farrelly

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

14. PETER O' FARRELLY CHAIRMAN OF THE BOARD

(Typed or printed name and capacity of person signing application)

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02 MAR 22 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

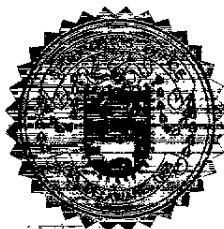
Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NETWORK PRINTING SOLUTIONS, INC." 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 EIGHTH DAY OF MARCH, A.D. 2002.

FILED
02 MAR 22 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3481822 8300

AUTHENTICATION: 1655952

020155975

DATE: 03-08-02