

**F04000002572**

Florida Department of State  
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Account Name : C T CORPORATION SYSTEM  
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**FOREIGN PROFIT QUALIFICATION**

Global Docugraphix USA, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

\$416.20.00

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Global DocuGraphix  
*for Everything Business™*

May 6, 2004

Brenda Tadlock  
State of Florida  
850-245-6911

To Brenda Tadlock;

As you requested during our phone conversation today, I am writing this letter on behalf of Global DocuGraphix USA, Inc. who has requested and you agreed that the penalty be reduced to the minimum amount of \$500 per year due to the fact it was our identification of the error and our desire to correct the error (without notification by any government entity) regarding the proper qualification of our company to do business in Florida. We appreciate your leniency given our self initiated action to correct the error we found.

Sincerely,

*Kevin Barnes*

Kevin Barnes  
Chief Financial Officer  
Global DocuGraphix, Inc.

AND  
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TALLAHASSEE, FLORIDA

# 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. Global Docugraphix USA, Inc.

(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

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

3. 71-0562858

(FEI number, if applicable)

4. 07/30/1982

(Date of incorporation)

5. Perpetual

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

6. 08/11/1997

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.153, F.S.)

7. 12123 Kanis Road, Little Rock, AK 72211

(Principal office address)

same

(Current mailing address)

8. To conduct any business enterprise not contrary to law.

(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: CT Corporation System

Office Address: c/o CT Corporation System, 1200 South Pine Island

Plantation

(City)

, Florida

33324

(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.

CT Corporation System

By: [Signature]

(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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**A. DIRECTORS**Chairman: SEE ATTACHMENT

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**President: SEE ATTACHMENT

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13. Kevin Barnes

(Signature of Director or Officer listed in number 12 of the application)

14. Kevin Barnes, Secretary and Treasurer

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

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Officers of Global Docugraphix USA, Inc.

Graham J. McClean, President & Chief Executive Officer  
c/o Global Docugraphix USA, Inc.  
12123 Kanis Road  
Little Rock, Arkansas 72211

Carl D. Thoma, Chairman of the Board  
c/o Global Docugraphix USA, Inc.  
12123 Kanis Road  
Little Rock, Arkansas 72211

Mike Cate, Vice President (Operations)  
c/o Global Docugraphix USA, Inc.  
12123 Kanis Road  
Little Rock, Arkansas 72211

Kevin Barnes, Secretary, Treasurer  
c/o Global Docugraphix USA, Inc.  
12123 Kanis Road  
Little Rock, Arkansas 72211

Board of Directors of Global Docugraphix USA, Inc.

Graham J. McClean  
c/o Global Docugraphix USA, Inc.  
12123 Kanis Road  
Little Rock, Arkansas 72211

Carl D. Thoma  
c/o Global Docugraphix USA, Inc.  
12123 Kanis Road  
Little Rock, Arkansas 72211

Peter Ehrlich  
c/o Global Docugraphix USA, Inc.  
12123 Kanis Road  
Little Rock, Arkansas 72211

D. Christian Osborn  
c/o Global Docugraphix USA, Inc.  
12123 Kanis Road  
Little Rock, Arkansas 72211

Alan Bratton  
c/o Global Docugraphix USA, Inc.  
12123 Kanis Road  
Little Rock, Arkansas 72211

Frank Krasovec  
c/o Global Docugraphix USA, Inc.  
12123 Kanis Road  
Little Rock, Arkansas 72211

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**Arkansas Secretary of State  
Charlie Daniels**

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**Certificate of Good Standing**

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

**GLOBAL DOCUGRAPHIX USA, INC.**

authorized to transact business in the State of Arkansas as a For Profit Corporation, filed Articles of Incorporation in this office July 30, 1982.

Our records reflect that said entity, having complied with all statutory requirements in the State of Arkansas, is qualified to transact business in this State.



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 4th day of February 2004.



Charlie Daniels  
Secretary of State

Online Certificate Authorization Code: c372245149dc408

To verify the Authorization Code, visit [www.sosweb.state.ar.us](http://www.sosweb.state.ar.us)