

**F07000003636**

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(Requestor's Name)

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(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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**2007 JUL 17 PM 3:46**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**T. Burch JUL 18 2007**

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Precision Document 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:

Susan Schloss, CPA

(Name of Person)

Precision Document Solutions, Inc.

(Firm/Company)

7510 N. Broadway Extension, Suite 206

(Address)

Oklahoma City, OK 73116

(City/State and Zip code)

For further information concerning this matter, please call:

Susan Schloss

(Name of Person)

at ( 405 ) 840-7950

(Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing 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

Plus \$2300  
penalty  
Total: \$2378.75

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. Precision Document Solutions, 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. Delaware

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

3. 75-2652918

(FEI number, if applicable)

4. 5/30/1996

(Date of incorporation)

5. Perpetual

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

6. 9/30/2005

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1100 Valwood Pkwy, Suite 118 Carrollton, TX 75006

(Principal office address)

7510 N. Broadway Extension, Suite 206 OKC, OK 73116

(Current mailing address)

8. For-profit sales and services of laser printers and consumables

(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 NOT acceptable)

Name: Business Filings Incorporated

Office Address: 1203 Governors Square Blvd, Suite 101

Tallahassee, Florida 32301

(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.*

Mary Jo Spalinger, Asst. Sec. for: Business Filings  
Registered agent's signature Incorporated

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**

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

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

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

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

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

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

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

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

**B. OFFICERS**

President: Steve Jenkins

Address: 1100 Valwood Pkwy, Suite 118 Carrollton, TX 75006

Vice President: V. Gregory McLain

Address: 7510 N. Broadway Extension, Suite 206 OKC , OK 73116

Secretary: Robert R. Veach, Jr.

Address: 1100 Valwood Pkwy, Suite 118 Carrollton, TX 75006

Treasurer: Thomas F.C. Kennedy

Address: 1100 Valwood Pkwy, Suite 118 Carrollton, TX 75006

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

13. \_\_\_\_\_

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

14. V. Gregory McLain, Senior Vice President

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Delaware

*The First State*

PAGE

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2007 JUL 17 PM 3:46

FILED

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "PRECISION DOCUMENT SOLUTIONS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF INCORPORATION, FILED THE THIRTIETH DAY OF MAY, A.D. 1996, AT 10 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "PRECISION CARTRIDGE, INC." TO "PRECISION IMAGING SOLUTIONS, INC.", FILED THE EIGHTEENTH DAY OF MAY, A.D. 1999, AT 2:32 O'CLOCK P.M.

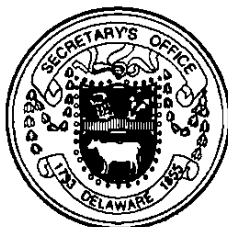
CERTIFICATE OF AMENDMENT, FILED THE TWENTY-FIRST DAY OF DECEMBER, A.D. 1999, AT 1:45 O'CLOCK P.M.

CERTIFICATE OF OWNERSHIP, FILED THE TWENTY-SECOND DAY OF DECEMBER, A.D. 1999, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 1999.

2628701 8310

070681568



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5820862

DATE: 07-06-07

# Delaware

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*The First State*

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "PRECISION IMAGING SOLUTIONS, INC." TO "PRECISION DOCUMENT SOLUTIONS, INC.", FILED THE SECOND DAY OF MARCH, A.D. 2007, AT 11:22 O'CLOCK A.M.

CERTIFICATE OF MERGER, FILED THE ELEVENTH DAY OF JUNE, A.D. 2007, AT 4:04 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID CORPORATION, "PRECISION DOCUMENT SOLUTIONS, INC.".

2628701 8310

070681568



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5820861

DATE: 07-06-07