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2007 AUG 20 PM 3:49
CLERK OF STATE
TALLAHASSEE, FLORIDA

1000
J. Starnes AUG 20 2007

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: InkStop, 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:

Patricia S. Conti

(Name of Person)

InkStop, Inc.

(Firm/Company)

760 Beta Drive, Suite F

(Address)

Mayfield, Ohio 44143

(City/State and Zip code)

For further information concerning this matter, please call:

Patricia S. Conti

(Name of Person)

at (440) 995-0200 xt 227

(Area Code & Daytime Telephone Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

**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. InkStop, 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. Ohio

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

3. 84-1685116

(FEI number, if applicable)

4. 9/7/05

(Date of incorporation)

5. perpetual

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

6. 09/08/07

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

7. 760 Beta Drive, Suite F, Mayfield, Ohio 44143

(Principal office address)

760 Beta Drive, Suite F, Mayfield, Ohio 44143

(Current mailing address)

8. retail sale of ink and toner, as well as office supplies and related items

(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: **Patrick Middleton**

Office Address: **6663 S. Semoran Blvd., #104**

Orlando, Florida 32822

(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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: B. Charles Ames

Address: 760 Beta Drive, Suite F, Mayfield, Ohio 44143

Vice Chairman: none

Address: _____

Director: Dawn Callahan

Address: 760 Beta Drive, Suite F, Mayfield, Ohio 44143

Director: Dirk Kettlewell

Address: 760 Beta Drive, Suite F, Mayfield, Ohio 44143

B. OFFICERS

President: Dirk Kettlewell

Address: 760 Beta Drive, Suite F, Mayfield, Ohio 44143

Vice President: Dawn Callahan

Address: 760 Beta Drive, Suite F, Mayfield, Ohio 44143

Secretary: Thomas Griveas

Address: 760 Beta Drive, Suite F, Mayfield, Ohio 44143

Treasurer: Christopher Eastman

Address: 760 Beta Drive, Suite F, Mayfield, Ohio 44143

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. Dawn Callahan, Vice President

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

2007 AUG 20 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**United States of America
State of Ohio
Office of the Secretary of State**

I, Jennifer Brunner, 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 business entities; that said records show INKSTOP, INC., an Ohio corporation, Charter No. 1567851, having its principal location in Cleveland, County of Cuyahoga, was incorporated on September 07, 2005 and is currently in GOOD STANDING upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 21st day of May, A.D. 2007*

A handwritten signature in cursive script, appearing to read "Jennifer Brunner".

Ohio Secretary of State

Validation Number: V2007141MD72CE