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SECTION FOR STATE
DELAWARE

9/14



August 18, 2008

Florida Secretary of State
Division of Corporations
New Filing Section
P. O. Box 6327
Tallahassee, FL 32314

Dear Secretary of State:

Enclosed please find the necessary documentation and fees to register Inmar, Inc. as a foreign corporation in your state.

If you have any questions or need additional information about this registration, please contact

Teresa Porter	or	Susan Hunter
336-770-3428		336-631-2836

Sincerely,

Teresa Porter
Sr. Legal Analyst

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Inmar, 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 Hunter

(Name of Person)

Inmar, Inc.

(Firm/Company)

2601 Pilgrim Court

(Address)

Winston-Salem, NC 27106

(City/State and Zip code)

For further information concerning this matter, please call:

Susan Hunter

(Name of Person)

at (336) 631-2836

(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

**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. Inmar, 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. North Carolina

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

3. 56-1269300

(FEI number, if applicable)

4. April 24, 1980

(Date of incorporation)

5. Perpetual

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

6. July 28, 2008

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

7. 2601 Pilgrim Court, Winston-Salem, NC 27106

(Principal office address)

2601 Pilgrim Court, Winston-Salem, NC 27106

(Current mailing address)

8. Reverse Logistics

(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

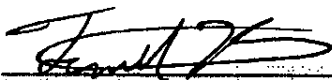
(City)

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.



Ternell Kearney Asst. Secretary

(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
SECRETARY OF STATE

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

A. DIRECTORS

Chairman: Steve Klinsky 

Address: 2601 Pilgrim Court
Winston-Salem, NC 27106

Vice Chairman: none

Address: _____

Director: Joe O'Donnell

Address: 2601 Pilgrim Court
Winston-Salem, NC 27106

Director: Michael Ajouz

Address: 2601 Pilgrim Court
Winston-Salem, NC 27106

B. OFFICERS

President: Joe O'Donnell

Address: 2601 Pilgrim Court
Winston-Salem, NC 27106

Vice President: Mark Doughton (Exec. VP)

Address: 2601 Pilgrim Court
Winston-Salem, NC 27106

Secretary: Joe O'Donnell

Address: 2601 Pilgrim Court, Winston-Salem, NC 27106

Treasurer: Drew Dixon

Address: 2601 Pilgrim Court, Winston-Salem, NC 27106

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. S. Mark Doughton, Executive Vice President

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

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TELEPHONE 215-1111

Officers

Joe O'Donnell, President, CEO, Secretary
2601 Pilgrim Court
Winston-Salem, NC 27106

Cynthia Tessien, Exec. Vice President, Asst. Sec., Asst. Treas.
2601 Pilgrim Court
Winston-Salem, NC 27106

Mark Doughton, Exec. Vice President
2601 Pilgrim Court
Winston-Salem, NC 27106

Drew Dixon, Exec. Vice President, CFO, Treasurer, Asst. Sec.
2601 Pilgrim Court
Winston-Salem, NC 27106

Directors

Joe O'Donnell, Director
2601 Pilgrim Court
Winston-Salem, NC 27106

Michael Ajouz, Director
2601 Pilgrim Court
Winston-Salem, NC 27106

Steve Klinsky, Director
2601 Pilgrim Court
Winston-Salem, NC 27106

Doug Londal, Director
2601 Pilgrim Court
Winston-Salem, NC 27106

Pete Masucci, Director
2601 Pilgrim Court
Winston-Salem, NC 27106

Paul M. Black, Director
2601 Pilgrim Court
Winston-Salem, NC 27106

Terry Peets, Director
2601 Pilgrim Court
Winston-Salem, NC 27106

John Whitaker, Director
2601 Pilgrim Court
Winston-Salem, NC 27106

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WILMINGTON, DELAWARE



NORTH CAROLINA

Department of The Secretary of State

CERTIFICATE OF EXISTENCE

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify that

INMAR, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 24th day of April, 1980, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

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SECRETARY OF STATE
ELAINE F. MARSHALL



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 18th day of August, 2008

Elaine F. Marshall

Secretary of State