

FO9000001152

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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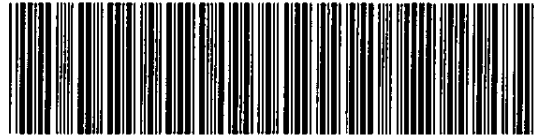
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09 MAR 20 PM 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight MAR 23 2009

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Phoenix Ink Corporation

(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:

Samuel Cotton

(Name of Person)

Portsurf International, Inc.

(Firm/Company)

533 Colebrook, Suite D

(Address)

St. Louis MO 63119

(City/State and Zip code)

For further information concerning this matter, please call:

Samuel Cotton

(Name of Person)

at (314) 518-9813

(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. Phoenix Ink Corporation

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Texas 3. 26-0870832
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 09/07/2007 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 1212 DOLTON DR STE 301 Dallas, TX 75207
(Principal office address)

5284 Paylor Lane Sarasota, FL 34240
(Current mailing address)

8. To provide vending solutions for ink and toner products.
(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: David Benedetti

Office Address: 5284 Paylor Lane

Sarasota . Florida 34240
(City) (Zip code)

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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.

X 
(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:

A. DIRECTORS

Chairman: Rachael Carley

Address: 1212 DOLTON DR STE 301 Dallas, TX 75207

Vice Chairman: Theodore Helgensen

Address: 1212 DOLTON DR STE 301 Dallas, TX 75207

Director: Martin Markert

Address: 1212 DOLTON DR STE 301 Dallas TX 75207

Director: David Benedetti

Address: 5284 Paylor Lane Sarasota, FL 34240

B. OFFICERS

President: Rachael Carley

Address: 1212 DOLTON DR STE 301 Dallas, TX 75207

Vice President: Theodore Helgensen

Address: 1212 DOLTON DR STE 301 Dallas, TX 75207

Secretary: Martin Markert

Address: 1212 DOLTON DR STE 301 Dallas TX 75207

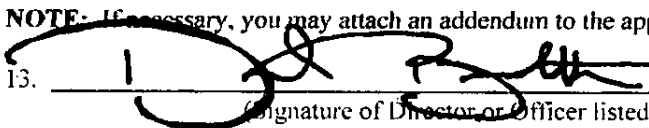
Treasurer: David Benedetti

Address: 5284 Paylor Lane Sarasota, FL 34240

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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.

David Benedetti - Treasurer

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



Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Phoenix Ink Corporation (file number 800868274), a Domestic For-Profit Corporation, was filed in this office on September 07, 2007.

It is further certified that the entity status in Texas is in existence.

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TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on February 09, 2009.



A handwritten signature in black ink, appearing to read "Hope Andrade".

Hope Andrade
Secretary of State