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C T CORPORATION SYSTEM

Requestor's Name

1311 Executive Center Drive, Ste. 200

Address

Tallahassee, FL 32301 (904) 656-8298

City

State

Zip

Phone

CORPORATION(S) NAME

Nu-Kitt Imaging International, Inc.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Fictitious Name

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☐ Photo Copies

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CR2E031 (1-89)

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. Nu-kote Imaging International, Inc.  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Dolaware  
(State or country under the law of which it is incorporated)
3. Applied For  
(FEI number, if applicable)
4. January 13, 1995  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")

6. Has not yet transacted business in Florida  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))

7. Corporation Trust Center

1709 Orange Street, Wilmington, Delaware

(Current mailing address)

Nu-kote Imaging International, Inc. is in the business, without limitation, of manufacturing and  
marketing supplies for office and home printing devices.

8. marketing supplies for office and home printing devices.  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: C T CORPORATION SYSTEM

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324  
(Zip Code)

10. Registered agent 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.*

C T CORPORATION SYSTEM

*Richard Bercey*  
(Registered agent's signature) (Officer)

Richard Bercey, Assistant Secretary  
(Type Name and Title of Officer)

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DIVISION OF CORPORATIONS  
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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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: David F. Brigante

Address: 17950 Preston Road, Suite 690 LB21

Dallas, Texas 75252

Vice Chairman: Peter D. Kunoth

Address: 17950 Preston Road, Suite 690 LB21

Dallas, Texas 75252

Director: Daniel M. Karrane

Address: 17950 Preston Road, Suite 690 LB21

Dallas, Texas 75252

Director: Anthony G. Schmeck

Address: 17950 Preston Road, Suite 690 LB21

Dallas, Texas 75252

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B. OFFICERS

President: David F. Brigante

Address: 17950 Preston Road, Suite 690 LB21

Dallas, Texas 75252

Vice President: Peter D. Kunoth

Address: 17950 Preston Road, Suite 690 LB21

Dallas, Texas 75252

Secretary: Anthony G. Schmeck

Address: 17950 Preston Road, Suite 690 LB21

Dallas, Texas 75252

Treasurer: Daniel M. Kerrano

Address: 17950 Princeton Road, Suite 690 LB21

Dallas, Texas 75252

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

13. *Anthony A. Schneck*  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14. *VICE President & SECRETARY*  
(Typed or printed name and capacity of person signing application)

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State of Delaware  
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NU-KOTE IMAGING INTERNATIONAL, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-THIRD DAY OF JANUARY, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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*Edward J. Freel*  
Edward J. Freel, Secretary of State

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AUTHENTICATION

DATE

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