

F95000001814

Charles D. Mitchell, Jr.
(Requestor's Name)
5428 Pine Creek Drive
(Address)
Orlando, FL 32811
(City, State, Zip) (Phone #)

OFFICE USE ONLY

500001415595
-02/27/95--01013--004
***3896.25 ***3496.25

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Magna Graphic, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
APR 14 AM 9:41

WR 4/14

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other



2528 PALUMBO DRIVE
LEXINGTON, KENTUCKY 40509
606/268-1211
FAX: 606/268-9546

February 1, 1995

Qualification/Registration Section
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed with this letter are the following:

- Transmittal Letter
- Certificate of Standing from Kentucky, state of incorporation
- Application by Foreign Corporation for Authorization to Transact Business in Florida
- Check for \$70.00 covering the filing fee and the Registered Agent Designation Fee.

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*****70.00 *****70.00

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DIVISION OF CORPORATIONS
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W 95-29169

We would also like to submit the following information for your consideration. The corporation began transacting business in the state of Florida during 1989. Since that date the Corporation has acted in good faith in abiding by the Laws of the state of Florida. As I am sure you are aware, the corporation has filed and paid all applicable taxes including, corporate income and intangible taxes.

Upon a review of our corporate records we have determined that the Corporation has not obtained Authorization to Transact business in Florida. The fact that this authorization was not obtained upon our entry into Florida was due to an oversight of our legal council. The Corporation has acted in good faith since 1989, assuming that all legal qualifying requirements had been met.

We certainly have no problem with paying all arrearred filing and Registered Agent Fees from 1989 to the present. But we would ask for your consideration in abating any penalties because the corporation has acted in good faith since 1989, and in fact has been an exemplary Florida corporate citizen.

Please feel free to contact me with any additional information that you may require.

Sincerely,

Chuck Hord
Vice President and Controller

TRANSMITTAL LETTER

**TO: QUALIFICATION/REGISTRATION SECTION
DIVISION OF CORPORATIONS**

SUBJECT: MAGNA GRAPHIC, INC.
(Name of corporation)

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:

CHARLES W. HORD, II
(Name of Person)

MAGNA GRAPHIC, INC.
(Firm/Company)

2528 PALUMBO DRIVE
(Address)

LEXINGTON, KY 40509
(City, State and Zip Code)

Should you need to call someone concerning this matter, please call:

Charles W. Hord, II
(Name of Person)

at (606) 268 - 1211
Area Code & Daytime Telephone Number

COURIER ADDRESS:
Qualification/Registration Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Qualification/Registration Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 9, 1995

CHUCK HORD, VICE PRESIDENT AND CONTROLLER
MAGNA GRAPHIC, INC.
2528 PALUMBO DRIVE
LEXINGTON, KY 40509

SUBJECT: MAGNA GRAPHIC, INC.
Ref. Number: W9500002969

We have received your document for MAGNA GRAPHIC, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the CORPORATE SPECIALIST indicated.

Please list the street address of each officer/director. If the officer/director does not have a street address, list the mailing address and write (N/A).

Section 607.1502(4) or 617.1502(4), Florida Statutes, requires this office to collect a \$500 penalty fee for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the corporation qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$3,896.25.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business or conducting its affairs in Florida prior to the year the application was submitted did not constitute transacting business or



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

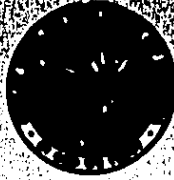
conducting affairs pursuant to section 607.1501 or 617.1501, Florida Statutes.

It is the responsibility of any foreign corporation transacting business in the State of Florida to be aware of and comply with the requirements of the Florida Statutes. While we appreciate that this was an oversight on the part of MAGNA GRAPHIC, INC., there does not appear to be a compelling reason for the statutory penalties to be abated.

If you have any questions concerning the filing of your document, please call (904) 487-6958.

**Lee Rivers
Document Examiner**

Letter Number: 595A00005695



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 27, 1995

CHARLES D. MITCHELL, JR.
MAGNA-GRAPHIC, INC.
5428 PINE CREEK DRIVE
ORLANDO, FL 32811

SUBJECT: MAGNA GRAPHIC, INC.
Ref. Number: W95000002969

We have received your document for MAGNA GRAPHIC, INC. and your check(s) totaling \$3896.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must still make a correction requested in our previous letter, a copy of which is attached:

Please list the street address of each officer/director. If the officer/director does not have a street address, list the mailing address and write (N/A).

If you have any questions concerning the filing of your document, please call (904) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 995A00008699



MAGNA GRAPHIC, INC.

2528 PALUMBO DRIVE
LEXINGTON, KENTUCKY 40501
606/268-1211
FAX: 606/268-9546

April 10, 1995

Florida Department of State
Division of Corporations
Attn: Lee Rivers
Document Examiner
P.O. Box 6327
Tallahassee, FL 32314

Re: Magna Graphic, Inc.
Number: W95000002969
Letter #: 995A00008699

Dear Ladies and Gentlemen:

Enclosed please find the requested corrections noted in your letter of February 27, 1995 for the Application By Foreign Corporation.

Very truly yours,

Charles Mitchell, Jr.
Vice Chairman and Chief Financial Officer

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RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned CHARLES D. MITCHELL, JR., do hereby certify
that this Resolution of the Board of Directors of MAGNA GRAPHIC, INC.
a corporation duly organized and existing under the laws of the State of KENTUCKY
was duly adopted on FEBRUARY 14, 19 95.

Resolved, that MAGNA GRAPHIC, INC., organized
and existing in the State of KENTUCKY, hereby adopts the
name MAGNA GRAPHIC KENTUCKY, INC. for use in Florida.


Dated: 2/14/95

Charles D. Mitchell, Jr.
Signature of at least one director

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 11 AM 9:41

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:**

1. MAGNA-GRAPHIC, 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. KENTUCKY 3. 61-0524785
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. SEPTEMBER 1, 1949 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. September 1, 1989 Sales activity for the Kentucky Corporation
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 2528 Palumbo Drive
Lexington, KY 40509
(Current mailing address)
8. Sales activity for the Kentucky Corporation
(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: Charles D. Mitchell, Jr.
Office Address: 5428 Pine Creek Drive
Orlando, Florida, 32811
(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.

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

A. DIRECTORS

Chairman: Charles D. Mitchell
Address: 2528 PALUMBO DRIVE
Lexington, KY 40509

Vice Chairman: Charles D. Mitchell, Jr.
Address: 2528 PALUMBO DRIVE
Lexington, KY 40509

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

President: G. Kennedy Engle
Address: 2528 PALUMBO DRIVE
Lexington, KY 40509

Vice President: _____
Address: _____

Secretary: _____
Address: _____

Treasurer: Charles D. Mitchell, Jr.
Address: 2528 PALUMBO DRIVE
Lexington, KY 40509

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Charles D. Mitchell, Jr. Vice Chairman & CFO
(Typed or printed name and capacity of person signing application)



OFFICE OF THE SECRETARY OF STATE
**CERTIFICATE OF EXISTENCE
DOMESTIC CORPORATION**


FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 14 AM 9:41

I, BOB BABBAGE, Secretary of State of the Commonwealth of Kentucky, do hereby certify, that according to the records in the office of the Secretary of State of the Commonwealth of Kentucky, MAGNA-GRAPHIC, INC.

is a corporation organized and existing under the laws of the Commonwealth of Kentucky, whose date of incorporation is JULY 15, 1958; and whose period of duration is PERPETUAL.

I further certify, that said corporation has paid all fees due and owing to the office of the Secretary of State of the Commonwealth of Kentucky to date; has delivered to the Secretary of State its most recent annual report, as required by KRS 271B.16-220 or 273.3671; and has not filed articles of dissolution.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal, at Frankfort, Kentucky, this 31ST day of JANUARY, 19 95.


BOE BABBAGE
Secretary of State
Commonwealth of Kentucky

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