

Account Number Only

F95000002473

CT CORPORATION SYSTEM
Requestor's Name
660 EAST JEFFERSON STREET
Address
TALLAHASSEE FL 32301 222-1092
City State Zip Phone

200001495562
-05/22/95--01033--010
*****70.00 *****70.00

CORPORATION(S) NAME

Pro Printing Group, Inc.

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- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Liability | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input checked="" type="checkbox"/> Foreign | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of R.A. |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Fict. Filing |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> CUS | |
| <input type="checkbox"/> Certified Copy | | |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

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CR2E031 (1-89)

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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. PRO Printing Group, 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. New York
(State or country under the law of which it is incorporated)
3. 3-1961424
(FEI number, if applicable)
4. 8/22/61
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 7-1-95
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))
7. 1725 Roe Crest Drive, P.O. Box 3728
North Mankato, MN 56002-3728
(Current mailing address)
8. Sales representative services
(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

Susan J. Wanner
(Registered agent's signature) (Officer)

Susan J. Wanner - Asst Sec.
(Type Name and Title of Officer)

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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: Glen Taylor

Address: 1725 Roe Crest Drive
North Mankato, MN 56003

Vice Chairman: _____

Address: _____

Director: Albert Fallenstein

Address: 1725 Roe Crest Drive
North Mankato, MN 56003

Director: Bradley Schreier

Address: 1725 Roe Crest Drive
North Mankato, MN 56003

B. OFFICERS

President: John Schmitt

Address: 1725 Roe Crest Drive
North Mankato, MN 56003

Vice President: Albert Fallenstein

Address: 1725 Roe Crest Drive
North Mankato, MN 56003

Secretary: Albert Fallenstein

Address: 1725 Roe Crest Drive
North Mankato, MN 56003

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Treasurer: Albert Fallenstein

Address: 1725 Roe Crest Drive

North Mankato, MN 56003

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

13. *Albert Fallenstein*

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

14. Albert Fallenstein, Vice President, Secretary, Treasurer

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

Officers continued:

William Kozitza - Vice President, Assistant Secretary
1725 Roe Crest Drive, North Mankato, MN 56003

Bradley Schreier - Vice President, Assistant Secretary
1725 Roe Crest Drive, North Mankato, MN 56003

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State of New York | **ss:**
Department of State

I hereby certify, that the certificate of incorporation of PRO PRINTING GROUP, INC. was filed on 08/22/1961, under the name of THERMO- CRAFT PRESS, INC., fixing the duration as perpetual, and that I have made a diligent examination of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, I find no such certificate, order or record, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment THERMO- CRAFT PRESS, INC., changing name to TC PRESS, INC., was filed 12/22/1975.

A Certificate of Amendment TC PRESS, INC., changing name to NU-ART OF NEW YORK, INC., was filed 10/26/1983.

A Certificate of Amendment NU-ART OF NEW YORK, INC., changing name to PRO PRINTING GROUP, INC., was filed 04/19/1995.



Alexander F. Treadwell

Secretary of State

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