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CR2E031 (1-89)

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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.	Alco Office Bystems, Inc. (Name of corporation, must include the word "INCORPORATION", "COMPANY", "CORPORATION abbreviations of like import in language as will clearly indicate that it is a corporation instead of a ror partnership if not so contained in the name at present.)	
2.	Dellaware (State or country under the low of which it is incorporated) 3. 23-2493041 (FEI number,	if applicable)
4.	December 15, 1987 (Date of Incorporation) 5. Perpetual (Duration: Year corp. will cease to exist or	"perpotual")
6.	October 1, 1995 (Date first transacted business in Florida. (See sections 607-1501, 607-1502, and 817-156, F.S.))	
7.	825 Duportail Road, Wayne, Penngylyania 19087 (Current mailing address)	
8.	Sell service and distribute a full line of copiers and related product (Purpose(s) of corporation authorized in home state or country to be carried out in the state of	л
	Florida) Name and street address of Florida registered agent:	
	Name: CT Corporation System	
	Office Address: 1200 South Pine Island Road	
	Plantation Florida, 33324 (Zip Code)	*
	 Registered agent acceptance: aving been named as registered agent and to accept service of process for the above stated corporate. 	ation at the place

(FL - 2189 - 11/16/94)

(Type Name and Title of Officer)

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 obligation of my position as registered agent.

Frank T. Stephens, Assistant VP

- 11. Attached is a cortificate 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:

Α.	DIRECTORS	
	Chairmar).
		gr. 19 11 12 12 12 12 12 12 12 12 12 12 12 12
	Vice Cha	rman:
	Address:	
	-	
	Director:	Kurt E. Kinkelacker
	Address:	125 Duportail Road
	;	Wayne, Pennsylvania 19087
	Director:_	
	Address:	
B.	OFFICERS	
	President	See attached list of officers
	Address:	
	Vice Pres	dent:
	Address:	
	Secretary	
	Address:	

•	Troasuror:	
	Addross:	
NOTE: If and/or direct	cossary, you may attach an addendum to the application listing ors.	ndditional officers
13.	orghairmán, Vico Chairman, or any officer listed in number 12	ot the
application)	Tor Graitman, vice Chairman bi any Gracer listed in humber 12	or the
14. J. K	noth Groney, Vice President	
(Typed)	printed name and capacity of person signing application)	

Appendix to Florida Application by Fgn. Corp. for Authorization to Transact Business in Florida

Officers of Alco Office Systems, Inc.

- 1. Kurt E. Kinkolacker, President 825 Duportail Road Wayne, Pennsylvania 19087
- Robert M. Kearns, Vice President 825 Duportail Road Wayne, Pennsylvania 19087
- William A. Brady, Vice President 825 Duportail Road Wayne, Pennsylvania 19087
- J. Kenneth Croney, Vice President and Secretary 825 Duportail Road Wayne, Pennsylvania 19087
- Barbara H. Moyer, Secretary 825 Duportail Road Wayne, Pennsylvania 19087
- O. Gordon Brewer, Treasurer
 825 Duportail Road
 Wayne, Pennsylvania 19087
- 7. Karin M. Kinney, Assistant Secretary 825 Duportail Road Wayne, Pennsylvania 19087
- 8. Kathleen M. Burns, Assistant Treasurer 825 Duportail Road Wayne, Pennsylvania 19087
- Stephen K. Deay, Assistant Treasurer
 825 Duportail Road
 Wayne, Pennsylvania 19087

State of Delaware

PAGE 1

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ALCO OFFICE SYSTEMS, 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-FIFTH DAY OF AUGUST, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

Edward J. Freel, Secretary of State

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AUTHENTICATION.

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DATE

08-25-95

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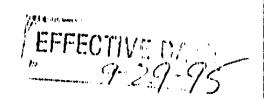
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ARTICLES OF MERGER OF OMNI DUSINESS SYSTEMS, INC. (BUILDINARY CORPORATION) INTO

ALCO OFFICE SYSTEMS, INC. (PARIENT CORPORATION)



Pursuant to Section 607 1104 of the Florida Business Corporation Act, the undersigned corporations adopt the following Articles of Marger:

FIRST: Alco Office Systems, Inc. is a corporation organized under the laws of the State of Delaware owning 100% of the outstanding shares of stock of Omni Business Systems, Inc., a corporation organized under the laws of the State of Florida.

SECOND: The attached plan of merger was adopted by written consent of the sole director of Alco Office Systems, Inc. on August 31, 1995.

THIRD: The pro-rata issuance of shares of the subsidiary to the holders of the shares of the parent corporation upon surrender of any certificates therefor is provided as follows:

FOURTH: Shareholders of the subsidiary who, except for the applicability of this section, would be entitled to vote and who dissent from the merger pursuant to Section 607.1320 F.S., shareholders, to be paid the fair value of their shares.

FIFTH: Waiver of all the outstanding shares of the subsidiary corporation to receipt of a copy or summary of the plan of merger was received by the parent corporation in writing.

SIXTH: The effective date of the merger is 5:00 p.m. on Friday, September 29, 1995.

SEVENTH: No amendments to the articles of Incorporation of the surviving corporation are required due to the filling of these articles of merger.

Signed this 4th day of September, 1995.

OMNI BUSINESS SYSTEMS, INC.

Robert M. Kearns II - Vice President

ALCO OFFICE SYSTEMS, INC.

J/Kenneth Croney-Vice President

PLAN OF MERGER

1.

Onini Business Systems, Inc., a Florida corporation, ("Omni"), shall marge into Alco Office Systems, Inc., a Delaware corporation ("AOS"). AOS shall survive the marger and assume the liabilities of Omni. The separate corporate existence of Omni shall coase forth with upon the effective date of the marger. The name of the surviving corporation is Alco Office Systems, Inc.

11.

AOS owns 100% of the outstanding shares of stock of Omni. Omni has 522,842.03 outstanding shares of common stock, \$.01 par value. The presently issued and outstanding shares of stock of Omni, which is the merging corporation, shall be canceled and extinguished as a result of the merger. The presently issued and outstanding shares of stock of AOS, the surviving corporation, shall constitute all of the outstanding capital stock of AOS.

III.

The merger shall become effective on Friday, September 29, 1995.

IV.

The Articles of Incorporation of AOS shall be the Articles of Incorporation of the corporation surviving the merger. No changes or amendments shall be made to the Articles of incorporation because of the merger.

V.

The by-laws of AOS shall be the by-laws of the corporation surviving the merger.

VI.

The directors and officers of AOS shall be the directors and officers of the corporation surviving the merger and shall serve until their successors are elected.

VII.

Upon the merger becoming effective, the separate corporate existence of Omni shall cease and all the property, rights, privileges, franchises, patents, trademarks, licenses, registrations and other assets of every kind and description of Omni shall be transferred to, vested in and devolve upon AOS without further act or deed and all property, rights and every other interest of AOS and Omni, shall be effectively the property of AOS as they were of AOS and Omni respectively. Omni hereby agrees from time to time, as and when requested by AOS or by its successors or assigns, to execute and deliver or cause to be executed and delivered all such deeds and instruments and to take or cause to be taken such further or other action as the surviving corporation may deem necessary or desirable in order to vest in and confirm to AOS title to and possession of any property of Omni acquired or to be acquired by reason of or as a result of the merger herein provided for and otherwise to carry out the intent and purposes hereof and the proper officers and directors of Omni and the proper officers and directors of AOS are fully authorized in the name of Omni or otherwise to take any and all such action.

VIII.

The surviving corporation shall be governed by the laws of the State of Delaware, and may be served with process in the State of Florida. Its agent to accept service of process is CT Corporation System. The address to which a copy of such process shall be mailed is 1200 South Pine Island Road, Plantation; FL 33324.

IX.

The respective Boards of Directors of AOS and Omni have duly approved this Plan providing for the merger of Omni with and into AOS as the surviving corporation as authorized by the laws of the State of Delaware and the laws of the State of Florida.



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

ARTICLES OF MERGER Merger Sheet

MERGING:

OMNI BUSINESS SYSTEMS, INC., a Florida corporation, document number 456404

into

ALCO OFFICE SYSTEMS, INC., a Delaware corporation F95000004160

File date: September 20, 1995, effective September 29, 1995

Corporate Specialist: Karen Gibson



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

ARTICLES OF MERGER Merger Shoet

MERGING:

OMNI BUSINESS SYSTEMS, INC., a Florida corporation, document number 456404

Into

ALCO OFFICE SYSTEMS, INC., a Delaware corporation F95000004160

File date: September 20, 1995, effective September 29, 1995

Corporate Specialist: Karen Gibson

F9500004160

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APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)	
1. Algo Office Systems, Inc.	
Name of corporation as It appears within the	records of the Department of State.
2. Incorporated under laws of: polaware	
3. Date authorized to do business in Florida: Augus	t_29, 1995
CECTION II / A T accomplate and its	
SECTION II (4-7 complete only the applica	ble changes)
4. If the amendment changes the name of the	corporation, when was the change
effected under the laws of its jurisdiction of incorpo	ration?
February 16, 1996	
F. Name of competition often the appearance and the	
5. Name of corporation after the amendment, addition corporated," or appropriate abbreviation, if not continuous	ng suffix "corporation," "company," "in- ained in new name of the compration:
	The state of the corporation.
Ikon Office Solutions, Inc.	
6. If the amendment changes the period of duration,	Indicate new period of duration
, , , , , , , , , , , , , , , , , , , ,	manage flow period of duration,
7. If the amendment changes the jurisdiction of inco	moration, indicate new jurisdiction.
11/11/1	
1 Cenn III esules	02-16-96
Signature	Date
Name and Title	

J.Kenneth Croney, Vice President

State of Delaware Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "ALCO OFFICE SYSTEMS, INC.", CHANGING ITS NAME FROM "ALCO OFFICE SYSTEMS, INC." TO "IKON OFFICE SOLUTIONS, INC.", FILED IN THIS OFFICE ON THE SIXTEENTH DAY OF FEBRUARY, A.D. 1996, AT 12:30 O'CLOCK P.M.

A CERTIFIED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS FOR RECORDING.

Edward J. Freel, Secretary of State

AUTHENTICATION:

7832105

DATE:

02-20-96

AMENDMENT TO THE

CERTIFICATE OF INCORPORATION

OF

ALCO OFFICE SYSTEMS, INC.

ALCO OFFICE SYSTEMS, INC. a corporation organized and existing under and by virtue of the General Corporation Law of the State of Dulaware.

DOES HEREBY CERTIFY:

FIRST: That the Sole Director of said corporation, by written consent, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that the Certificate of Incorporation of Alco Office Systems, Inc. be amended by changing number 1 thereof so that, as amended, roman number I shall read as follows:

"The name of the corporation is Ikon Office Solutions, Inc.

SECOND: That in lieu of a meeting and vote of stockholders, the stockholder have given unanimous written consent of said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said Alco Office Systems, Inc. has caused this certificate to be signed by J. Kenneth Croney, its Vice President, and attested by Barbara H. Moyer, its Secretary, this 16th day of February, 1996.

ALCO OFFICE SYSTEMS, INC.

THE UNDERSIGNED, being the Secretary hereinbefore named, for the purpose of amending the Certificate of Incorporation pursuant to the General Corporation Law of the State of Delaware, as amended, does make this Amended Certificate of Incorporation, hereby declaring and certifying that this is her act and deed and the facts herein stated are true, and accordingly has hereunto set her hand this /lor day of February, 1996.

Barbara H. Moyer

Secretary

Document Number Inly 9500004160

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APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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SECTION I (1-3 must be completed)	·
1. IKON Office Solutions, Inc. Name of corporation as it appears within the records of the Departmen	
2. Incorporated under laws of: Dolaware	t of State.
3. Date nuthorized to do business in Florida: August 25, 1995	
SECTION II (4-7 complete only the applicable changes)	
4. If the amendment changes the name of the corporation, when was a effected under the laws of its jurisdiction of incorporation?	he change
January 23, 1997	
5. Name of corporation after the amendment, adding suffix "corporation," "corporated," or appropriate abbreviation, if not contained in new name of the	mpany," "in corporation
IKON Office Solutions Holding Company	
6. If the amendment changes the period of duration, indicate new period of duration	ation.
7. If the amendment changes the jurisdiction of incorporation, indicate new juris	sdiction.
Signature January 23 199	<u> </u>
Name and Title	

(FLA. - 2251 - 3/19/93)

Karin M. Kinney, Secretary

State of Delaware

PAGE 1

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "IKON OFFICE SOLUTIONS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "IKON OFFICE SOLUTIONS HOLDING COMPANY", THE TWENTY-THIRD DAY OF JANUARY, A.D. 1997, AT 11:15 O'CLOCK A.M.

Edward J. Freel, Secretary of State

AUTHENTICATION

8297174

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DATE

01-23-97