

F95000004922

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: KOne Incorporated
(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:

Steve Berns

(Name of Person)

KOne Incorporated

(Firm/Company)

000001605060

-10/10/95--01061--005

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

313 Professional Park Avenue

(Address)

Effingham, IL 62401

(City/State/Zip)

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DIVISION OF CORPORATIONS
95 OCT -9 AM 7:04

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

Steve Berns

(Name of Person)

at (217) 536-5401

(Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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. KOne Incorporated
(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. Oregon
(State or country under the law of which it is incorporated)
3. 93-1184094
(FEI number, if applicable)
4. August 28, 1995
(Date of Incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. September 1, 1995
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 313 Professional Park Avenue
Effingham, IL 62401
(Current mailing address)
8. Video Retail
(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: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: The Prentice Hall Corporation System, Inc.
Office Address: 1201 Hays Street, Suite 105
Tallahassee, Florida, 32301
(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.
By Samuel Saleem Asst Sec
(Registered agent's signature)
Samuel Saleem
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.

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12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

DIRECTOR:

~~Chairman~~ Karl D. Wetzel

Address: 7227 N.E. 55th Avenue, Portland, OR 97218

Vice Chairman:

Address:

Director: Ron Berger

Address: 7227 N.E. 55th

Portland, OR 97218

Director: F. Kim Cox

Address: 7227 N.E. 55th

Portland, OR 97218

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Steve Berns

Address: 313 Professional Park Avenue

Effingham, IL 62401

Vice President: F. Kim Cox

Address: 7227 N.E. 55th

Portland, OR 97218

Secretary: F. Kim Cox

Address: 7227 N.E. 55th

Portland, OR 97218

Treasurer: Karl D. Wetzel

Address: 7227 N.E. 55th, Portland, OR 97218

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.

Karl D. Wetzel Asst Sec/Treas.

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

STATE OF OREGON

Office of the Secretary of State Corporation Division

I, *Janet Sullivan*, Director of the Corporation Division,
DO HEREBY CERTIFY:

KONE INCORPORATED

was
incorporated
under the Oregon
Business Corporation Act
on

August 28, 1995

and is active on the records of the Corporation
Division as of the date of this certificate.

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Janet Sullivan
Director

BY *Jules A. Yungren*
DATE *September 19, 1995*