

F95000006124

Document Number

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

904-222-1092

CORPORATION(S) NAME

100001661611
-12/14/95--01049--014
*****70.00 *****70.00

W95-24410

3D Distribution Systems, Inc.

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Annual Report

☐ Reservation

☐ Other

☐ Change of

☐ Certified Copy

☐ Photo Copies

☐ Fictitious

☐ CUS/ G/S

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ Will Wait

☐ After 4:30

☒ Pick Up

Name
Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

3:00

12/14/95

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED

CR2E031 (1-89)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
DEC 14 PM 12:08
W 12/15

RECEIVED

95 DEC 15 10:11:15

DIVISION OF CORPORATIONS

December 14, 1995

CT SYSTEM

SUBJECT: 3D DISTRIBUTION~~X~~ SYSTEMS, INC.
Ref. Number: W95000024410



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

Walk-IN 12/15
Pick-up 3:00

Doug,

Please back date
to 12/14 also
note there's NO S
in Distribution

Thanks

We have received your document for 3D DISTRIBUTION~~X~~ SYSTEMS, 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 date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6094.

Doug Dickinson
Document Specialist

Letter Number: 995A00054174

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. 3D DISTRIBUTION SYSTEMS, 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. TEXAS
(State or country under the law of which it is incorporated)
3. 75-176650
(FEI number, if applicable)
4. 1/28/82
(Date of Incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. _____
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))
7. P.O. BOX 36426
DALLAS, TEXAS 75235
(Current mailing address)
8. THE TRANSACTION OF ANY AND ALL LAWFUL BUSINESS
(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.

CT CORPORATION SYSTEM


(Registered agent's signature) (Officer)

Daniel R. Glatz, Ass't. Vice-President
(Type Name and Title of Officer)

FILED STATE
SECRETARY OF CORPORATIONS
95 DEC 14 PM 12:09

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: CAROLYN DRAPER

Address: 6215 ORCHID LANE
DALLAS, TEXAS 75230

Vice Chairman: _____

Address: _____

Director: CRIS BRITTON

Address: 316 TANGLEWOOD
LEWISVILLE, TEXAS 75067

Director: KEVIN RICHESON

Address: 4521 NEW ORLEANS
PLANO, TEXAS 75093

B. OFFICERS

President: CAROLYN DRAPER

Address: 6215 ORCHID LANE
DALLAS, TEXAS 75230

Vice President: CRIS BRITTON KEVIN RICHESON

Address: 316 TANGLEWOOD 4521 NEW ORLEANS
LEWISVILLE, TEXAS 75067 PLANO, TEXAS 75093

Secretary: CRIS BRITTON

Address: 316 TANGLEWOOD
LEWISVILLE, TEXAS 75230

Treasurer: CAROLYN DRAPER

Address: 6215 ORCHID LANE

DALLAS, TEXAS 75230

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

13. *Carolyn Draper* President / Chairman

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

14. CAROLYN DRAPER, PRESIDENT AND CHAIRMAN

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



The State of Texas

SECRETARY OF STATE

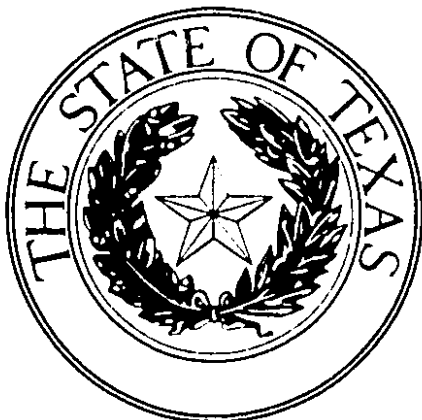
IT IS HEREBY CERTIFIED, that
Articles of Incorporation
of

3D DISTRIBUTION SYSTEMS, INC.
CHARTER NO. 594349 00

were filed in this office and a certificate of incorporation was issued on
JANUARY 29, 1982;

IT IS FURTHER CERTIFIED, that no certificate of dissolution has been issued, and
that the corporation is still in existence.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 DEC 14 PM 2:09



*IN TESTIMONY WHEREOF, I have hereunto
signed my name officially and caused to be
impressed hereon the Seal of State at my office in
the City of Austin, on December 13, 1995.*

1077.

Antonio O. Garza, Jr.
Secretary of State

MAC