

F9600000843

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TALLAHASSEE, FL 32301
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ACCOUNT NO. : 07E100000032
REFERENCE : 051254 Patricia P. Jant 4340636
AUTHORIZATION :
COST LIMIT : \$ 70.00

ORDER DATE : February 19, 1996

ORDER TIME : 10:02 AM

700001719187

ORDER NO. : 051254

CUSTOMER NO: 4340636

CUSTOMER: Sara A. James, Legal Assistant
Jones, Day, Reavis & Pogue
2300 Trammell Crow Center
2001 Ross Ave. P.O. Box 660623
Dallas, TX 752660623

FOREIGN FILINGS

NAME: LASER TECH COLOR, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

RECEIVED
96 FEB 20 AM 11:06
DIVISION OF CORPORATIONS

FILED
96 FEB 20 PM 1:05
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**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. Laser Tech Color, 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. State of Delaware
(State or country under the law of which it is incorporated)
3. December 18, 1991
(Date of incorporation)
4. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
5. 75-2339497
(FEI number, if applicable)
6. February 1, 1996
(Date first transacted business in Florida. See sections 607.1501, 607.1502 and 817.155, F.S.)
7. 2010 Westridge Drive
Irving, Texas 75038
(Current mailing address)
8. Any lawful act or activity for which corporations may be organized to do business under the laws of the State of Delaware and permitted under the laws of the State of Florida.
(Brief description of the nature of the business in which the corporation is engaged)
9. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Brian W. Mason
Address: 2010 Westridge Drive, Irving, TX 75038

Vice Chairman: _____
Address: _____

Director: Theodore Ammon
Address: 3 East 54th Street, 19th Floor, New York, NY 10022

Director: Donald Roland
Address: 250 W. Pratt Street, 18th Floor
Baltimore, MD 21201

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 FEB 20 PM 1:05

This instrument prepared by:
Richard K. Kneipper, Esquire
Texas Bar No. 11591400
JONES, DAY, REAVIS & POGUE
2300 Trammell Crow Center
2001 Ross Avenue
Dallas, Texas 75201
Telephone: 214/969-3705

B. OFFICERS

President: Damien Gough
Address: 2010 Westridge Drive
Irving, TX 75038

Vice President: _____
Address: _____

Secretary: Debra L. Sanders
Address: 2010 Westridge Drive
Irving, TX 75038

Treasurer: Debra L. Sanders
Address: 2010 Westridge Drive
Irving, TX 75038

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

10. Name and street address of Florida registered agent:

Name: The Prentice-Hall Corporation System, Inc.
Office Address: 1201 Hays Street
Tallahassee, FL 32301

11. 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: THE PRENTICE-HALL CORPORATION SYSTEM, Inc.

By: Jean Paulsen Jean Paulsen, Assistant Secretary

12. 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.

13. Debra Sanders
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Debra Sanders, Secretary
(Typed or printed name and capacity of person signing application)

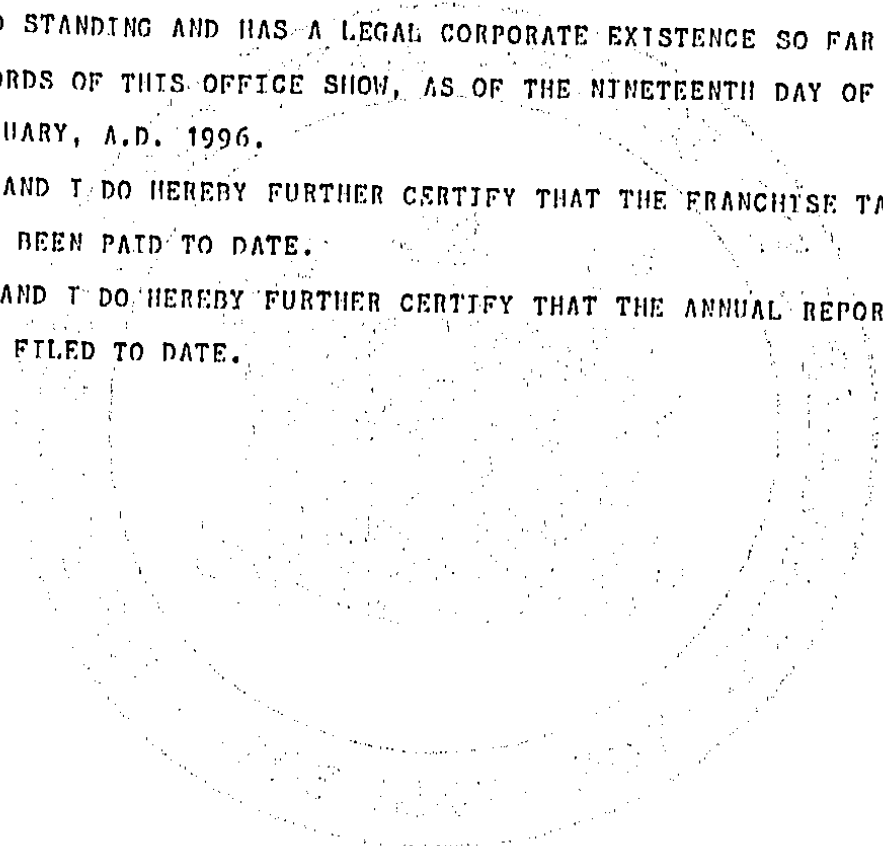
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 FEB 20 PM 1:00

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LASER TECH COLOR, 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 NINETEENTH DAY OF FEBRUARY, A.D. 1996.

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

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



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 FEB 20 PM 1:06



Edward J. Freel

Edward J. Freel, Secretary of State

2282513 8300

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AUTHENTICATION: 7831008

DATE: 02-19-96