

F96000001041

Document Number Only

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			

400001728434
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*****70.00 *****70.00

Drinka Corporation

- | | | |
|--|---|---|
| <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 Company | <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"/> Fictitious Name |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> CUS/ G/S | |
| <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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SECRETARY OF STATE
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World-class products. World-class service.

WRITTEN CONSENT TO USE OF NAME

The undersigned person, having the authority to provide the following consent on behalf of Danka Corporation, a Nevada corporation, Danka Business Systems, Inc., Danka Industries, Inc. and D.I. Systems, Inc., Florida corporations, hereby provides notice of consent to use the following names, which shall include without limitation any other similar names or combinations thereof.

Danka
Danka Business Systems
Danka Corporation
Danka Business Systems, Inc.

Such consent is given with respect to any name conflicts arising in connection with incorporation of Danka Corporation and Danka Business Systems, Inc., in the States of Nevada and Florida respectively, and the subsequent qualification of both companies to transact business throughout the United States, and any subsequent assumed or fictitious name filings, or any trademarks filed by D.I. Systems, in any jurisdiction.

The above consent is being provided on behalf of the above-referenced companies and affiliates, and is not being provided on behalf of any other unrelated companies or individuals.

DATED this 14th day of February, 1996.

Danka Corporation
Danka Business Systems, Inc.
Danka Industries, Inc.
D.I. Systems, Inc.

By: David C. Snell
David C. Snell, as Vice President

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing was acknowledged before me this 14th day of February, 1996, by David C. Snell, as Vice President of the above listed corporations, on behalf of the corporations. He is personally known to me and did not take an oath.



DEE MCKINNEY
MY COMMISSION # CC269918 EXPIRES
March 19, 1997
BONDED THROUGH TROY FARM INSURANCE, INC.

Dee McKinney
Dee McKinney
Notary Public

Corporate Offices

11201 Danka Circle North
St. Petersburg, FL 33716
(813) 579-2850
Fax: (813) 579-0832

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**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:**

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1. Danka Corporation

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION", or other 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. Nevada

(State or country under the law of which it is incorporated)

3. applied

(FEI number, if applicable)

4. February 14, 1996

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 11201 Danka Circle North, St. Petersburg, Florida 33716

(Current mailing address)

8. Sales, service, rental of automated office equipment, products, parts and supplies,

~~including without limitation, any actions related thereto.~~
(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 obligation of my position as registered agent.

C T Corporation System



(Registered agent's signature) (Officer)

TANYA M. VILLAN
SPECIAL ASSISTANT SECRETARY

(Type Name and Title of Officer)

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: Daniel M. Doyle

Address: 11201 Danka Circle North

St. Petersburg, Florida 33716

Vice Chairman: _____

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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

**Directors of
Danka Corporation**

1. Daniel M. Doyle
11201 Danka Circle North
St. Petersburg, Florida 33716
2. David C. Snell
11201 Danka Circle North
St. Petersburg, Florida 33716
3. Debra A. Taylor
11201 Danka Circle North
St. Petersburg, Florida 33716
4. William T. Freeman
11201 Danka Circle North
St. Petersburg, Florida 33716

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

**Officers of
Danka Corporation**

1. Daniel M. Doyle, President
11201 Danka Circle North
St. Petersburg, Florida 33716
2. David C. Snell, Vice President
11201 Danka Circle North
St. Petersburg, Florida 33716
3. Debra A. Taylor, Secretary
11201 Danka Circle North
St. Petersburg, Florida 33716
4. William T. Freeman, Treasurer
11201 Danka Circle North
St. Petersburg, Florida 33716
5. W. Thompson Thorn, III, Assistant Secretary
11201 Danka Circle North
St. Petersburg, Florida 33716

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Treasurer: _____

Address: _____

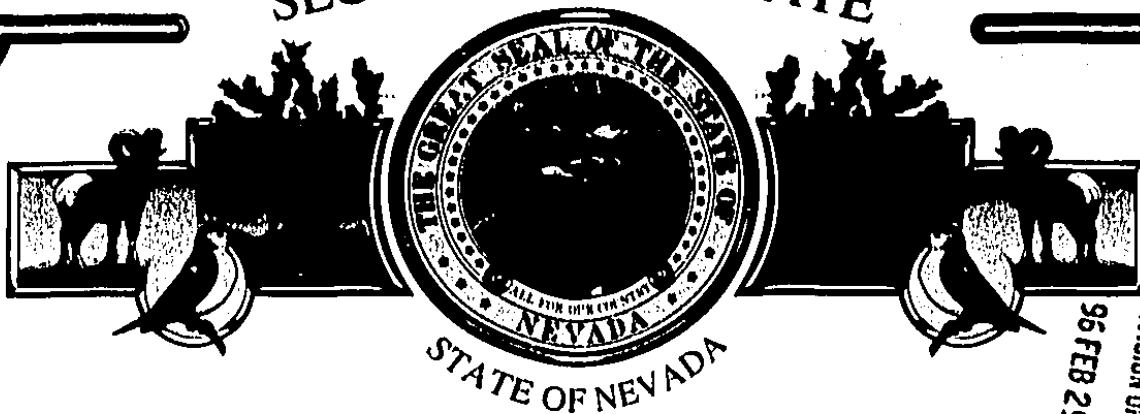
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. David C. Snell
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. David C. Snell, Vice President
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE



CERTIFICATE OF CORPORATE EXISTENCE (EXCLUDING AMENDMENTS)

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I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to corporations organized under the laws thereof; and am the proper officer to execute this certificate.

I further certify that, at the date of this certificate, **DANKA CORPORATION** is a corporation duly organized and existing under and by virtue of the laws of the State of Nevada, and is in good standing in this State.

IN WITNESS WHEREOF, I have hereunto set my hand
and affixed the Great Seal of State, at my office, in
Carson City, Nevada, on **FEBRUARY 14, 1996.**

Dean Heller

Secretary of State

By *Gandra Pestana*
•Certification Clerk

