

F96000004473

8/26/96
1:15 PM

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: BLUMBERG/EXCELSIOR
CORPORATE SERVICE

DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

62 WHITE ST

NEW YORK NY 10013- 000

CONTACT: CATHY LEACH
PHONE: (212) 431-5000
FAX: (212) 431-1441

((H96000011907)))
QUALIFICATION

DOCUMENT TYPE: FOREIGN PROFIT

w96-17894

NAME: NAI, INC.
FAX AUDIT NUMBER: H96000011907
DATE REQUESTED: 08/26/1996
CERTIFIED COPIES: 0
NUMBER OF PAGES: 3
ESTIMATED CHARGE: \$70.00
CURRENT STATUS: REQUESTED
TIME REQUESTED: 13:15:49
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER:
075350000353

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H96000011907)))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:

RECEIVED

95 AUG 26 PM 1:47

CLERK OF SUPERIOR COURT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 AUG 30 AM 9:09

mtm

AUG-29 96 16:11 FROM: XL CORP & RESEARCH 212-431-1441 TO: FLORIDA SOS
4-822-3709 00/28/96 18:28 Fl. Dept. of State pl /1

PAGE: 01



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 26, 1996

XL CORP & RESEARCH

SUBJECT: NAI, INC.
REF: W96000017894

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 AUG 30 AM 9:09

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5115 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name please call (904) 488-8000.

Please return your document, along with a copy of this letter, within 50 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6937.

Jerri Weinmann
Staff Assistant

FAX Aud. #: H96000011907
Letter Number: 796A00040393

NOTICE TO FILING OFFICE

96 AUG 30 AM 9:09

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 96 AUG 30 11 9: 09

I, the undersigned Donna Killelea do herebycertify that this Resolution of the Board of Directors of NAI, INC.

(Corporate Name)

is a corporation duly organized and existing under the laws of the State of Georgiawas duly adopted on August 29, 1996Be it resolved, that NAI, INC.

(Corporate Name)

organized and existing in the State of Georgia, hereby adopts theNEW AMERICAN INXS, INC. for use in Fla. 18.Dated: 8/28/96

Donna Killelea
 Signature of Officer, Chairman, Vice Chairman or any officer

Donna Killelea

Type or print name

WWS:DLA/MS

H9600001190 7

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA**

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. NAI, INC.
(Name of corporation: must include the word "INCORPORATED" or "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. Georgia
(State or country under the laws of which it is incorporated)

3. July 5, 1995
(Date of Incorporation)

4. Perpetual
(Duration)

5. 58-2151515
(Federal Employer Identification number, if applicable)

6. September 1, 1996
(Date corporation first conducted affairs in Florida. See sections 617.1501, 617.1502, and 617.155, F.S.)

7. 7110 Oak Ridge Parkway, Suite 190, Austell, GA 30001
(Current mailing address)

8. Wholesale supplier of ink
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Names and addresses of officers and/or directors:

A. Directors:

Chairman: Donna Killelea

Address: 1184 Larson Lane

Marietta, GA 30064

Vice Chairman: Noel Strauss

Address: 1184 Larson Lane

Marietta, GA 30064

Director: Donna Killelea

Address: 1184 Larson Lane

Marietta, GA 30064

Director: Noel Strauss

Address: 1184 Larson Lane

Marietta, GA 30064

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 AUG 30 AM 9:09

B]umbergExcelsior, 62 White St., NY, NY 10013 H96000011907

H96000011907

Officers:

President: Donna Killelea
 Address: 1184 Larson Lane
Marietta, GA 30064

Vice President: Noel Strauss
 Address: 1184 Larson Lane
Marietta, GA 30064

Secretary: Noel Strauss
 Address: 1184 Larson Lane
Marietta, GA 30064

Treasurer: Noel Strauss
 Address: 1184 Larson Lane
Marietta, GA 30064

 FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 96 AUG 30 AM 9:10

(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: BlumbergExcelsior Corporate Services, Inc.
 Office Address: 4435 Old Winter Garden Road
Orlando, Florida 32811
 Zip Code

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:



Marc D. Noel 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. Donna Killelea, Chairman

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

14. DONNA KILLELEA, CHAIRMAN

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

BlumbergExcelsior
 62 White Street
 New York, NY 10013
 H96000011907

Secretary of State
Business Information and Services
Suite 315, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKNT NUMBER : 962360822
 CONTROL NUMBER : 9519845
 DATE INC/AUTH/FILED: 07/05/1995
 JURISDICTION : GEORGIA
 PRINT DATE : 08/23/1996
 FORM NUMBER : 0211

LIBERTY CORPORATE SERVICES, INC.
 JEFF WAUGH
 3998 ASHFORD-DUNWOODY ROAD
 ATLANTA, GA 30319

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 96 AUG 30 AM 9:09

CERTIFICATE OF EXISTENCE

I, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that:

NAI, INC.
A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



Lewis A. Massey

Lewis A. Massey
 Secretary of State