

F96000006246

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: PP I, Inc.
(Name of corporation - must include suffix) 200001992772--0
-10/31/96--01093--003
*****70.00 *****70.00

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:

GARY W. WITTOCK CPA
(Name of Person)
WITTOCK & ASSOCIATES, P.C.
(Firm/Company)
2590 GOLDEN GATE PARKWAY
(Address)
NAPLES, FL 34105
(City/State/Zip)

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DIVISION OF CORPORATIONS
96 DEC -2 AM 9:53

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

GARY W. WITTOCK at (941) 434-5818
(Name of Person) (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



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 31, 1996

GARY W. WITTOCK, CPA
%WITTOCK & ASSOCIATES, P.C.
2590 GOLDEN GATE PKWY
NAPLES, FL 34105

SUBJECT: PPI, INC.
Ref. Number: W96000023203

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We have received your document for PPI, 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):

Please complete the form in ink.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 487-6097.


Michael Mays
Document Specialist

Letter Number: 296A00050287

RESOLUTION OF BOARD OF DIRECTORS

I, Thomas Sams, do hereby certify that this Resolution of the Board of Directors of PPI, Inc. a corporation duly organized and existing under the laws of the State of Pennsylvania, was duly adopted on November 5, 1996. Be it resolved, that PPI, Inc. organized in the State of Pennsylvania, hereby adopts the name PPI of Naples, Inc. for use in Florida.

Dated: November 5, 1996


Tom Sams, Chairman

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**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. PPI, 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. PENNSYLVANIA 3. 25-1231272
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. 7/01/72 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 11/10/96 ANTICIPATED
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 2289 TAMiami TRAIL EAST
NAPLES, FL 34112
(Current mailing address)
8. PRINTED PRODUCTS SOFTWARE & HARDWARE SALES & SERVICE
(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: TOM SAMS
- Office Address: 2289 TAMiami TRAIL EAST
NAPLES, Florida, 34112
(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.


(Registered agent's signature)

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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DIVISION OF CORPORATIONS
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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)

Chairman: TOM SAMS

Address: 2289 TAMiami TR EAST
NAPLES FL 34112

Vice Chairman: PAT SAMS

Address: 2289 TAMiami TR EAST
NAPLES FL 34112

Director: LORI SAMS

Address: 2289 TAMiami TR EAST
NAPLES FL 34112

Director: KEN EGAN

Address: 2289 TAMiami TR EAST
NAPLES FL 34112

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

President: TOM SAMS

Address: 2289 TAMiami TRAIL EAST
NAPLES, FL 34112

Vice President: PAT SAMS

Address: 2289 TAMiami TR EAST
NAPLES, FL 34112

Secretary: _____

Address: _____

Treasurer: LORRAINE SAMS

Address: 2289 TAMiami TR E
NAPLES FL 34112

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

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

14. Tom E. SAMS
(Typed or printed name and capacity of person signing application)

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COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

OCTOBER 21, 1996

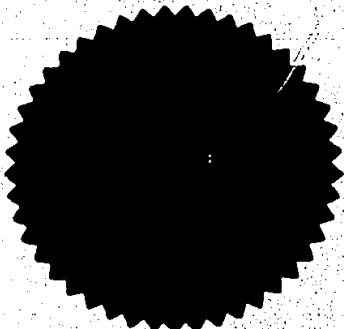
TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

PPI, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania
and remains a subsisting corporation so far as the records of this office
show, as of the date herein.

IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused
the Seal of the Secretary's
Office to be affixed, the day
and year above written.



BEFORE ME

Secretary of the Commonwealth

CFEN

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