

CT CORPORATION SYSTEM

F980000000330

1675 Broadway
Denver, CO 80202
Tel. 303 629 2500
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January 12, 1998

Secretary of State
Corporate Records Bureau
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

900002404769--9

-01/20/98--01072--002

*****70.00 *****70.00

Re: CORPORATE EXPRESS IMAGING & COMPUTER GRAPHICS
SUPPLIES, INC.
Order #: 1053692

Counsel: Corporate Express, Inc.
Broomfield, CO 80021

Gentlemen:

As requested by counsel, we enclose for filing Authority papers on behalf of this corporation, together with funds in payment of the required fees. This document should be filed as soon as possible.

Evidence of the filing should be returned to this office.

If you have any questions or if for any reason the filing cannot be effected promptly, please notify this office of the details by calling our toll-free number: 1-800-362-1228.

Very truly yours,

Hiedi M. Liesch

Hiedi M. Liesch
Customer Specialist

HML/

Enclosure(s)

Special Instructions: n/a

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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. Corporate Express Imaging & Computer Graphics Supplies, 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. Delaware
(State or country under the law of which it is incorporated)
3. 65-0055232
(FEI number, if applicable)
4. September 19, 1989
(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. One Environmental Way
Broomfield CO 80021
(Current mailing address)
8. computer and office supplies
(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)

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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

Marcia J. Sunahara
(Registered agent's signature) (Officer)

Marcia J. Sunahara Asst. V.P.
(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Lynn A. Johnson
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Lynn A. Johnson, Assistant Secretary
(Typed or printed name and capacity of person signing application)

**Officers and Director of Corporate Express Imaging & Computer Graphics
Supplies, Inc.**

- | | | |
|----|-----------------------|---|
| 1. | Director | Robert L. King |
| 2. | President | Robert L. King |
| 3. | Vice Presidents | Gary M. Jacobs
Joanne C. Farver
Richard L. Millett, Jr.
Sam R. Leno
John T. Skinner |
| 4. | Treasurer | John T. Skinner |
| 5. | Assistant Treasurer | Joanne C. Farver |
| 6. | Secretary | Richard L. Millett, Jr. |
| 7. | Assistant Secretaries | Linda McConnon
Lynn A. Johnson |

* *The business address for all officers and the director is: One Environmental Way,
Broomfield, CO 80021*

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CORPORATE EXPRESS IMAGING & COMPUTER GRAPHICS SUPPLIES, 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 TWELFTH DAY OF JANUARY, A.D. 1998.

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

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

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A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

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AUTHENTICATION:

8860675

DATE:

01-12-98