

Document Number Only

F98000006226

CT Corporation System

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32310 222-1092

City State Zip Phone

CORPORATION(S) NAME

400002663514--0
-10/14/98--01045--022
*****70.00 *****70.00

W98-23318

Drake Office Overload, Inc.

- ☒ Profit
☐ NonProfit
☐ Amendment
☐ Merger
☒ Foreign
☐ Dissolution/Withdrawal
☐ Limited Liability Company
☐ Limited Partnership
☐ Annual Report
☐ Other
☐ Reinstatement
☐ Name Registration
☐ Change of R.A.
☐ Fictitious Name
☐ UCC-1 Financing Statement
☐ UCC-3 Filing
☐ Certified Copy
☐ Photo Copies
☐ CUS
☐ Call When Ready
☒ Call if Problem
☐ After 4:30
☒ Walk In
☐ Will Wait
☒ Pick Up
☐ Mail Out

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W.P. Verifier

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 14, 1998

C T CORP

SUBJECT: DRAKE OFFICE OVERLOAD, INC.
Ref. Number: W98000023318

We have received your document for DRAKE OFFICE OVERLOAD, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

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 REFER TO THE ATTACHED PRINTOUT.

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 (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 698A00050921

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Kathy Kendall (Name) do hereby certify

that this Resolution of the Board of Directors of Drake Office Overload, Inc.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Delaware,

was duly adopted on November 4, 1998.

Be it resolved, that Drake Office Overload, Inc. (Corporate Name)

organized and existing in the State of Delaware, hereby adopts the name

Drake Office Overload I, Inc. for use in Florida

Dated: November 4, 1998

K Kendall
Signature of either Chairman, Vice Chairman or any officer

Kathy Kendall, Vice President
Type or print name

INHS19(4/96)

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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. Drake Office Overload, 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. 2518782

(FEI number, if applicable)

4. June 23, 1995

(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. Hodgson, Russ, Andrews, Woods & Goodvear 1800 One M&T Plaza, Buffalo,

New York 14203

(Current mailing address)

8. Permanent and temporary employment agency

(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

Lisa K. Pastor

(Registered agent's signature) (Officer)

Lisa K. Pastor, Asst. Sec

(Type Name and Title of Officer)

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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: see attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: William H. Dorman

Address: 410 North 44th Street, Ste. 610

Phoenix, Arizona 85008

Vice President: Kathy Kendall

Address: 33 Yonge Street

Toronto, Ontario, Canada M5E 1G4

Secretary: Kathy Kendall

Address: 33 Yonge Street

Toronto, Ontario, Canada M5E 1G4

Treasurer: Kathy Kendall

Address: 33 Yonge Street

Toronto, Ontario, Canada M5E 1G4

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

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

14. Kathy Kendall, Vice President
(Typed or printed name and capacity of person signing application)

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

**Directors of
Drake Office Overload, Inc.**


1. William H. Dorman
410 North 44th Street, Ste. 610
Phoenix, Arizona 85008
2. Kathy Kendall
33 Yonge Street
Toronto, Ontario, Canada M5E 1G4
3. Terry English
33 Yonge Street
Toronto, Ontario, Canada M5E 1G4

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DRAKE OFFICE OVERLOAD 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 EIGHTH DAY OF OCTOBER, A.D. 1998.

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




Edward J. Freel, Secretary of State

2518782 8300

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AUTHENTICATION:

9345776

DATE:

10-08-98

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