

Document Number Only

F980000006318

CT Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32310 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

700002689187--2
-11/17/98--01031--015
*****70.00 *****70.00

11/17
98 NOV 17 PM 12:21
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Pen Ultima, 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

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

Please ~~Return~~ Extra Copies
File Stamped.

Thank You!!

11/17

Hope

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. PenUltima, 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. Nevada

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

3. 43-1801039

(FEI number, if applicable)

4. November 13, 1997

(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. 3375-A N.W. 55th Street, Ft. Lauderdale, Florida 33309

(Current mailing address)

8. Retail sales of pens, writing implements and accessories.

(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

M.S. Green

(Registered agent's signature) (Officer)

M.S. Green, Asst. Secy

(Type Name and Title of Officer)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 17 PM 12:21

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: D. Michael Cannady

Address: 1610 Des Peres Road, Suite 395

St. Louis, Missouri 63131

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: _____

Treasurer: _____

Address: _____

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

13. _____

Bruce A. Olson

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

14. Bruce A. Olson, Vice President

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 17 PM 12:21

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

**Directors of
PenUltima, Inc.**

1. D. Michael Cannady
1610 Des Peres Road, Suite 395
St. Louis, Missouri 63131
2. Douglas J. Von Allmen
1610 Des Peres Road, Suite 395
St. Louis, Missouri 63131
3. Charles W. Mineo
3375-A N.W. 55th Street
Ft. Lauderdale, Florida 33309
4. Bruce A. Olson
1610 Des Peres Road, Suite 395
St. Louis, Missouri 63131

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 17 PM 12:21

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

**Officers of
PenUltima, Inc.**

1. D. Michael Cannady, Chairman of the Board and Secretary
1610 Des Peres Road, Suite 395
St. Louis, Missouri 63131
2. Douglas J. Von Allmen, Vice President
1610 Des Peres Road, Suite 395
St. Louis, Missouri 63131
3. Charles W. Mineo, President
3375-A N.W. 55th Street
Ft. Lauderdale, Florida 33309
4. Bruce A. Olson, Vice President, Treasurer
1610 Des Peres Road, Suite 395
St. Louis, Missouri 63131
5. Michael E. Long, Assistant Secretary
168 N. Meramec Avenue, Suite 400
St. Louis, Missouri 63105

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 17 PM 12:21

SECRETARY OF STATE



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 17 PM 12:21

CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

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 filings by corporations, limited-liability companies, limited partnerships, and limited-liability partnerships pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **PENULTIMA, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since November 13, 1997, 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 November 13, 1998.



Dean Heller
Secretary of State

By

[Signature]
Certification Clerk