

F99000006694



ACCOUNT NO. : 072100000032

REFERENCE : 530130 4307326

AUTHORIZATION :

Patricia Piggitt

COST LIMIT : \$ 87.50

ORDER DATE : December 27, 1999

ORDER TIME : 11:03 AM

ORDER NO. : 530130-005

300003081833--7

CUSTOMER NO: 4307326

CUSTOMER: Cydoni Fairfax, Esq
Arnold & Porter
555 12th Street, N.W.
Thurman Arnold Building
Washington, DC 20004-1202

FOREIGN FILINGS

NAME: TS PRINTING, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carrie Vaught

RECEIVED
99 DEC 28 PM 12:06
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
99 DEC 28 PM 3:30
SECRETARY OF STATE
DIVISION OF CORPORATIONS

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: TS Printing, Inc.
(Name of corporation - must include suffix)

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:

Susan Morita, Esq.
(Name of Person)
Arnold & Porter
(Firm/Company)
555 12th Street, N.W.
(Address)
Washington, D.C. 20004
(City/State/Zip)

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DIVISION OF CORPORATIONS
STATE OF FLORIDA

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

Cydonia Fairfax at (202) 942-5702
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
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

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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.

TS Printing, 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.)

Delaware

3.

521583766

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

(FEI number, if applicable)

April 15, 1988.

5.

Perpetual

(Date of incorporation)

(Duration: Year corp. will cease to exist or "perpetual")

December 28, 1999

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

717 First Street East, Bradenton, Florida 34208

(Current mailing address)

To engage in any lawful act or activity under General Corporation Law,
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

Florida, 32301

(Zip code)

3. 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.

Laura R. Dunlap

(Registered agent's signature)
Corporation Service Company by:

Laura R. Dunlap
as its agent

1. 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.

2. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

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DIVISION OF CORPORATIONS

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)Chairman: See attached directors/officers riderAddress: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____
_____**B. OFFICERS** (Street address only - P.O. Box NOT acceptable)President: See attached directors/officers riderAddress: _____

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. 

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

14. EDWIN GRAY

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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RIDER**12.****A. DIRECTORS**

Director: Paul V. Godfrey
Address: 333 King Street East
Toronto, Ontario M5A3X5 Canada

Director: William R. Dempsey
Address: 1980 Hyde Park Road
London, Ontario N6H5I9 Canada

Director: K. John Boots
Address: 333 King Street East
Toronto, Ontario M5A3X5 Canada

B. OFFICERS

President: Paul V. Godfrey
Address: 333 King Street East
Toronto, Ontario M5A3X5 Canada

Vice President: K. John Boots
Address: 333 King Street East
Toronto, Ontario M5A3X5 Canada

Secretary: Trudy A. Eagan
Address: 333 King Street East
Toronto, Ontario M5A3X5 Canada

Treasurer: K. John Boots
Address: 333 King Street East
Toronto, Ontario M5A3X5 Canada

Chief Financial Officer: K. John Boots
Address: 333 King Street East
Toronto, Ontario M5A3X5 Canada

Controller: Edwin Gray
Address: 717 First Street East
Bradenton, FL 34208

99 DEC 28 PM 3:30
DIVISION OF INVESTIGATIONS
FEDERAL POLICE

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TS PRINTING, 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 TWENTY-SEVENTH DAY OF DECEMBER, A.D. 1999.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TS PRINTING, INC." WAS INCORPORATED ON THE FIFTEENTH DAY OF APRIL, A.D. 1988.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

FILED
STATE
SECRETARY OF
DIVISION OF CORPORATIONS
99 DEC 28 PM 3:30



Edward J. Freel

Edward J. Freel, Secretary of State

2157881 8300

AUTHENTICATION: 0164893

991561907

DATE: 12-27-99