P95000012557

February 8, 1995

Corporate Records Bureau Division of Corporations Department of State P.O. Box 6327 Tallahassee, FL 32314

.3(00000014460566.2)3: -02/14/95--01017--004 ++++122.50 ++++122.50

റാ

RE: FLORIDA TSI, INC.

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-captioned corporation, as well as Certificate of Resident Agent. Also enclosed is my check in the amount of \$122.50 to cover your respective fees. Please forward to me a certified copy of the Articles and Certificate of Incorporation.

Thank you for your courtesy in this matter.

yery grary, years

JOHN R. RUSSELL

/bjs

Encls.

300

ARTICLES OF INCORPORATION

OF

FLORIDA TSI, INC.

ARTICLE I

1975 19 At 0:05

NAME

The name of this corporation is Florida TSI, Inc.

ARTICLE II

PURPOSE

This corporation is organized for the purpose of selling, remanufacturing and servicing laser toner cartridges and transacting any and all other lawful business authorized by the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue one hundred shares of \$.10 par value common stock.

ARTICLE IV

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V

INITIAL OFFICE, PRINCIPAL OFFICE AND AGENT

The street address of the initial registered office and 453 principal office of this corporation is 18543 N.W. 13 Screet, Pembroke Pines, Florida 33029 and the name of the initial registered agent of this corporation is John R. Russell.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the by-l'aws, but shall never be less than one (1).

The names and addresses of the initial directors of this corporation are:

> John R. Russell 18453 18543 N.W. 13 Stroot Pombroko Pines, Florida 33029

> > Robert L. Gendler 1910 North Surf Road, #2 Hollywood, Florida 33019

David A. Strake 1362 East Schwartz Boulevard Lady Lake, Florida 32159

ARTICLE VII

INCORPORATOR

The name and address of the person signing these Articles is:

> John R. Russell 18453 10543 N.W. 13 Street Pembroke Pines, Florida 33029

ARTICLE VIII

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this $\frac{1}{2}$ day of February, 1995.

RUSSELL, Subscriber

STATE OF FLORIDA) ss: COUNTY OF (Kaikh)

The foregoing Articles of Incorpora' on were acknowledged before me this // day of February, 1995 by JOHN R. RUSSELL who is (personally known to me or who has produced a ____

as identification and who did take an oath.

NOTARY PUBLIC (Signature)

Name Printed/Typed

My Commission Expires:

OFFICIAL NOTARY SEAL BONNIE I SOKOLOW NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO COMMIT MY COMMISSION TAP DEC 16,1998 CERTIFICATE DEGIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE BERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY DE BERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST--THAT FLORIDA TSI, INC. DESTRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF PIMBROKE PINES, STATE OF FLORIDA HAS NAMED, 18453 JOHN R. RUBBELL LOCATED AT 18543 N.W. 13 Stroot, CITY OF PEMBROKE PINE WITH

ES,	STATE	OF	FLORIDA,	λS	ITS	AGENT	OT	ACCEPT	SERV	ICE OF	PROCES
HIN	FLORI	DA.		SI	GNAT	ure (John	2	Rus	iell
							nn orp	n Ruse Orato (ar)	
				TI	TLE		47	2510	ut		
				DΛ	TE		<u>,)</u>	/10/99			

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATIO" AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO 1. IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE-PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE

JOHN R. RUSSELL (Resident Agent)

DATE