

May 2, 1995

Secretary of State Division of Corporation P. O. Box 6327 The Capital Tallahassee, FL 32314

####122.50 ****122.50

Re:

Articles of Incorporation

SUNCOAST TONER CARTRIDGE, INC.

Dear Sir or Madam:

Enclosed herein please find the original and one copy of the Articles of Incorporation for filing of SUNCOAST TONER CARTRIDGE, INC.

Also, enclosed please find our check in the amount of \$122,50 to cover the following:

Filing Fee \$ 35.00 Certified Copy 52.50 Registered Agent 35.00

Total:

\$122.50

Your attention to this matter is appreciated.

Sincerely,

RUSSELL G. MARLOWE

RGM/drm Enclosure

MAY 8 1995 758

ARTICLES OF INCORPORATION

OF

SUNCOAST TONER CARTRIDGE IN

FILED 95 MAY -3 AH 8: 12

SUNCOAST TONER CARTRIDGE, INC. SUCRETARY OF STATE

WE, THE UNDERSIGNED, hereby certify that we have associated ourselves together for the purpose of establishing a corporation under and in accordance with the provision of Chapter 607 Florida Statutes, providing for the information, rights and privileges and immunities of the corporation for profit and in pursuance of the terms of said Statutes, we hereby declare and certify as follows:

ARTICLE I. NAME

The name of this corporation shall be <u>SUNCOAST TONER_CARTRIDGE, INC.</u>. The mailing address of the corporation shall be <u>7833_Clark Moody Boulevard</u>, <u>Port Richey</u>, <u>FL 34668</u>.

ARTICLE II. DURATION

This corporation shall exist in perpetuity.

ARTICLE III. PURPOSE

This Corporation shall have the power and authority to forward the purposes and accomplish the objectives hereinafter set forth and to do and perform the same as completely and fully as any natural person is authorized to do under the laws of the State of Florida and in any part of the world:

- (a) The business shall be, including but not limited to: to the purchasing, selling and/or re-charging of toner cartridges.
- (b) To own, buy, purchase, exchange, hire, lease, mortgage, or otherwise acquire real estate and property, either improved, or any interest or right therein, and to

own, hold control, maintain, manage and develop the same in any state of the United States.

(c) The corporation shall have the lawful right to transact any and all other lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue One Hundred Twenty (120) shares of common stock with a par value of \$1.00.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is <u>8514 State Road</u> <u>54. New Port Richey. Florida 34653</u>, and the name of the registered agent of this corporation is <u>RUSSELL G. MARLOWE</u>.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall have Four (4) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The names and address of the initial directors of this corporation are:

| NAME | ADDRESS | | | | |
|------------------|---|--|--|--|--|
| Peter Wagner | 5548 Leeward Lane New Port Ricney, FL 34652 | | | | |
| Steve Miklos | 6725 River Road New Port Richey, Florida 34652 | | | | |
| Phil Henn | 18536 Floralton Drive Spring Hill, FL 34610 | | | | |
| John F. Thompson | 3510 Bell Shadow Lane Tampa, FL 33634 | | | | |

ARTICLE VII. INCORPORATORS

The names and addresses of the persons signing these Articles of Incorporation are:

NAME

ADDRESS

Peter Wagner

5548 Leeward Lane

New Port Richey, FL 34652

Steve Miklos

6725 River Road

New Port Richey, Florida 34652

ARTICLE VIII. STOCKHOLDERS

The names addresses of the stockholders of this corporation are as follows:

| NAMES | NO. SHARES | ADDRESS |
|---------------|----------------------|---|
| Peter Wagner | 40 Shares | 5548 Leeward Lane New Port Richey, FL 34652 |
| Steve Miklos | 40 Shares | 6725 River Road New Port Richey, Florida 34652 |
| Phil Henn | 20 Shares | 18536 Floralton Drive. Spring Hill, FL 34610 |
| John F. Thomp | son 20 Shares | 3510 Bell Shadow Lane Tampa, FL 33634 |

ARTICLES IX. OFFICERS

The names and addresses of the Officers, who are subject to the provisions of these Articles, By-Laws and Laws of the State of Florida, shall hold office for the first year of this corporation's existence or until their successors are elected, and have qualified are as follows:

| NAME | ADDRESS | | |
|--------------|---------------------------|--|--|
| Peter Wagner | 5548 Leeward Lane | | |
| President | New Port Richey, FL 34652 | | |

Phil Henri Vice-President

18536 Floralton Drive. Spring Hill, FL 34610

Steve Miklos Treasurer

6725 River Road New Port Richey, Florida 34652

John F. Thompson Secretary

3510 Bell Shadow Lane Tampa, FL 33634

ARTICLE X. PRE-EMPTIVE 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 at the price at which it is offered to others.

ARTICLE XI. BUY BACK

If a shareholder, or anyone receiving shares by sale or inheritance, desires to sell his stock during his lifetime, he shall give the other Stockholders and the Secretary of the Corporation written notice of such desire, and the other Stockholders shall have the right to purchase such stock at any time within thirty (30) days after such notice at such terms as the selling Stockholder may be offering upon the same terms as may be acceptable to any third party who has made a bona fide offer to purchase such stock and who has tendered at least ten percent (10%) of the proposed purchase price.

ARTICLE XII. BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Stockholders.

ARTICLE XIII. SPECIAL PROVISIONS

It is the intent of the incorporators that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as Subchapter "S" corporation.

ARTICLE IV. 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 reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation, this _/_ day of _______, 1995.

Peter Wagner

Ettel Mysel

Steve Miklos

State of Florida County of Pasco

| The foregoing instrument w MAY, 19 95, by Pete has produced | vas acknowledged before me this day of or Wagner, who is personally known to me or who, as identification and who DID take an |
|---|---|
| "OFFICIAL SEAL" Russell G. Marlowe My Commission Expires 7/20/98 Commission #CC 394345 | Type or print name of Notary) Notary Public State of Florida |
| State of Florida County of Pasco | |
| The foregoing instrument wa <u>MH-Y</u> , 19 95, by Stev nas produced path. | es acknowledged before me this/ day of e Miklos, who is personally known to me or who, as identification and who DID take an |
| "OFFICIAL SEAL" Russell G. Mariowe My Commission Expires 7/20/98 Commission #CC 394345 | (Type or print name of Notary) Notary Public State of Florida |

RESIDENT AGENT

The undersigned having been designated as Resident Agent for the service of process within the State of Florida, upon <u>SUNCOAST TONER</u> <u>CARTRIDGE, INC.</u>, does hereby accept the appointment as such agent for the above-named corporation. The address of such corporation is <u>7833 Clark Moody Boulevard</u>. Port Richey, Florida <u>34668</u>. The address of the Registered Agent is <u>8514 State Road 54</u>, New Port Richey, Florida <u>34653</u>:

| Jennifer Gall (Type or print name of Witness) RUSSELL G. MARLOWE (Type or print name of Witness) | |
|--|----------|
| State of Florida County of Pasco | |
| The foregoing instrument was acknowledged before me this | <u>_</u> |

Denise R. Mercer (Type or print name of Notary)

Notary Public State of Florida

"OFFICIAL SEAL"
Denise R. Mercer
My Commission Expires 6/18/98
Commission #CC 377687

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE **APPLICATION**

FOR REINSTATEMENT



Sandra B. Mortham Societary of State DIVISION OF CORPORATIONS APPROVED AND

96 NOV -1 PH 12: 01

SECRETARY OF STATE TALLAHASSEE. FLORIDA

P95000036126 **DOCUMENT #**

1 Corporation Name SUNCOAST TONER CARTRIDGE, INC.

Principal Place of Business

Mailing Address

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNAL OFFICER OR DIRECTOR

THE CLASS HOORY BLUD

7833 CLARK MOOF BLVD

| PT RICHEY FL 34666 PT RICH | | PT NICHEY | RICHEY FL DAUGG | | REINSTATEMENT % W | | | |
|---|---|---------------------------------------|---|---|-------------------|--|--|---|
| II above a 2. Now Pri | iddreses are incorrect in any way, line ncipal Office Address, If Applicable | through incorrect I | information and onter ling Office Address, I | correction below. | 4. Date Incor | porated or Qualified Incas in Florida | 06/03/ | |
| Suito, Apt. #, etc. Suito, Apt. #, etc. | | | 5. FEI Number Applied For | | | | | |
| City & Stat | 0 | City A State | | | | 3310988 | , | Not Applicable |
| Z-p | Country | Zip | Count | lry | G. CERTIFICA | TE OF STATUS DESIRED | | |
| 7. Names | and Street Addresses of Each Othcor a | nd/or Director (Fig | orida ponprofit corpo | rations must list at lo | nst 3 directors) | | | |
| Talo(s) | Name of Office's and/or Directors | | 1 21 | treet Address of Eac dilient and/or Directo Use Post Office Box | n e | City / State / Zip | | |
| DP | WAGNER, PETER | | ANN LETHINGS LN A 147 Colosa Ci | | | Palm Howev F1 34683 | | |
| DT | MIKLOS, STEVE | | 6725 RIVER RID | | | NEW PORT MICHEY FL 34652 | | |
| -BV- | -HENRY PHIL- | | HAMM ENGRALIDEDA" | | | -SPERIO HILL FL-94010 - | | |
| DS THOMPSON, JOHN F | | 3510 BELL SINDOWTH 5814 TAYWOOD DY | | | TAMPA FL 33624 | | | |
| | | | | | | -11/07/96- -+++375-0 | -8101 | 3009 |
| | B. Name and Address of Curr | ent Realstered Ac | gent | <u></u> | 9. Name an | Address of New Registe | red Agen | · |
| | B. Maring line Address of Con- | | <u> </u> | Namo | | | | |
| | LOWE, RUSSELL G | | | Street Address | (P.O. Box Numb | or is Not Acceptable) | | •• |
| | STATE RD 54 PORT PICHEY FL 34653 | | | Suite, Apl. #, El | ic. | | | |
| | | | | City | | [| Slale Zip | Code |
| 10. I, beir | ng appc-lited the registered agray of the | above named cor | poration, am familiar | with and accept the | obligations of Sc | ction 607.0505, F.S. | / | |
| Signature Registere | of Agent All | REGISTERED A | GENT MUST SIGN | <u> </u> | | Date | 1/96 | <u>, </u> |
| 11. D | oes this corporation pa ept. of Revenue under | y any intan S. 199.032 | gible tax to P, Florida Sta | the atutes. Yes | s 🗌 No 🏻 | | er side for intangible | information (ax.) |
| 12. I certil | by that I am an officer or director or the instatement application, the reason for by the corporation have been paid and application is true and accurate, and in | ecoiver or trustee | empowered to execute an eliminated, the co | ite this application as rporate name unlistig | or an exemption | chapter 607 or 617, F.S. I funts of section 607,0401 or 6 under section 119.07(3)(i), i | rther certil i17.0401, I F.S. The ii | ly that when filing F.S., that all fees information Indicated |