

P95000064008

BENNETT, LOGUE & BENNETT  
ATTORNEYS AT LAW

POST OFFICE BOX 2422  
IN EAST THIRD COURT  
PANAMA CITY, FLORIDA 32402

JULIAN BENNETT  
DERRICK BENNETT

DAYTON LOGUE  
OF COUNSEL  
TELEPHONE  
(904) 760-4071  
TELECOPIER  
(904) 764-8015

August 16, 1995

Via Federal Express  
Airbill No. 6551045782  
Florida Secretary of State  
Division of Corporations  
Filing Section  
409 East Gaines Street  
Tallahassee, FL 32399

600001563496  
-08/17/95--01053--006  
\*\*\*122.50 \*\*\*122.50


Re: Ostling Marking Systems, Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, the original and one copy of the Designation of Registered Agent, and our check in the amount of \$122.50 as the filing fees. Please return a certified copy of the Articles and Designation to me once they have been properly filed.

Thank you for your attention to this matter. If you should have any questions, please do not hesitate to call.

Yours truly,

  
Derrick Bennett

DB:kmw

Enclosures as stated.

Karen GAVE

AUTHORIZATION BY PHONE TO  
CORRECT Article 5  
DATE 8-18-95  
DOC. EXAM D. Farmer

C:\DATA\OSTLING\STATE.LTR

FILED  
95 AUG 17 PM 4:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

8-18-95  
D. Farmer

ARTICLES OF INCORPORATION  
OF  
OSTLING MARKING SYSTEMS, INC.

FILED  
95 AUG 17 PM 4:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is OSTLING Marking Systems Inc., hereinafter referred to as the "Corporation".

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Florida Department of State.

ARTICLE III - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV - CAPITAL STOCK

The Corporation is authorized to issue 20,000.00 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street and mailing address of the initial office and the principal office of the Corporation is 10250 Middle Beach Road, Panama City Beach, Florida 32407 and the initial registered agent of the Corporation is Derrick Bennett, Esquire 112 E. 3rd Court, Panama City, Florida 32401.

ARTICLE VI- INITIAL BOARD OF DIRECTORS

The Corporation shall have one Director 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

name and address of the initial Director of the Corporation is:

Roland Malmgren  
10250 Middle Beach Road  
Panama City Beach, Fl. 32407

ARTICLE VII - INCORPORATOR

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

Roland Malmgren  
10250 Middle Beach Road  
Panama City Beach, Fl. 32407

ARTICLE VIII - BY-LAWS

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


ARTICLE IX - INDEMNIFICATION

The Corporation shall defend, indemnify and hold harmless any member of the Board of Directors or officer of the Corporation, or any former officer or director, who is a party to any threatened or pending suit or proceeding by reason of the fact that he or she is or was a director, officer or agent of the Corporation.

ARTICLE X - AMENDMENT OF ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended by a majority vote of the members of the Board of Directors, subject to any limitation by law. The Board of Directors shall adopt Bylaws for the Corporation, which may be modified, amended or altered as allowed under said Bylaws.

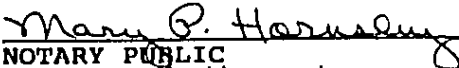
IN WITNESS WHEREOF, the undersigned subscriber has herunto  
executed these Articles of Incorporation this 15 day of August  
1995.

  
\_\_\_\_\_(SEAL)  
Roland Malmgren, Incorporator

STATE OF FLORIDA  
COUNTY OF BAY

I HEREBY CERTIFY that on this day before me, an officer duly  
qualified to take acknowledgements, personally appeared Roland  
Malmgren, who is personally known to me or who produced Florida  
Driver License as identification, and who is known to me to be the  
person described in and who executed the foregoing instrument for the  
purposes therein expressed.

WITNESS my hand and official seal in the County and State last  
aforesaid on this, the 15<sup>th</sup> day of August, 1995.

  
\_\_\_\_\_  
NOTARY PUBLIC  
Mary P. Hornsby  
Printed Name  
#cc 180903 Feb. 16, 1996  
Commission No. & Expiration Date

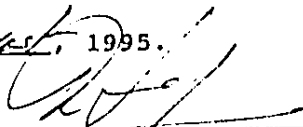
CERTIFICATE DESIGNATING REGISTERED AGENT AND  
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT  
UPON WHOM PROCESS MAY BE SERVED

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In compliance with §48.901 and §607.034, Florida Statutes, the following is submitted.

FIRST that ÖSTLING Marking Systems Inc., desiring to be organized or qualify under the laws of the State of Florida, with its principal place of business at 10250 Front Beach Road, Panama City Beach, Fl. 32407 has named Derrick Bennett, Esq. located at 112 E. 3rd Court, Panama City, Fl. 32401 as its agent to accept service of process within Florida.

DATED this 15 day of August, 1995.

  
\_\_\_\_\_  
Roland Malmgren, Incorporator

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

  
\_\_\_\_\_  
Derrick Bennett, Registered Agent

August 15, 1995  
Date

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION  
FOR  
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morthum  
Secretary of State  
DIVISION OF CORPORATIONS

FILED

96 DEC -2 AM 7:47

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # P95000064008

1. Corporation Name

OSTLING MARKING SYSTEMS INC.

Principal Place of Business

10250 MIDDLE BEACH ROAD  
PANAMA CITY, FL 32401

Mailing Address

10250 MIDDLE BEACH ROAD  
PANAMA CITY, FL 32401



100002020181--S

-12/04/96--01120--001

\*\*\*375.00 \*\*\*375.00

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, if Applicable

9851 Thomas Dr.

109-112

Panama City Beach, FL  
32408 USA

3. New Mailing Office Address, if Applicable

9851 Thomas Dr.

109-112

Panama City Beach, FL  
32408 USA

4. Date Incorporated or Qualified  
To Do Business in Florida

08/17/1995

5. FEI Number

59-3337695

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required  
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

| 1. Title(s) | 2. Name of Officers<br>and/or Directors | 3. Street Address of Each<br>Officer and/or Director<br>(Do NOT Use Post Office Box Numbers) | 4. City / State / Zip       |
|-------------|---|--|-----------------------------|
| X           | MAIMOREN, ROLAND                        | 10250 MIDDLE BEACH ROAD  | PANAMA CITY FL 32407        |
| D           | Desmond Hall                            | 9851 Thomas Dr #109  | Panama City Beach, FL 32408 |
|             |   |  |                             |
|             |   |  |                             |
|             |   |  |                             |
|             |   |  |                             |

REINSTATEMENT 96

8. Name and Address of Current Registered Agent

DENNETT, DERRICK ESQUIRE  
112 E. 3RD COURT  
PANAMA CITY FL 32401

9. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

State  
FL

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of  
Registered Agent

*[Signature]*  
REGISTERED AGENT MUST SIGN

Date

11-26-96

11. Does this corporation pay any intangible tax to the  
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☒ No ☐

(See other side for information  
on intangible tax)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(b), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*[Signature]* Desmond Hall

Date

11-4-96

Daytime Phone #

9042347271