

P96000079883

CAPITOL SERVICES d/b/a  
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

100001955011  
-09/24/96--0117--092  
\*\*\*\*122.50 \*\*\*\*122.50

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Pelletier Enterprises, Inc  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 9/24/96

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

| NEW FILINGS                         |                   |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit            |
| <input type="checkbox"/>            | NonProfit         |
| <input type="checkbox"/>            | Limited Liability |
| <input type="checkbox"/>            | Domestication     |
| <input type="checkbox"/>            | Other             |

| AMENDMENTS               |                                       |
|--------------------------|---------------------------------------|
| <input type="checkbox"/> | Amendment                             |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent            |
| <input type="checkbox"/> | Dissolution/Withdrawal                |
| <input type="checkbox"/> | Merger                                |

| OTHER FILINGS            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report    |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
| <input type="checkbox"/>       | Foreign             |
| <input type="checkbox"/>       | Limited Partnership |
| <input type="checkbox"/>       | Reinstatement       |
| <input type="checkbox"/>       | Trademark           |
| <input type="checkbox"/>       | Other               |

RECEIVED  
96 SEP 24 AM 11:29  
DIVISION OF CORPORATION

FILED  
96 SEP 24 AM 11:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SEP 26 1996

W96-20096

Examiner's Initials

W



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morthum  
Secretary of State

RECEIVED  
96 SEP 26 AM 11:12  
DIVISION OF CORPORATION

September 24, 1996

CAPITOL SERVICES

TALLAHASSEE,

SUBJECT: PELLETIER ENTERPRISES, INC.  
Ref. Number: W96000020096

*Please Back Date*

We have received your document for PELLETIER ENTERPRISES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6067.

Neysa Culligan  
Document Specialist

Letter Number: 396A00043945

ARTICLES OF INCORPORATION  
OF  
EDIPELL INVESTMENT CO., INC.

FILED  
96 SEP 24 AM 11:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 607.164 of the Florida General Corporation Act

WE, THE UNDERSIGNED, being desirous of associating ourselves together for the purpose of becoming a corporation for profit under the laws of the State of Florida, do make, subscribe and acknowledge these Articles of Incorporation, pursuant to the applicable provisions of the Corporation Law of the State of Florida, and acts amendatory thereof and supplemental thereto.

FIRST: The name of the Corporation is EDIPELL INVESTMENT CO., INC.

SECOND: The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the corporation laws of this state.

Without limiting the scope and generality of the foregoing, the corporation may engage in the following activities:

To buy, sell, manufacture, repair, alter and exchange, let on hire, export and deal in all kinds of articles and things, either real or personal, which may be required for the purpose of any of the said businesses, or commonly supplied or dealt in by persons engage in any such businesses or which may seem capable of being profitably dealt with in connection therewith.

To manufacture, buy, sell, deal in, and to engage in, conduct and carry on the business of manufacturing, buying, selling and dealing in goods, wares and merchandise of every class and description necessary or useful for the operations of this corporation.

To purchase, lease or otherwise acquire and to hold, own, sell or dispose of real and personal property of all kinds and in particular lands, buildings, concessions, leaseholds, business concerns and undertaking, shares of stock, mortgages, bonds, debentures and other securities, merchandise, book debts and claims, trademarks, trade names, patents and patent right, copyrights and any interest in real or personal property.

To take over and operate the business of firms, corporations and individuals to such extent and in such manner as is permitted under the laws of Florida relating to business corporations and to acquire and hold the securities of other corporations.

To manufacture, design, buy, sell, import, export, trade and deal in writing paper, carbon paper, carbon copying systems, loose-leaf binders, counter sales pads, salemen's order books and blanks, purchase order books and blanks, wagon delivery books, credit, refund and exchange pads and books, billing and shipping blanks and systems, duplicate and triplicate billing devices of every description and all materials and supplies similar in character to any of the above enumerated articles.

To conduct a general merchandising and trading business, and for the accomplishment thereof to buy or otherwise acquire, hold, sell or otherwise dispose of, deal and trade in, as principal, agent or broker, goods, wares, merchandise and personal property of every kind and description, except bills of exchange, at wholesale or retail and on commission or otherwise.

To acquire, maintain and operate all buildings and other real property, transportation and other facilities and conveniences, suitable for use in and about prosecution of its business.

To act as public relations and research counselors and promotion, merchandising and industrial counselors and business consultants, and in connection therewith to render management, negotiation, research, technical and advisory services to persons, firms, corporations and others in connection with their relations with employees, associates, stockholders, governmental officials and agencies, and the general public and any person or special group.

To have and to exercise all the powers now or hereafter conferred by the laws of the State of Florida upon corporations organized under the laws under which the corporation is organized and any and all acts amendatory thereof and supplemental thereto.

THIRD: The maximum number of shares which may be issued by the corporations is 100 shares without par value.

FOURTH: The street address of the initial registered office of the corporation shall be C/O 300 East 5th Avenue, Boca Raton, Florida 33422.

FIFTH: The name of the initial registered agent at such address is EDITH PELLETIER.

SIXTH: The number of directors constituting the initial Board of Directors shall be one (1) and the name and post-office address of the first Board of Directors, who, subject to the provisions of the Articles of Incorporation, the By-Laws and the Laws of Florida, shall hold office for the first year of this corporation's existence, or until her successors are elected and have qualified, are as follows:

| <u>Names</u>    | <u>Addresses</u>                              |
|-----------------|---|
| EDITH PELLETIER | 300 East 5th Avenue, Boca Raton, FL.<br>33422 |

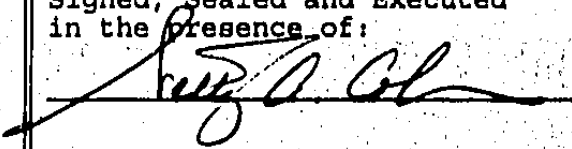
SEVENTH: The names and post-office addresses of each of the incorporators of these Articles of Incorporation are as follows:

| <u>Names</u>    | <u>Addresses</u>                  |
|-----------------|-----------------------------------|
| Richard D. Kuhn | 358 St. Marks Place, SI, NY 10301 |

IN WITNESS WHEREOF, the undersigned have this 29<sup>th</sup> day of August, 1996, made and subscribe these Articles of Incorporation at New York, New York for the uses and purposes aforesaid.

  
RICHARD D. KUHN

Signed, Sealed and Executed  
in the presence of:




NELLY A. COLON  
Notary Public, State of New York  
No. 01006059089  
Qualified in Richmond County  
Commission Expires April 22, 1998

STATE OF *New York* )  
COUNTY OF *Richmond* ) ss.:

Be it remembered that on this *29<sup>th</sup>* day of *August*, 1996, personally came before me, a Notary Public in and for the County and State aforesaid, and , parties to the foregoing document, known to me personally to be such, and acknowledged the said document to be their act and deed and that the facts therein stated are true.

Given under my hand and seal of office the day and year aforesaid.

  
NOTARY PUBLIC

NELLY A. COLON  
Notary Public, State of New York  
No. 01C05008069  
Qualified in Richmond County  
Commission Expires April 22, 1998

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
FLORIDA, NAMING AGENT UPON WHOM PROCESS

In compliance with Section 48.091 of the Florida Statutes the  
following is submitted:

FIRST: That EDIPELL INVESTMENT CO., INC., desiring to  
organize under the laws of the State of Florida, with its principal  
place of business at the city of the State of Florida, has  
named EDITH PELLETIER, located at 300 East 5th Avenue,  
, in the City of Boca Raton, State of Florida, as its agent  
to accept service of process within the State of Florida.

Dated: AUGUST 29, 1996

Richard D. Kuhn  
RICHARD D. KUHN

Having been named to accept service of process for the above  
stated 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  
and complete performance of my duties.

Dated: AUGUST 29, 1996

Edith Pelletier  
EDITH PELLETIER

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 SEP 24 AM 11:42

FILED



P 96000079883

CAPITOL SERVICES d/b/a  
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

500002043005--9  
12/31/96--01107--009  
\*\*\*122.50 \*\*\*122.50

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Columbia Hoosier Corp  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 12/2/97 ☒ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

| NEW FILINGS              |                   |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit            |
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| <input type="checkbox"/>            | Change of Registered Agent            |
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| <input checked="" type="checkbox"/> | Merger                                |

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| <input type="checkbox"/>       | Reinstatement       |
| <input type="checkbox"/>       | Trademark           |
| <input type="checkbox"/>       | Other               |

N. HENDRICKS JAN - 3 1997

Examiner's Initials



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

January 2, 1997

**CAPITOL SERVICES  
PARALEGAL & ATTORNEY SERVICE BUREAU  
TALLAHASSEE, FL 32301**

**SUBJECT: EDIPELL INVESTMENT CO., INC.  
Ref. Number: P96000079883**

We have received your document for EDIPELL INVESTMENT CO., INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must include original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6880.

**Karen Gibson**  
Corporate Specialist

**Letter Number: 697A00000106**

**ARTICLES OF MERGER  
Merger Sheet**

.....  
**MERGING:**

**COLUMBIA LOOSELEAF CORPORATION, A NON QUALIFIED NEW YORK  
CORPORATION.**

**INTO**

**EDIPELL INVESTMENT CO., INC., a Florida corporation, P96000079883**

**File date: December 31, 1996**

**Corporate Specialist: Nancy Hendricks**

FILED  
96 DEC 31 PM 7:54  
SECRET  
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED  
DATE 11-11-01 BY 1043

ARTICLES OF MERGER  
OF  
COLUMBIA LOOSELEAF CORPORATION  
INTO

EDIPELL INVESTMENT CO., INC.

Pursuant to Section 607.1107 of the  
Florida Business Corporation Act

The undersigned, being the President and the Secretary of  
Edipell Investment Co., Inc. and, the undersigned, being the  
President and Secretary of Columbia Looseleaf Corporation,  
hereby certify:

FIRST: The name of the Non-Surviving corporation is  
Columbia Looseleaf Corporation; said corporation was  
incorporated under the laws of the State of New York.

SECOND: The name of the Surviving corporation is  
Edipell Investment Co., Inc.; said corporation was  
incorporated under the laws of the State of Florida.

THIRD: The laws of the State of New York permit the  
merger and it is in compliance therewith.

FOURTH: The Plan of Merger is as follows:

Until altered, amended, or repealed, as therein provided,

the by-laws of Edipell Investment Co., Inc., a constituent corporation, as in effect at the time the merger shall become effective, shall be the by-laws of the surviving corporation.

The first annual meeting of the shareholders of the surviving corporation held after the effective date of this merger shall be the next annual meeting provided by the by-laws of Edipell Investment Co., Inc., the constituent.

The first regular meeting of the board of directors of the surviving corporation shall be held as soon as practicable after the date on which the merger shall become effective and may be called in the manner provided in the by-laws of Edipell Investment Co., Inc., a constituent corporation, for the calling of special meetings of the board of directors and may be held at the time and place specified in the notice of the meeting.

The surviving corporation shall pay all expenses of carrying this plan of merger into and of accomplishing the merger.

When the merger shall become effective, the separate existence of Columbia Looseleaf Corporation shall cease, and a said corporation shall be merged into the surviving corporation, and the surviving corporation shall possess all the rights, privileges, powers and franchises as well of a public as of a private nature and be subject to all the restrictions, disabilities, and duties of each of the corporations, and all property, real, personal, and mixed, and all debts due to each of said corporations, on whatever

account, as well for share subscriptions as all other things in action or belonging to each of such corporations, shall be vested in the surviving corporation; and all property, rights and privileges, powers and franchises, and all and every other interest shall be thereafter as effectually the property of the surviving corporation as they were of the several and respective constituent corporations, and the title to any real estate, whether by deed or otherwise, vested in any of said corporations, parties hereto, shall not revert to be in any way impaired by reason of this merger, provided that all rights of creditors and all liens upon the property of any said corporations, parties hereto, shall be preserved unimpaired, and all debts, liabilities, and duties of Columbia Looseleaf Corporation, shall thenceforth attach to the said surviving corporation, and may be enforced against it to the same extent as if said debts, liabilities, and duties had been incurred or contracted by it.

If at any time the surviving corporation shall consider or be advised that any further assignments or assurances in law or any things are necessary or desirable to vest in the surviving corporation, according to the terms thereof, the title to any property or rights of Columbia Looseleaf Corporation, shall and will execute and make all such proper assignments and assurances and do all things necessary or proper to vest title in such property or rights in the surviving corporation and otherwise to carry out the purposes of this plan of merger.

The manner and basis of conversion of the shares of the constituent corporations are as follows:

a) The common shares of Columbia Looseleaf Corporation are to be converted into common shares of Edipell Investment Co., Inc. on the same basis and with the same values as the shares of the surviving corporation existing prior to the merger.

FIFTH: (a) The date on which the shareholders of the surviving corporation adopted the Plan of Merger pursuant to the Florida General Corporation Act is the 1st day of December, 1996.

(b) The date on which the shareholders of the Non-Surviving corporation adopted the Plan of Merger pursuant to the Florida General Corporation Act is the 1st day of December, 1996.

SIXTH: The date on which the directors of the Surviving corporation adopted a Plan of Merger pursuant to the Florida General Corporation Act is the 1st day of December, 1996.

SEVENTH: The common shares of Columbia Looseleaf are to be converted into common shares of Edipell Investment Co., Inc., on the same basis and with the same values as the shares of the surviving corporation existing prior to the merger.

IN WITNESS WHEREOF, we hereto sign this certificate this 23rd  
day of December, 1996.

EDIPELL INVESTMENT CO., INC.

*Edith Pelletier*

EDITH PELLETIER, President

*Olga Huguez*  
OLGA HUGUECZ, Secretary

PELLETIER OPERATIONS, INC.

*Edith Pelletier*

EDITH PELLETIER, President

*Olga Huguez*  
OLGA HUGUECZ, Secretary



STATE OF *New York*,  
COUNTY OF *Richmond* <sup>SS.:</sup>

Be it remembered that on this *23<sup>rd</sup>* day of *December*, 1996, personally came before me, a Notary Public in and for the County and State aforesaid, EDITH PELLETIER, who stated that she is the President of Edipell Investment Co., Inc., and who is known personally to me to be such, and acknowledged the foregoing document to be the act and the deed of the signers thereof, and that the facts stated therein are true.

Given under my hand and seal of office the day and year aforesaid.

*Maureen A. O'Toole*  
Notary Public

MAUREEN A. O'TOOLE  
Notary Public, State of New York  
No. 010 4511247  
Qualified in Richmond County  
Commission Expires March 30, 1997