

96 OCT II AN IO: 41 SECRETARY OF STATE TALLAHASSEE, FLORIDA

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<sup>\*\*\*\*\*\*</sup>\*70.00

October 8, 1996

Secretary of State Division of Corporations The Capitol Tallahassee, FL 32399-0250

Please file the enclosed Articles of Incorporation regarding Toner Distributing of Kentucky, Inc. I have enclosed \$70.00 for the required filing fee.

Thank you.

Sincerely,

Christopher G. Miller, Esq.

CGM/kls enclosures

FILED 96 OCT 1 1 AH 10: 41 SECRETAR, C. STATE TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

OF

TONER DISTRIBUTING OF KENTUCKY, INC. (A For Profit Corporation)

## ARTICLE I - Name

The name of this Corporation is:

TONER DISTRIBUTING OF KENTUCKY, INC.

#### ARTICLE II - Duration

This Corporation shall have perpetual existence.

# ARTICLE III - Purposes and Powers

This Corporation is organized for the purpose of and shall have the authority to transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, (1989) as presently enacted and as it may be amended from time to time.

#### ARTICLE IV - Capital Stock

This Corporation is authorized to issue 500 shares of One Dollar (\$1.00) par value common stock, which shall be designated as "Common Shares".

## ARTICLE V - Preemptive Rights

Every shareholder, upon the sale for cash of any new stock or authorized but unissued 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 the issuance of fractional shares) at the price at which it is offered to others.

# ARTICLE VI - Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 705-A Live Oak St., Tarpon Springs, FL, 34689, and the name of the initial Registered Agent of this Corporation at that address is John Barbee, Jr.

# ARTICLE VII - Initial Board of Directors

This Corporation shall initially have one (1) director. The number of directors may either be increased or diminished from time to time in accordance with the provisions of the bylaws but shall never be less than one (1). The names and addresses of the initial director of this Corporation is: John Barbee, Jr., 705-A Live Oak St., Tarpon Springs, FL, 34689.

## ARTICLE VIII - Officers

The following individuals have been elected to the offices set opposite their names, to serve until their successors are elected and gualified:

| President           | John | Barbee, | Jr. |
|---------------------|------|---------|-----|
| Secretary/Treasurer | John | Barbee, | Jr. |

#### ARTICLE IX - Incorporators

The name and address of the person signing these articles is: John Barbee, Jr., 705-A Live Oak St., Tarpon Springs, FL, 34689.

## ARTICLE IX - Indemnification

The Corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted my law.

#### <u>ARTICLE X - Amendment</u>

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

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this  $\int_{-\infty}^{\pi^{p}} day$  of October, 1996.

JOHN BARBEE, JR.

STATE OF FLORIDA County of Pinellas

The foregoing instrument was acknowledged before me this <u>day</u> day of October, 1996, by **JCHN BARBEE**, **JR.**, who is personally known to me or who has produced <u>as identification</u> and did take an oath.

fuelt NOTARY PUB

My Commission Expires:



# CERTIFICATE DESIGNATING REGISTERED AGENT 96 OCT 11 AM 10: 41 AND STREET ADDRESS FOR SERVICE OF PROCESS SECRETAIL US STATE WITHIN FLORIDA TALLAHASSEE, FLORIDA

PURSUANT TO FLORIDA STATUTES 48.091, TONER DISTRIBUTING OF KENTUCKY, INC., 705-A Live Oak St., Tarpon Springs, FL, 34689, (A For Profit Corporation) desiring to organize under the laws of the State of Florida, hereby designates John Barbee, Jr., 705-A Live Oak St., Tarpon Springs, FL, 34689, as its Registered Agent to accept service of process within the State of Florida.

## ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as Registered Agent to accept service of process for the above named corporation, at the place designated above, and agrees to comply with the provisions of Florida Statutes 48.091(3) relating to maintaining an office for the service of process.

JOHN BARBEE, JR.