

1201 HAYS STREET  
TALLAHASSEE, FL 32301-2007

800-342-0886

904-222-0171  
3-222-0171 XX

P96000088440



PRIENTHALL  
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 133545 83577A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : October 25, 1996

ORDER TIME : 3:06 PM

ORDER NO. : 133545-005

CUSTOMER NO: 83577A

CUSTOMER: Cynthia Sellers, Legal Asst  
RHODES & TUCKER

Suite 204  
950 North Collier Boulevard  
Marco Island, FL 34145

600001986356--3  
-10/28/96--01030--026  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

DOMESTIC FILING

NAME: ALCON OFFICE DIRECT, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: W. Charles Earnest

EXAMINER'S INITIALS:

RECEIVED  
95 OCT 25 AM 10:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
95 OCT 25 PM 4:14  
SECRETARY OF CORPORATION

10-28-96  
KR

ARTICLES OF INCORPORATION  
OF  
ALCON OFFICE DIRECT, INC.

FILED  
96 OCT 25 4:10:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I  
NAME

The name of this corporation is ALCON OFFICE DIRECT,  
INC.

ARTICLE II  
DURATION

The corporation shall have a perpetual existence.

ARTICLE III  
PURPOSE

The general nature of the business to be transacted is  
all lawful business, including the authority:

To manufacture, purchase or otherwise acquire, and to  
own, mortgage, pledge, sell, assign, transfer or otherwise  
dispose of, and to invest in, trade in, deal in and with,  
goods, wares, merchandise, real and personal property, and  
services, of every class, kind and description; that it is not  
to conduct a banking, safe deposit, trust insurance, surety,  
express, railroad, canal, telegraph, telephone or cemetery  
company, a building and loan association, mutual fire  
insurance association, cooperative association, fraternal  
benefit society, state fair or exposition.

ARTICLE IV  
CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is 1,000 shares of common stock having no par value.

ARTICLE V  
INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial registered office of this corporation shall be Sun Bank Centre-Suite 204, 950 North Collier Blvd., Marco Island, County of Collier, State of Florida, 34145, and the initial registered agent of this corporation at such office shall be E. GLENN TUCKER, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process. The principal office of this corporation is Suite 10, 20 Marco Lake Drive, Marco Island, Florida 34145.

ARTICLE VI  
MANAGEMENT OF CORPORATION

The business of this corporation shall be managed by the stockholders rather than by a Board of Directors.

The stockholders shall be deemed directors and shall be subject to the liabilities of directors. Any action required of directors may be taken by the stockholders pursuant to law. Each stockholder shall have one vote per share of stock.

ARTICLE VII  
INITIAL SUBSCRIBERS AND INCORPORATORS

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

<u>Name</u>	<u>Address</u>
MICHAEL E. HUETTEL	12272 Butterfield Dr. NW Pickerington, OH 43147
EDWARD A. HUETTEL	P.O. Box 42 Barlow, OH 45712
KATHY HUETTEL-MENDEL	390 Ortega Lane Marco Island, FL 34145

  
MICHAEL E. HUETTEL

  
EDWARD A. HUETTEL

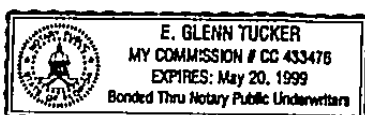
  
KATHY HUETTEL-MENDEL

STATE OF FLORIDA       )  
                                  ) ss.  
COUNTY OF COLLIER    )

The foregoing Articles of Incorporation of ALCON OFFICE DIRECT, INC., were acknowledged before me this 24<sup>th</sup> day of October, 1996, by MICHAEL E. HUETTEL, EDWARD A. HUETTEL and KATHY HUETTEL-MENDEL, as Incorporators.

  
Notary Public (SEAL)

My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for ALCON OFFICE DIRECT, INC., at the place designated in the Articles of Incorporation, E. GLENN TUCKER, agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Date: 10/24/96

E. Glenn Tucker  
E. GLENN TUCKER

96 OCT 25 AM 10:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA