

FD6000002251

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

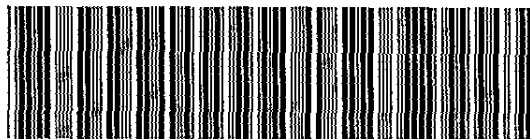
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DIVISION OF CORPORATIONS
06 APR -4 PM 4:01

MD 4/11

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: INK SYSTEMS INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

WILLIAM MIDANIK
(Name of Person)
INK SYSTEMS INC.
(Firm/Company)
2311 S. EASTERN AVENUE
(Address)
COMMERCE, CA 90040
(City/State and Zip code)

For further information concerning this matter, please call:

WILLIAM MIDANIK at (323) 720-4000
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 24, 2006

WILLIAM MIDANIK
2311 S. EASTERN AVENUE
COMMERCE, CA 90040

SUBJECT: INK SYSTEMS INC.
Ref. Number: W06000014177

We have received your document for INK SYSTEMS INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,150.00.

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 (850) 245-6972.

Doris Brown
Document Specialist

Letter Number: 906A00020173

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

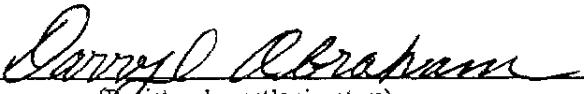
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. INK SYSTEMS INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. CALIFORNIA 3. 95-3979758
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. JUNE 18, 1985 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. OCTOBER 2005
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 2311 S. EASTERN AVENUE, COMMERCE, CA 90040
(Principal office address)
- SAME
(Current mailing address)
8. SALE OF PRINTING INK
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: DARRYL ABRAHAM
Office Address: 1527 102ND AVENUE SOUTH
ST. PETERSBURG, Florida 33716
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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DIVISION OF CORPORATIONS
06 APR -4 PM 4:01

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: URBAN S. HIRSCH III

Address: 2311 S. EASTERN AVENUE., COMMERCE, CA 90040

Vice Chairman: _____

Address: _____

Director: WILLIAM J. MIDANIK

Address: 2311 S. EASTERN AVE, COMMERCE, CA 90040

Director: _____

Address: _____

B. OFFICERS

President: URBAN S. HIRSCH III

Address: 2311 S. EASTERN AVENUE., COMMERCE, CA 90040

Vice President: _____

Address: _____

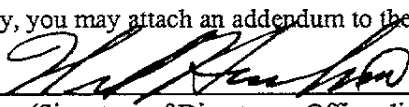
Secretary: WILLIAM J. MIDANIK

Address: 2311 S. EASTERN AVENUE., COMMERCE, CA 90040

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. WILLIAM J. MIDANIK - CFO

(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS
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State of California
Secretary of State

CERTIFICATE OF STATUS
DOMESTIC CORPORATION

I, BRUCE McPHERSON, Secretary of State of the State of California, hereby certify:

That on the **18TH day of JUNE, 1985, INK SYSTEMS, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of March 16, 2006.



BRUCE McPHERSON
Secretary of State

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