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C T CORPORATION SYSTEM
 Requestor's Name
 660 East Jefferson Street
 Address
 Tallahassee, Florida 32301
 City State Zip Phone

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CORPORATION(S) NAME

Danka Office Imaging Company

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
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. Danka Office Imaging Company
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or
abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person
or partnership if not so contained in the name at present.)

2. Delaware 3. applied
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. October 4, 1996 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.156, F.S.))

7. 11201 Danka Circle North, St. Petersburg, Florida 33716
(Current mailing address)

8. Sales, service, rental, leasing, of all types of automated office equipment
products, parts and supplies.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of
Florida)

9. Name and street address of Florida registered agent:

Name: C T Corporation System
Office Address: c/o C T Corporation System, 1200 South Pine
Island Road
Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System


(Registered agent's signature) (Officer)

PETER F. SOUZA
ASSISTANT SECRETARY

(Type Name and Title of Officer)

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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.

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

A. DIRECTORS

Chairman: Daniel M. Doyle

Address: 11201 Danka Circle North

St. Petersburg, Florida 33716

Vice Chairman: David C. Snell

Address: 11201 Danka Circle North

St. Petersburg, Florida 33716

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____


Address: _____

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Treasurer: _____

Address: _____

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

13.  _____
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. David C. Snell, Vice President, President _____
(Typed or printed name and capacity of person signing application)

Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Directors of
Danka Office Imaging Company**

1. Peter G. Meier
11201 Danka Circle North
St. Petersburg, Florida 33716
2. David C. Snell
11201 Danka Circle North
St. Petersburg, Florida 33716
3. Debra A. Taylor
11201 Danka Circle North
St. Petersburg, Florida 33716
4. William T. Freeman
11201 Danka Circle North
St. Petersburg, Florida 33716
5. Daniel M. Doyle
11201 Danka Circle North
St. Petersburg, Florida 33716

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Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of
Danka Office Imaging Company**

1. Peter G. Meier, President
11201 Danka Circle North
St. Petersburg, Florida 33716
2. David C. Snell, Vice President
11201 Danka Circle North
St. Petersburg, Florida 33716
3. Debra A. Taylor, Secretary
11201 Danka Circle North
St. Petersburg, Florida 33716
4. William T. Freeman, Treasurer
11201 Danka Circle North
St. Petersburg, Florida 33716
5. W. Thompson Thorn, III, Assistant Secretary
11201 Danka Circle North
St. Petersburg, Florida 33716

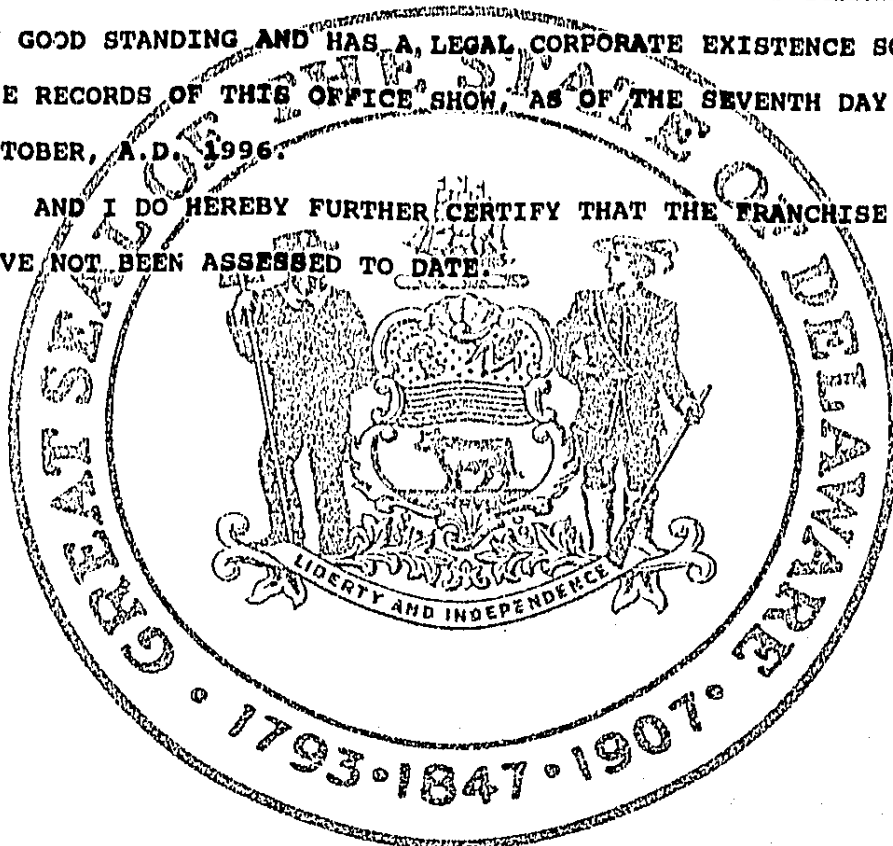
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State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DANKA OFFICE IMAGING COMPANY" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTH DAY OF OCTOBER, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



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Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 8135489
DATE: 10-07-96