

F96000006654

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

W96-25274
200 00 20 23 752 -- 3

SUBJECT: Associated Business Products, 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:

Linda Reynolds
(Name of Person)
Associated Business Products, Inc.
(Firm/Company)
2329 Circadian Way
(Address)
Santa Rosa, CA 95407
(City/State/Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Should you need to call someone concerning this matter, please call:

Linda Reynolds at (707) 527-6022
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

December 10, 1996

GARY OCHSENHIRT
ASSOCIATED BUSINESS PRODUCTS, INC.
110 COASTLINE RD
SANFORD, FL 32771

DEC 16 1996

SUBJECT: ASSOCIATED BUSINESS PRODUCTS, INC.
Ref. Number: W96000025874

We have received your document for ASSOCIATED BUSINESS PRODUCTS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please be advised that this office requires the Registered Agent signature to be an original in #10 of the application.

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) 487-6094.

Doug Dickinson
Document Specialist

Letter Number: 196A00055139

*original signature
enclosed*

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. Associated Business Products, Incorporated
(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. California
(State or country under the law of which it is incorporated)
- 3. 68-0003209
(FEI number, if applicable)
- 4. October 24, 1983
(Date of Incorporation)
- 5. Perpetual
(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 617.155, F.S.))
- 7. Associated Business Products, Inc.
P.O. Box 7789, Santa Rosa, CA 95407
(Current mailing address)

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- 8. Distribution of Business Forms, Commercial Printing, Advertising Specialties, Optical Scanning Equipment and other related Office Products.
(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: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Gary Ochsenhirt

Office Address: 110 Coastline Road
Sanford, Florida, 32771
(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.

Gary Ochsenhirt
(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.

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Bryan D. Klingler

Address: 2319 Sage Brush Lane

Santa Rosa, CA 95401

Vice President: Carl A. Haase/William L. Edelen

Address: See Below

Secretary: Carl A. Haase

Address: 640 Piezzi Road

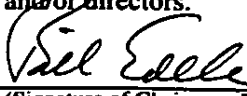
Santa Rosa, CA 95401

Treasurer: William Edelen

Address: 1460 White Oak Drive

Santa Rosa, CA 95409

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. William L. Edelen, Principal, Treasurer
(Typed or printed name and capacity of person signing application)

State of California

SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That on the 26th day of October, 19 83,

ASSOCIATED BUSINESS PRODUCTS, INC.

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; 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

November 25, 1996



Bill Jones

Secretary of State