

State of Idaho

Department of State

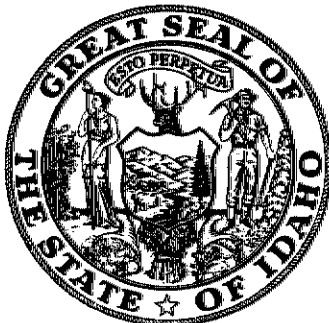
CERTIFICATE OF AUTHORITY OF

DANKA CORPORATION
File number C 113951

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of DANKA CORPORATION for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to DANKA CORPORATION to transact business in this State under the name DANKA CORPORATION and attach hereto a duplicate original of the Application for such Certificate.

Dated: March 1, 1996



Pete T. Cenarrusa
SECRETARY OF STATE

By *Cathy Seibel*

APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

To the Secretary of State of Idaho

The undersigned Corporation applies for a Certificate of Authority and states as follows:

FEB 29 3 01 PM '96

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is Danka Corporation
2. The name which it shall use in Idaho is _____
3. It is incorporated under the laws of Nevada
4. Its date of incorporation is 2/14/96 and its duration, if other than perpetual, is Perpetual
5. The address of its principal office in the state or country under the laws of which it is incorporated is
c/o Corporation Trust of Nevada, One E First St, Reno NV 89501
6. The address to which correspondence should be addressed, if different than item 5, is
11201 Danka Circle North, St. Petersburg, Florida 33716
7. The street address of its registered office in Idaho is 300 North 6th Street, Boise, Idaho 83701
_____, and its registered agent in Idaho at that address is C T Corporation System
8. The purpose or purposes which it is proposed to pursue in the transaction of business in Idaho are:
The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized to do business under the laws of Idaho.
9. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>Daniel M. Doyle</u>	<u>President and Director</u>	<u>11201 Danka Circle North, St. Petersburg, Florida 33716</u>
<u>David C. Snell</u>	<u>Vice President and Director</u>	<u>11201 Danka Circle North, St. Petersburg, Florida 33716</u>
<u>Debra A. Taylor</u>	<u>Secretary and Director</u>	<u>11201 Danka Circle North, St. Petersburg, Florida 33716</u>
<u>William T. Freeman</u>	<u>Treasurer and Director</u>	<u>11201 Danka Circle North, St. Petersburg, Florida 33716</u>
<u>W. Thompson Thorn, III</u>	<u>Assistant Secretary</u>	<u>11201 Danka Circle North, St. Petersburg, Florida 33716</u>

10. The corporation accepts and shall comply with the Constitution and the laws of the State of Idaho.

Dated: 2/14/96

Danka Corporation
(Corporation name)

By

David C. Snell
Its President, Vice President, Secretary or Assistant Secretary.

(please specify)

David C. Snell

IDAHO SECRETARY OF STATE

DATE 02/29/1996 0900 41537
Secretary of State use only CCAP

CK #: 13500251 CUST# 15948

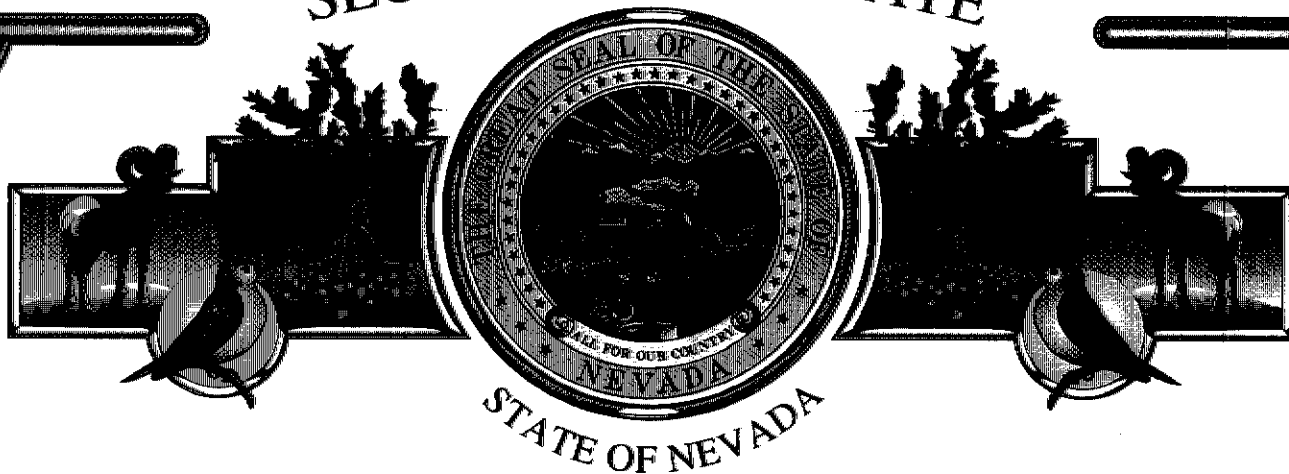
AUTH PRO

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EXPEDITE C 1@ 20.00= 20.00

#: C

SECRETARY OF STATE



CERTIFICATE OF CORPORATE EXISTENCE (EXCLUDING AMENDMENTS)

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to corporations organized under the laws thereof, and am the proper officer to execute this certificate.

I further certify that, at the date of this certificate, **DANKA CORPORATION** is a corporation duly organized and existing under and by virtue of the laws of the State of Nevada, and is in good standing in this State.

IN WITNESS WHEREOF, I have hereunto set my hand
and affixed the Great Seal of State, at my office, in
Carson City, Nevada, on **FEBRUARY 14, 1996.**

A handwritten signature in cursive script that reads "Dean Heller".

Secretary of State

By A handwritten signature in cursive script that reads "Sandra Pestana".
Certification Clerk



DANKA

World-class products. World-class service.

WRITTEN CONSENT TO USE OF NAME

The undersigned person, having the authority to provide the following consent on behalf of Danka Corporation, a Nevada corporation, Danka Business Systems, Inc., Danka Industries, Inc., and D.I. Systems, Inc., Florida corporations, hereby provides notice of consent to use the following names, which shall include without limitation any other similar names or combinations thereof:

Danka
Danka Business Systems
Danka Corporation
Danka Business Systems, Inc.

Such consent is given with respect to any name conflicts arising in connection with incorporation of Danka Corporation and Danka Business Systems, Inc., in the States of Nevada and Florida respectively, and the subsequent qualification of both companies to transact business throughout the United States, and any subsequent assumed or fictitious name filings, or any trademarks filed by D.I. Systems, in any jurisdiction.

The above consent is being provided on behalf of the above-referenced companies and affiliates, and is not being provided on behalf of any other unrelated companies or individuals.

DATED this 14th day of February, 1996.

Danka Corporation
Danka Business Systems, Inc.
Danka Industries, Inc.
D.I. Systems, Inc.


By: 
David C. Snell, as Vice President

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing was acknowledged before me this 14th day of February, 1996, by David C. Snell, as Vice President of the above listed corporations, on behalf of the corporations. He is personally known to me and did not take an oath.



DEE MCKINNEY
MY COMMISSION # CG209818 EXPIRES
March 19, 1997
BONDED THRU TROY FARM INSURANCE, INC.


Dee McKinney
Notary Public

Corporate Offices

11201 Danka Circle North
St. Petersburg, FL 33716
(813) 579-2850
Fax: (813) 579-0832