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To:

Division of Corporations

Fax Number : (850)205-0381

From

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

### FLORIDA PROFIT CORPORATION OR P.A.

#### RECORDS MANAGEMENT OPTIONS, INC.

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9/12/03 9:30 AM

# AR' ICLES OF INCORPORATION OF RECORDS MANAGEMENT OPTIONS, INC.

The undersigned hereby agree(s) to organize a corporation under the laws of the State of Florida, with the following Articles of Incorporation.

ARTICLE I NAME

The corporate name shall be:

RECORDS MANAGEMENT OPTIONS, INC.

ARTICLE II EXISTENCE

The corporation shall have perpetual existence.

ARTICLE III
PURPOSE

The corporate purpose is to conduct all lawful business and it shall possess all powers now and hereafter conferred by the laws of the State of Florida and the United States upon corporations.

# ARTICLE IV AUTHORIZED CAPITAL STOCK

The amount of capital stool authorized is five thousand (5,000) shares with no par value.

THIS DOCUMENT WAS PREPARED BY: STRATTON & FEINSTEIN, P.A. DOUGLAS D. STRATTON, ESQ. Florida Bar No. 240966 407 Lincoln Road, Suite 2A Miami Beach, Florida 33139 (305) 672-7772

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### ARTICLE V PRINCIPAL OFFICE

The post office address of the principal office of the corporation is:9840 SW 131 Street, Miami, Florida 33176 or at any other location that the Board of Directors chooses to designate.

# ARTICLE VI IN TIAL REGISTERED AGENT

The initial Registered Age at of the corporation is:

BRETT FEINSTEIN, ESC., and the street address of the registered office is:

407 Lincoln Road, Suite 2 A, Miami Beach, Florida, 33139.

#### ARTICLE VII INU LAL BOARD OF DIRECTORS

The business of the corporation shall be managed by a Board of Directors consisting of not fewer than one (1) person, the exact number to be determined from time to time in accordance with the by-laws. The name(s) and address(es) of the first Board of Directors who shall serve until the first annual meeting of the shar sholders or until their successors are elected and qualified shall be:

NAMES

**ADDRESSES** 

Valerie Tobiczyk

9840 SW 131 Street Mianui, Florida 33176

Teresa Giess

42 Stackhouse Lane Bridge Water, Connecticut 06752

# ARTICLE VIII POWERS OF DIRECTOR(S)

The Director(s) shall exerc se all powers conferred by law.

ARTICLE IX
INDEMNIFICATION

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The corporation shall inder mify any and all of its directors or officers against losses and expenses actually and necessarily incurred by them in connection with the defense of any suit which they are parties to by reason of their acts while in their corporate capacity.

### ARTICLE X AMENDMENTS

The corporation reserves the right to amend, alter, change or repeal any or all provisions of the Articles of Incorporation in the manner now or hereafter prescribed by Florida Statutes.

### ARTICLE XI INCORPORATOR

The name(s) and address(e;) of the Incorporator(s) of the corporation is/are at follows:

NAMES

<u>ADDRESSES</u>

Brett Feinstein

407 Lincoln Road Suite 2A

Miami Beach, Florida 33139

IN WITNESS WHEREO, the undersigned, being the original Incorporator of the corporation, has executed these Articles of Indorporation this 12 day of 2003.

Bred Feinstein

Inco porator

STATE OF FLORIDA)
)ss:
COUNTY OF MIAMI-DADE )

BEFORE ME, the undersigned authority, personally appeared BRETT FEINS' EIN to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and or ficial seal in the County and State aforementioned this 12

day of

NOT ARY PUBL State of Florida

Print type of stamp Commissioned

Nam: of Notary Public

Personally known 1

or produced (deutification

\_Type of Identification Produced \_

My Commission Expires:

OFFICIAL NOTARY SEAL
WONNIE! PADULISKY
NOTARY PUBLIC STATE OF PLORIDA
COMMISSION NO. CC 881201
MY COMMISSION FOF, NOV. 12 2002

#### ACKN DWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision in Chapter 48.091, Florida Statutes, relative to keeping open said office.

BRIL A FEINSTEIN REGISTERED AGENT Floric a Bar No. 953120