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April 21, 1995

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Secretary of State of Florida
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Document Solutions, Inc. - Name Reservation
Our File No. 30052/001

Dear Sir or Madam:

In connection with the Application of Document Solutions, Inc. for a Certificate of Authority to do Business in Florida, please find enclosed the following documents and instrument:

1. An original and one copy of the completed Application.
2. Check in the amount of \$131.25.
3. Certificate of Existence.

Please take whatever steps are necessary to file these documents on an expedited basis.

Very truly yours,


John F. Lyle III
FOR THE FIRM

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 28 AM 11:49
sr/h 2/4

JFL/kjp
cc: Ms. Marcia K. Tripp
Hollis N. Gieger, Jr., C.P.A.
Enclosures

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

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

1. Document Solutions, Inc.
(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. North Carolina 3. 56-1734252
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 2, 1991 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. est. July 1, 1995
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))
7. 255 Riverchase Parkway, Suite L
Birmingham, AL 35244
(Current mailing address)
8. Business of computer software integration and any other lawful act
or activity
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

SECRETARY OF STATE
DIVISION OF CORPORATIONS
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9. Name and street address of Florida registered agent:

Name: CT Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida, 33324
(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)
Robert D. Fischer, Asst. Secy.

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: William E. Butler

Address: 255 Riverchase Parkway, Suite L

Birmingham, AL 35244

Director: David R. Lamm

Address: 204 Marcin Lane

Burnsville, MN 55337

Director: Robyn E. Lamm

Address: 204 Marcin Lane

Burnsville, MN 55337

Director: Marcia K. Tripp

Address: 255 Riverchase Parkway, Suite L

Birmingham, AL 35244

B. OFFICERS

President: William E. Butler

Address: 255 Riverchase Parkway, Suite L

Birmingham, AL 35244

Vice President: David R. Lamm

Address: 204 Marcin Lane

Burnsville, MN 55337

Secretary: Marcia K. Tripp

Address: 255 Riverchase Parkway, Suite L

Birmingham, AL 35244

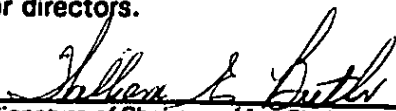
Treasurer: Marcia K. Tripp

Address: 255 Riverchase Parkway, Suite L

Birmingham, AL 35244

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 E. Butler - President

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

STATE OF
NORTH
CAROLINA



Department of The
Secretary of State

CERTIFICATE OF EXISTENCE

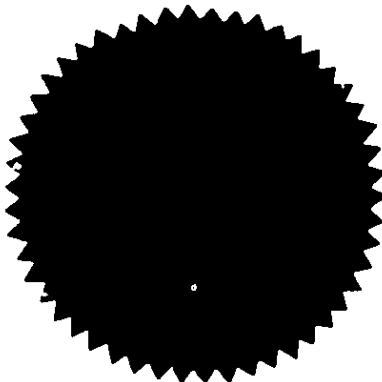
I, **RUFUS L. EDMISTEN**, *Secretary of State of the State of North Carolina*, do hereby certify that

DOCUMENT SOLUTIONS, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 5th day of April, 1991 with its period of duration being perpetual.

I FURTHER certify that the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 13th day of April, 1995.



Rufus L. Edmisten

Secretary of State

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SECRETARY OF STATE
DIVISION OF CORPORATIONS