Law Offices

ALLAN L. CASEY

P.O. Box 7146

Winter Haven, Florida 33883-7146

395 Avenue C, N.W. Winter Haven, Florida 33881

ALLAN L. CASEY DANIEL P. ROONEY

> 941-294-4468 FAX 941-294-3947

PUSS 363728

Corporate Records Bureau Division of Corporations Department of State 409 East Gaines Street Tallahassee, FL 32399

Re: Document Management, Inc.

Gentlemen:

LAR 27 THe above

Enclosed herewith for filing in connection with the above referenced matter, please find Articles of Incorporation and Designation of Registered Agent, to be filed with your office, together with my check payable to your order in the amount of \$78.75 to be allocated as follows:

Filing Fee:
Certified Designating
Resident Agent
Certified Copy of Articles
of Incorporation

\$35.00

35.00**900003158909**—7 -03/06/00—01121—013

8.75

TOTAL:

\$78.75

Please forward a certified copy to this office, via the enclosed envelope. Thanking you in advance for your assistance, I am,

With kindest regards,

llan L. Casev

Esquire

AC/pld enclosures

T. SMITH WAR 27 2000 65 8



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 10, 2000

ALLAN L. CASEY, ESQ. P.O. BOX 7146 WINTER HAVEN, FL 33883-7146

SUBJECT: DOCUMENT MANAGEMENT, INC.

Ref. Number: W00000006518

We have received your document for DOCUMENT MANAGEMENT, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of 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 (850) 487-6927.

Tracy Smith Document Specialist

Letter Number: 500A00013443

FLED

ARTICLES OF INCORPORATION

OF

00 MAR 27 PM 2: 47

PAPERLESS SOLUTIONS, INC.

STATE OF FLORIDA

COUNTY OF POLK ____

KNOW ALL MEN BY THESE PRESENTS: that the undersigned natural person who is competent to contract, for the purpose of forming a Corporation under the laws of Florida, does hereby certify as follows:

ARTICLE I. NAME

The name of this Corporation is: PAPERLESS SOLUTIONS, INC., whose street address is: 2007 DIAMOND COURT, OLDSMAR, Florida 34677.

ARTICLE II. NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III. CAPITAL STOCK

The total authorized capital stock of this Corporation shall be three hundred (300) shares of common stock at \$1.00 par value, all of said common stock fully paid and non-assessable.

ARTICLE IV. PREEMPTIVE RIGHTS

The shareholders of this Corporation shall have preemptive rights to the Corporation's common stock.

ARTICLE V. TERM OF EXISTENCE

The Corporation shall have perpetual existence, unless sooner dissolved according to law.

ARTICLE VI. ADDRESS

The principal office of this Corporation shall be at 2007 DIAMOND COURT, OLDSMAR, FL 34677, but the Corporation shall have the power to establish branch offices and other places of business at such other places within or without the State of Florida, as may be determined and deemed expedient by the Board of Directors.

ARTICLE VII. DIRECTOR

This Corporation shall have three (3) Director(s) initially. The number of Directors may be increased or diminished from time to time, according to By-Laws adopted by the Stockholders, but shall never be less than one.

ARTICLE VIII. ORIGINAL DIRECTOR

The name and address of the initial member(s) of the Board of Directors is (are): Jeffrey H. Brandeis

Jeffrey H. Brandeis 2007 Diamond Court Oldsmar, FL 34677

David R. Cable 622 Easton Drive

Lakeland, FL 33803-622

Paul Staley

12409 Northwest 62nd Court Coral Springs, FL 33076

ARTICLE IX. SUBSCRIBERS

The name and address of the Subscriber to the Certificate of Incorporation of this Corporation, is: David R. Cable located at 622 Easton Drive, Lakeland, FL 33803.

IN WITNESS WHEREOF, I have hereunto set my hand and seal and file the foregoing certificate of incorporation in the office of the Secretary of State. \bigcirc

David R. Cable

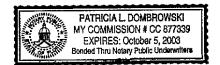
STATE OF FLORIDA

COUNTY OF POLK

The forgoing instrument was acknowledged before me this day of Warch, 2000, by David R. Cable, who is personally known to me or who is produced 4L. Driver's License as identification.

Notary Public

State of Florida at Large



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

PAPERLESS SOLUTIONS, INC.

Pursuant To Chapter 48.901, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST that <u>PAPERLESS SOLUTIONS</u>. INC., desiring to organize under the laws of the State of FLORIDA, with its principle office, as indicated in the Articles of Incorporation, in the City of Winter Haven, State of Florida, has named ALLAN L. CASEY, LOCATED AT 395 AVENUE C, NORTHWEST, WINTER HAVEN, STATE OF FLORIDA 33881, as its Agent to accept Service of Process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

- BY:

ALLAN L. CASEY

Registered Agent