ROBERT J. BERTRAND ATTORNEY AT LAW

ROBERT J. BERTRAND HANK B. CAMPBELL CONNIE C. DURRENCE CHRISTOPHER M. FEAR MITCHELL D. FRANK STEPHEN B. FRENCH DAVID D. HALLOCK, JR. JACK P. JAMES, III AMANDA P. JARRET GARY S. RABIN

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

NEIL A. RODDENBERY LOUISE W. SPIVEY KINGSWOOD SPROTT, JR. ROBERT G. STOKES JONATHAN B. TROHN ROBERT L. TRONN JOHN K. VREELAND TED W. WEEKS, III THEODORE W, WEEKS, IV

A. H. LANE (RETIRED)

May 16, 2000

#### VIA FEDERAL EXPRESS

**Division of Corporations** Florida Secretary of State 409 East Gaines Street Tallahassee, Florida 32314

Re:

Image Management Archival & Retrieval, Inc.

Dear Sir or Madam:

Enclosed please find the original and one copy of Articles of Incorporation for a new Florida corporation to be known as IMAGE MANAGEMENT ARCHIVAL & RETRIEXAL INC. Please file the original Articles and return the copy to me, duly certified to show the To date of filing.

Please note that corporate existence is to commence as of the date of the execution and acknowledgment of the Articles.

Our search of the Secretary of State's On-Line Records indicate that this name appears to be available for a new Florida corporation.

Also enclosed is this firm's check in the amount of \$78.75 to cover the following:

Filing Fee

\$70.00

Certified Copy Fee

\$ 8.75

If there are any questions concerning these Articles, I would appreciate your telephoning me collect at (863) 284-2213. Thanking you for your usual cooperation, I am

You#s very truly

Bertrand

RJB/mcd **Enclosures** 

XC:

Image Management Archival & Retrieval, Inc.

T. Burch MAY 2 3 2000

## ARTICLES OF INCORPORATION

OF

# **IMAGE MANAGEMENT ARCHIVAL & RETRIEVAL, INC.**

#### **ARTICLE I - NAME**

The name of this corporation is IMAGE MANAGEMENT ARCHIVAL & RETRIEVAL, INC.

## **ARTICLE II - PRINCIPAL OFFICE**

The address of the principal office of this corporation is 1252 Rolling Woods Lane, Lakeland, Florida 33813-1254, and the mailing address of this corporation is 1252 Rolling Woods Lane, Lakeland, Florida 33813-1254.

## **ARTICLE III - DURATION**

This corporation shall have perpetual existence, commencing on the date of execution and acknowledgment of these Articles.

## **ARTICLE IV - PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

## **ARTICLE V - CAPITAL STOCK**

This corporation is authorized to issue 10,000 shares of voting common stock having a par value of \$1.00 per share.

# ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 1252 Rolling Woods Lane, Lakeland, Florida 33813-1254, and the name of the initial registered agent of this corporation at that office is Imar B. DaCunha.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than one (1). The name and address of the initial director of the corporation is:

Mr. Imar B. DaCunha 1252 Rolling Woods Lane Lakeland, Florida 33813-1254

#### ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator is:

Mr. Imar B. DaCunha 1252 Rolling Woods Lane Lakeland, Florida 33813-1254

#### ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN VVIINESS VVHEREOF, the undersigned has executed these Articles of
Incorporation this <u>I/oh</u> day of May, 2000.
IMAR B. DACUNHA, Incorporator
STATE OF FLORIDA COUNTY OF POLK
The foregoing Articles of Incorporation were acknowledged before me this
day of May, 2000, by Imar B. DaCunha, who is personally known to me or who produced
as identification, and who did not take an oath.
Official Seal  H. MARGARET DASINGER Notary Public, State of Florida My comm. expires June 26, 2002  (Affix Notas min Seal 0743330  My commission expires.  My commission expires.  My commission expires.  My commission expires.
ACCEPTANCE OF REGISTERED AGENT $arphi$

THE UNDERSIGNED, HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE FOREGOING ARTICLES OF INCORPORATION, HEREBY ACCEPTS THE APPOINTMENT AS SUCH REGISTERED AGENT AND AGREED TO ACT IN THIS CAPACITY. THE UNDERSIGNED FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF THE UNDERSIGNED'S DUTIES. THE UNDERSIGNED FURTHER CERTIFIES THAT THE UNDERSIGNED IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS OF SUCH POSITION AS REGISTERED AGENT.

J-6100

IMAR B. DACUNHA

DATE: 57,6/00