

25 South Magnolia Avenue, Orlando, Florida 32801 Post Office Box 974, Orlando, Florida 32802

Telephone (407) 422-2555

William J. Dietz Tristan W. Sanders Silvia R. Sanders

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Shannon L. Akins of Counsel

November 21, 2000

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

Re:

Incorporation of Digital Access of Florida, Inc. EFFECTIVE DATE

File Number:

Dear Sir or Madam.

Enclosed please find an original and one copy of the articles of incorporation for the above-named proposed Florida corporation. Also enclosed is a check in the amount of \$122.50, representing the fees for filing and cost for a certified copy. I have also enclosed a self addressed, stamped envelope to return the certified copy. Thank you for your assistance and please call our office at the above number should you have any questions.

Sincerely,

William James Diet

WJD:ka

enclosures



FLORIDA DEPARTMENT OF STATE

Katherine Harris Secretary of State

December 4, 2000

DIETZ & SANDERS, P.A. PO BOX 974 ORLANDO, FL 32802

SUBJECT: DIGITAL ACCESS OF FLORIDA, INC.

Ref. Number: W00000028480

We have received your document for DIGITAL ACCESS OF FLORIDA, INC. and your check(s) totaling \$122.50. 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 administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

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

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 487-6928.

Tim Burch Document Specialist

Letter Number: 500A00061232

ARTICLES OF INCORPORATION

OF

12-15-00

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GLOBAL DOCUMENT IMAGING, INC.

In compliance with the requirements of Chapter 607 of the Florida Statutes, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I CORPORATE NAME.

The name of this corporation is Global Document Imaging, Inc.

ARTICLE II PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are 109 Durham Place, Longwood, Florida 32779.

ARTICLE III EXISTENCE

The existence of the corporation shall begin on December 15, 2000.

ARTICLE III CAPITAL STOCK.

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. The corporation will have only one class of shares.

ARTICLE V INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent is William James Dietz, Dietz & Sanders, P.A., 25 South Magnolia Avenue, Orlando, Florida 32801.

ARTICLE V INCORPORATOR.

The name and street address of the incorporator to these articles of incorporation is William James Dietz, Dietz & Sanders, P.A., 25 South Magnolia Avenue, Orlando, Florida 32801.

Articles of Incorporation of Digital Access of Florida, Inc. Page 2 of 2
December 14, 2000

ARTICLE VI DIRECTORS

This Corporation shall have two members on the Board of Directors. The Initial Board of Directors and their addresses are:

Mark Thush

109 Durham Place, Longwood, Florida 32779

Carol Jenkins

2121 Palm Crest Drive, Apopka, Florida 32712

ARTICLE VII AMENDMENTS

These Articles may be amended by a favorable vote of fifty percent of the Shareholders or Board of Directors.

The undersigned has executed these articles of incorporation on December 14, 2000.

William James Dietz, Incorporator

DESIGNATION OF REGISTERED AGENT AND ACCEPTANCE

Pursuant to the provisions of Florida Statutes §607.0501, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

- 1. The name of the corporation is Global Document Imaging, Inc.
- 2. The name of the registered agent is William James Dietz.
- 3. The address of the registered agent/registered office is Dietz & Sanders, P.A. 25 South Magnolia Avenue, Orlando, Florida 32801.

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: December 14, 2000

William James Dietz

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