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TRANSMITTAL LETTER

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

SUBJECT: AMER/InfoVault Acquisition, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Jeff D. Woodward
Name (Printed or typed)

5 Piedmont Center, 3525 Piedmont Road , NE, Suite 750
Address

Atlanta, Georgia 30305
City, State & Zip

(404) 231-9397
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be AMER/InfoVault Acquisition, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business is 7029 Pelican Island Drive, Tampa, Florida 33634.

ARTICLE III SHARES

Corporation shall be authorized to issue 500,000 shares of Common Stock, \$.001 par value.

ARTICLE IV REGISTERED AGENT

The name and Florida street address of the registered agent is:

Pamela R. Masters
Foltz Martin, LLC
648 Ocean Shore Boulevard
Ormond Beach, Florida 32176

ARTICLE V INCORPORATOR

The name and address of the Incorporator is:

Jeff D. Woodward
Foltz Mart, LLC
5 Piedmont Center
3525 Piedmont Road, NE
Suite 750
Atlanta, Georgia 30305

ARTICLE VI INITIAL DIRECTORS

The initial Board of Directors shall be composed of the following directors:

John Stanton
Charles Broes

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Pamela R. Masters
Signature/Registered Agent

5/15/2003
Date

Jeff D. Woodward
Signature/Incorporator

5/16/2003
Date

FILED
03 MAY 16 PM 2:00
SECRETARY OF STATE
ATLANTA, GEORGIA