# **Electronic Articles of Incorporation For**

P04000109236 FILED July 23, 2004 Sec. Of State thampton

DOCUMENT MANAGEMENT SYSTEMS, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

#### Article I

The name of the corporation is:

DOCUMENT MANAGEMENT SYSTEMS, INC

## **Article II**

The principal place of business address:

105 BEACH DRIVE SUITE A-1 FORT WALTON BEACH, FL. US 32547

The mailing address of the corporation is:

105 BEACH DRIVE SUITE A-1 FORT WALTON BEACH, FL. US 32547

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### Article IV

The number of shares the corporation is authorized to issue is: 1000

# **Article V**

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

WILLIAM A HENDERSON JR 105 BEACH DRIVE SUITE A-1 FORT WALTON BEACH, FL. 32547 I certify that I am familiar with and accept the responsibilities of registered agent.

P04000109236 FILED July 23, 2004 Sec. Of State thampton

Registered Agent Signature: WILLIAM A HENDERSON JR

## **Article VI**

The name and address of the incorporator is:

GEORGE E ENGLER 124 WATSON DRIVE

FORT WALTON BEACH, FL 32548

Incorporator Signature: GEORGE E ENGLER

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P GEORGE E ENGLER 124 WATSON DRIVE FORT WALTON BEACH, FL. 32548 US

Article VIII

The effective date for this corporation shall be:

07/23/2004