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TRANSMITTAL LETTER

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

SUBJECT: DIGITAL SCANNING SOLUTIONS, INC. (PROPOSED CORPORATE NAME)

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

\$78.75 for Filing Fee and Certified Copy.

T. WOM:	<u>UHRIS UHERIN</u>	<u></u>
	Name	
	6313 CORPORATE COURT	
	Address	
FORT MYERS, FLORIDA 33919		
	City, State, Zip	
	239-433-2311 Extension 12	
	Daytime Telephone Number	

(page 1 Of 2)

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ARTICLES OF INCORPORATION

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

THE UNDERSIGNED INCORPORATION FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE 1 NAME

The name of the corpotation shall be:

DIGITAL SCANNING SOLUTIONS, INC.

ARTICLE 11 PRINCIPAL OFFICE

The principal place of business and mailing address is:

6313 Corporate Court Fort Myers, Florida 33919

ARTICLE 111 PURPOSE

The purpose for which the corporation is organized is:

To scan documents and archiving.

ARTICLE 1V SHARES

The number of shares of stock is:

3,000 shares @ \$.50 par value

ARTICLE V INITIAL OFFICIERS AND DIRECTORS

List name(s), address and specifie title(s):

Chris O'Hern, President/Director 11310 Parkline Dr., Ft Myers, FL 33913

Matt Scribner, Vice President/Director 13500 Brynwood Lane, Ft Myers, FL 33912

Scott Laden, Treasurer/Director 8651 Kilkenny Ct., Ft Myers, FL 33912 (page 2)

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ARTICLE V1 REGISTERED AGENT

The name and Florida street address of registered agent is:

Chris O'Hern 6313 Corporate Court, Fort Myers, FL 33919

ARTICLE V11 INCORPORATOR

The name and address of the Incorporator is:

Bert Laden 3435 Shepherd Hills Dr. Bloomington, MN 55431

Having been named as 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.

Signature/Registered Agent

Date

Signature/Incorporator

Date