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TALLAHASSEE, FLORIDA

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October 15, 2010

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Attorneys at Law

Lincoln - Seward
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VIA UPS NEXT DAY AIR

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: FileBound Solutions, Inc.

Dear Sir/Madam:

Enclosed is an original and one copy of the Articles of Incorporation of FileBound Solutions, Inc. Per the enclosed Cover Letter, please file the Articles and return a certified copy to me in the envelope provided. A check in the amount of \$78.75 has been enclosed for the filing fees.

If you have any questions, please do not hesitate to contact me.

Sincerely,



Michelle Falgione
Paralegal

MDF\L:\wdox\clients\32772\001\00359816.WPD
Enclosures

1201 Lincoln Mall, Suite 102
Lincoln, Nebraska 68508
P 402.475.5100
F 402.475.5087
www.remboltludtke.com

COVER LETTER

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

SUBJECT: FileBound Solutions, 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: Michelle Falgione, Paralegal, REMBOLT LUDTKE LLP

Name (Printed or typed)

1201 Lincoln Mall, Suite 102

Address

Lincoln, Nebraska 68508

City, State & Zip

(402) 475-5100

Daytime Telephone number

None

E-mail address: (to be used for future annual report notification)

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TALLAHASSEE, FLORIDA

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

**ARTICLES OF INCORPORATION OF
FILEBOUND SOLUTIONS, INC.**

The undersigned individual or entity, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation in compliance with Chapter 607 thereof.

ARTICLE I. NAME.

The name of the corporation is FileBound Solutions, Inc.

ARTICLE II. PRINCIPAL OFFICE.

The principal street address of the corporation is 4511 Himes Avenue, Suite 200, Tampa, Florida 33614. The mailing address of the corporation is 1701 Cushman Drive, Unit 1, Lincoln, Nebraska 68512.

ARTICLE III. PURPOSE.

The purposes for which this corporation is organized are:

1. To engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida Business Corporation Act as now constituted or as may be hereafter altered or amended;
2. In general, to do all things, or any other acts, at any place wheresoever, which any natural person may do and which are not forbidden by the Florida Business Corporation Act or by any other law of the State of Florida or by these Articles of Incorporation.

Except where expressly noted, the terms of any other clause in these Articles of Incorporation, shall not limit or restrict by reference to, or inference from, the business and purposes specified in this Article.

ARTICLE IV. POWERS.

The corporation shall have and exercise all powers and rights conferred upon corporations by the Florida Business Corporation Act and any enlargements of such powers and rights conferred by subsequent legislative acts or acts of the voters of the State of Florida; the corporation shall have and exercise all powers and rights, not otherwise denied corporations by the laws of the State of Florida or by these Articles of Incorporation, as are necessary, suitable, proper, convenient or expedient to the attainment of the purposes set forth in Article III.

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ARTICLE V. SHARES.

The aggregate number of shares which the corporation shall have the authority to issue is Twenty-Five Thousand (25,000) shares of common stock of one cent (\$0.01) par value per share, of which Fifteen Thousand (15,000) shares shall have voting rights, and of which Ten Thousand (10,000) shares shall not have voting rights. The designations and the powers, preferences and rights, and the qualifications, limitations or restrictions of all shares of common stock shall in all respects be identical, except as follows: (i) each issued and outstanding share of common stock with voting rights shall entitle the holder thereof to one vote, and (ii) except as required by law, the holders of common stock without voting rights shall have no voting rights.

ARTICLE VI. REGISTERED OFFICE AND REGISTERED AGENT.

The street address of the initial registered office of the corporation is 1201 Hays Street, City of Tallahassee, County of Leon, State of Florida 32301, and the name of the initial registered agent at such address is Corporation Service Company.

ARTICLE VII. INCORPORATOR.

The street address of the incorporator is 1701 Cushman Drive, City of Lincoln, State of Nebraska 68512, and the name of the incorporator at such address is Rex Lamb.

ARTICLE VIII. INTERESTS OF DIRECTORS IN TRANSACTIONS.

A director's conflicting interest transaction, as defined in section 607.0832 of the Florida Business Corporation Act, may not be enjoined or set aside or give rise to an award of damages or other sanction in a proceeding by a shareholder or by or in the right of the corporation because the director or any person with whom or which he or she has a personal economic, or other association has an interest in the transaction, if:

- (1) Directors' action respecting the transaction was at any time taken in compliance with section 607.0832 of the Florida Business Corporation Act;
- (2) Shareholders' action respecting the transaction was at any time taken in compliance with section 607.0832 of the Florida Business Corporation Act; or
- (3) The transaction, judged according to the circumstances at the time of the commitment, is established to have been fair to the corporation.

ARTICLE IX. RESTRICTIONS ON SALE, ASSIGNMENT OR
OTHER TRANSFER OF SHARES.

The shareholders of the corporation may, by the adoption of appropriate by-laws or by separate agreement, restrict the sale, assignment or other transfer of the shares of the corporation.


ARTICLE X. INDEMNIFICATION

The corporation shall indemnify directors, officers, employees and agents of the corporation to the full extent permitted under Section 607.0850 of the Florida Business Corporation Act.

ARTICLE XI. DURATION.

The period of duration of the corporation is perpetual.

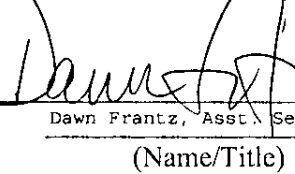
DATED: October 15, 2010.


Rex Lamb, Incorporator

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

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.

CORPORATION SERVICE COMPANY

By: 
Dawn Prantz, Asst. Secretary
(Name/Title)

Date: 10/12/2010

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