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LAW OFFICES OF  
RICHARD G. HATHAWAY, P.A.

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7077 BONNEVAL ROAD - SUITE 200  
JACKSONVILLE, FLORIDA 32216

January 25, 1995

VIA REGULAR MAIL

Corporations Division  
Office of the Secretary of State  
State of Florida  
Post Office Box 6327  
Tallahassee, Florida 32314

FILED  
95 JAN 27 AM 7:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
000001392220  
-01/30/95--01005--018  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: DOCUMENT IMAGING SERVICES COMPANY, INC.

Gentlemen:

Enclosed is the original Articles of Incorporation for the above corporation along with a check in the amount of \$70.00 to cover the following fees:

Filing Fees	\$ 35.00
Registered Agent	
Designation	\$ 35.00
	\$ 70.00

Thank you.

With kindest regards,

*Richard G. Hathaway*

Richard G. Hathaway

Enclosures

RGH/ej

SDG

WHL  
2-2-95

ARTICLES OF INCORPORATION  
OF  
DOCUMENT IMAGING SERVICES COMPANY, INC.

FILED

95 JAN 27 AM 7:50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Article I  
Name

The name of this corporation shall be Document Imaging Services Company, Inc.

Article II  
Principal Office and Mailing Address

The principal place of business and mailing address of this corporation shall be c/o Richard G. Hathaway, P.A., 7077 Bonneval Road, Suite 200, Jacksonville, Florida 32216.

Article III  
Capital Stock

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1,000,000 shares of common stock having a par value of \$0.01 per share.

Article IV  
Initial Registered Agent and Address

The street address of the initial registered office of this corporation is Richard G. Hathaway, P.A. and the initial registered agent at that office is Richard G. Hathaway, 7077 Bonneval Road, Suite 200, Jacksonville, Florida 32216.

Article V  
Incorporator

The name and street address of the incorporator of this corporation are:

Richard G. Hathaway  
7077 Bonneval Road, Suite 200  
Jacksonville, FL 32216

Article VI  
Duration

This corporation shall exist perpetually.

Article VII  
Purposes

This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States of America and of the State of Florida.

Article VIII  
Directors

(a) This corporation shall have three (3) director initially. The number of directors may be increased or decreased from time to time as provided in the bylaws, but shall never be less than one (1).

(b) The name and street address of the initial director of the corporation are:

Peggy A. Wallace  
224 Ocean Forest Drive South  
Atlantic Beach, FL 32233

Michael S. Wilson  
9408 Ganna Trace Trail  
Jacksonville, FL 32257

Johnnie L. Paulus  
4011 Dalry Drive  
Jacksonville, FL 32246

(c) The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation the 25th day of January, 1995.

  
RICHARD G. HATHAWAY

**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED  
AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

In compliance with Sections 48.091, 607.0501 and 607.0505, Florida Statutes, the following is submitted:

DOCUMENT IMAGING SERVICES COMPANY, INC. desiring to organize or qualify under the laws of the State of Florida hereby designates Richard G. Hathaway as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 7077 Bonneval Road, Suite 200, Jacksonville, Florida 32216.

DATED this 25<sup>th</sup> day of January, 1995.

  
RICHARD G. HATHAWAY

Having been named as registered agent to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to 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.

DATED this 25<sup>th</sup> day of January, 1995.

  
RICHARD G. HATHAWAY

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SECRET  
TALLAHASSEE FLORIDA