

4322 POLK STREET • HOLLYWOOD, FLORIDA 33021

ADMITTED FLORIDA BAR NEW YORK BAR

PHONE 305-966-7156 FAX 305-981-3820

February 8, 1995

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

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Re: Documesters, Inc.

Dear Sirs:

Enclosed please find two copies of Articles of Incorporation on the above, along with my check in the amount of \$70.00 to cover the cost of filing same. Please return a stamped copy to me in the envelope provided.

Thank you.

Very truly yours,

STANLEY C. SHERMAN

SCS/md encls.

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## ARTICLES OF INCORPORATION

**OF** 

DOCUMASTERS, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Fiorida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be: DOCUMASTERS, INC.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5491 SW 188 Avenue Fort Lauderdale, FL 33332

### ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares, \$1.00 par value.

## ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Steven G. Rackmill 5491 SW 188 Avenue Ft. Lauderdale, FL 33332

## ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Steven G. Rackmill
5491 SW 188 Avenue
Ft. Lauderdale, FL 33332

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1.	The name of the corporation is: DOCUMASTERS, INC.	
2.	The name and address of the registered agent and office is:	
	STEVEN G. RACKMILL	4.7
	(LANIAITY)	
	5491 SW 188 Avenue	,
	(P.O. BOX NOT ACCEPTABLE)	
	Ft. Lauderdale, FL 33332	3
	(CITY/STATE/ZIP)	_'
	SIGNATURE / Eur L Ruckmill (corporate officer)  TITLE registered agent  DATE 2/8/95	) - -
THIS AND PRO FOR	ING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE CESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED CESTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGE AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE VISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGIST OF MY POSITION AS REGISTERED AGENT.	IN HE IN
	SIGNATURE Time of Kicking	_

DATE \_\_ 2/8/95

P9500001206

98139 471-0200 FAX 08139 471-2019

BEHIANO, FLORIDA 89870

May 23, 1995

Secretary of State/Amendment Section Division of Corporations P.O.Box 6327 Tallahasso, FL 32314

IN RE: Articles of Amendment to Articles of Incorporation Documenters, Inc. #P95000012006

To Whom This May Concern:

Pursuant to the provisions of Chapter 607, <u>Florida Statutes</u>, we submit herewith the original and one copy of the Articles of Amendment to the above-referenced corporation.

We enclose this firm's cost account check in the amount of \$35.00, made payable to the Secretary of State of Florida, representing the filing fee for the Articles of Amendment. Please forward a filed copy of the Articles for our records. We have enclosed a self-addressed, stamped envelope to assist you in this request.

We appreciate your kind attention to the filing of these documents. Upon receipt, should you have any questions, please feel free to contact this office.

Very truly yours,

Judy K. Warrick Legal Assistant to J. Wendell Whitehouse

/jkw

encl. as stated herein xc: Steven G. Rackmill

J\JWW\CORPORATE\DOCU.L1



## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION DOCUMASTERS, INC.

Pursuant to the provisions of Chapter 607, <u>Florida Statutos</u>, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed February 10, 1995, #P95000012006.

### FIRST

The purpose of the corporation is amended to include:

"The specific purpose for which the corporation is organized is to provide photographic documentation of residential and commercial properties."

#### **BECOND**

Article III is amended to read:

"The number of shares of stock that this corporation is authorized to have outstanding at any one time is: \$1.00 per share / 1,000 shares"

### THIRD

No stock has yet been issued in the corporation.

### FOURTH

The amendment was adopted by the Board of Directors on the 12th day of April, 1995.

#### FIFTH

Article IV. Initial Registered Agent and Address is amended to read:

"The name and address of the registered agent is:

J. Wendell Whitehouse 445 South Commerce Avenue Sebring, Fl 33970"

Acceptance of Registered Agent is attached to these Articles of Amendment to Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned Director/Incorporator has executed these Articles of Amendment to Articles of Incorporation this 1272 day of May, 1995.

Sign:

Print:

Sign: Print: Steven G. Rackmill Director/Incorporator

DOCUMASTERS, INC.

STATE OF FLORIDA COUNTY OF HIGHLANDS

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared STEVEN G. RACKMILL, Director/Incorporator of DOCUMASTERS, INC., known to be and known by me to be the person who executed the foregoing Articles of Amendment to Articles of Incorporation, and he acknowledged before me that he executed those Articles of Amendment to Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 12th day of May, 1995.

Rebecca S. Brice NOTARY PUBLIC

State of Florida at Large

J\JWH\CORPORATE\DOCU.AA

REBECCA S. GRICE MY COMMISSION & CC 225618 EXPIRES September 3, 1996
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### CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that Steven G. Rackmill, Director and Incorporator of DOCUMASTERS, INC., with its principal place of business at 210 South Main Street, Lake Placid, FL 33852, has named and by this does name J. WENDELL WHITEHOUSE, 445 South Commerce Avenue, Sebring, FL 33870, as its registered agent to accept service of process within Florida.

5/12/75

STEVEN G. RACKMILL, Incorporator

Having been named to accept service of process for the above-named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

WENDELL WHITEHOUSE

Registered Agent