

P95000019106

February 21, 1995

305-382-6943

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

03/07/95 01:49:007

RE: FILING OF NEW CORPORATION.

Dear Gentleman:

Please accept this letter and enclosed Articles of Incorporation as our formal request to form new Florida corporation. The name of this new company is **Backup America, Inc.** The individual requesting this is Antje M. Gibson. If you have any questions or need any additional information, please contact me at:

10610 SW 158 Court, Suite 108  
Miami, Florida 33196

Thank you for your time and prompt response. Enclosed is a check for \$122.50 to cover the cost of this filing.

Sincerely,

*Antje M. Gibson*

Antje M. Gibson

Patrick  
GAVE  
CORPORATION BY PHONE TO  
CONTACT add print off  
DATE 3-9-95  
EXAM Syala

**ARTICLES OF INCORPORATION**  
of  
**Backup America, Inc.**

FILED  
SEP 17 1997  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE ONE**  
NAME

The name of this corporation is **Backup America, Inc.**

**ARTICLE TWO**  
DURATION

This corporation shall exist in perpetuity.

**ARTICLE THREE**  
PURPOSE

This corporation is organized for the purpose of engaging in any activities or businesses permitted under the laws of the United States or Florida.

**ARTICLE FOUR**  
CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock which shall be designated "Common Shares."

**ARTICLE FIVE**  
INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and registered office of this corporation is:

Antje M. Gibson  
10610 SW 158 Court, Suite 108  
Miami, Florida 33196

The principal office address shall be the same as the registered office address.

Articles of Incorporation of:  
**Backup America, Inc.**

**ARTICLE SIX**  
**INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

Antje M. Gibson	10610 SW 158 Court, Suite 108
	Miami, Florida 33196

**ARTICLE SEVEN**  
**INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is:

Antje M. Gibson  
10610 SW 158 Court, Suite 108  
Miami, Florida 33196

**ARTICLE EIGHT**  
**BY-LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

**ARTICLE NINE**  
**POWERS**

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

**ARTICLE TEN**  
**INDEMNIFICATION**

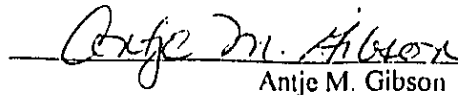
This corporation shall have the authority to indemnify any officer, director or any former officer, director or member, to the full extent permitted by law.

Articles of Incorporation of:  
**Backup America, Inc.**

**ARTICLE ELEVEN**  
**AMENDMENT OF ARTICLES**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.


**IN WITNESS WHEREOF**, the undersigned subscriber has executed these Articles of Incorporation this 1st day of March, 1995.

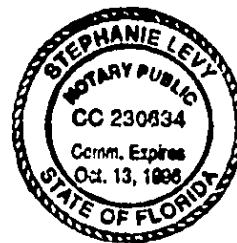
  
\_\_\_\_\_  
Antje M. Gibson

**STATE OF FLORIDA**     )  
                                  )SS:  
**COUNTY OF DADE**     )

**BEFORE ME**, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared **Antje M. Gibson**, to me known to be the person described herein and who executed the foregoing instrument as subscriber thereto.

**WITNESS** my hand and official seal in the County and State named above, this 1st day of March, 1995.

  
\_\_\_\_\_  
**NOTARY PUBLIC, State of Florida at Large**  
**My Commission Expires: 10/13/96**



Articles of Incorporation of:  
Backup America, Inc.

**DESIGNATION OF REGISTERED AGENT**

Certificate Designating Place of Business or Domicile for the Service of Process Within this State, Naming Agent upon Whom Process may be Served and Names and Addresses of the Officers and Directors.

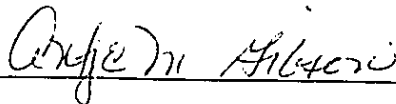
(Attached to the Articles of Incorporation of **Backup America, Inc.**  
and Made a Part Thereof)

Pursuant to Chapters 48.091 and 607.034, Florida Statutes, the following is submitted in compliance with said Acts and made a part of the Articles of Incorporation of said corporation to which this document is attached:

**THAT, Backup America, Inc.** desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation in the City of Miami, County of Dade, State of Florida, has named **Antje M. Gibson** as its Registered Agent to accept service of process within this State.

**ACCEPTANCE**

**THAT, I** agree as Registered Agent to accept Service of Process: to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.



Antje M. Gibson,  
Registered Agent

