

1501 HAYS STREET
TALLAHASSEE, FL 32301
(904) 203-0393

800-348-8086



ACCOUNT NO. : 072100000032

REFERENCE : 609587 92173A

AUTHORIZATION :

COST LIMIT : 9 PPD

200001506312
-05/06/95--01034--011
****122.50 ****122.50

ORDER DATE : June 4, 1995

ORDER TIME : 2:58 PM

ORDER NO. : 609587

CUSTOMER NO: 92173A

CUSTOMER: Linda Ruddy, Legal Asst
STUART G. REINFELD, ESQ

Suite 100-a
8551 W. Sunrise Boulevard
Ft. Lauderdale, FL 33322

RUSH WILL WAIT

DOMESTIC FILING

NAME: FUTURE IMAGES, INC.

XXX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS:

RECEIVED
95 JUN -6 AM 11:13
DIVISION OF CORPORATION

FILED
95 JUN -6 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. BROWN JUN - 6 1995

LAW OFFICES
STUART G. REINFELD
SUITE 100A
8551 WEST SUNRISE BOULEVARD
FORT LAUDERDALE, FLORIDA 33322

STUART G. REINFELD, LL.M., J.D.

BROWARD (305) 370-2222
FAX (305) 370-7488

June 2, 1995

HAND DELIVERED

Secretary of State
Corporate Division
The Capitol
Tallahassee, Florida 32304

Re: Future Images, Inc.

Gentlemen:

I am enclosing herewith an original and a copy of Articles of Incorporation for the above-named corporation. In addition, a check in the sum of \$122.50 is enclosed which represents the following:

Filing fee	\$ 35.00
Certified copy	\$ 52.50
Registered agent fee	<u>\$ 35.00</u>
Total	\$122.50

This letter shall authorize Corporation Information Services, Inc. to file the original of the enclosed Articles of Incorporation and obtain the certified copy requested herein.

Very truly yours,


LINDA SHIRAR RUDDY
Legal Assistant

Enclosures

lsr

cc: Future Images, Inc.

ARTICLES OF INCORPORATION
OF
FUTURE IMAGES, INC.

FILED
95 JUN -6 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is FUTURE IMAGES, INC.

ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing on the date of these Articles.

ARTICLE III - PURPOSE

This Corporation is organized for the following purposes:

A. To carry on the business of document management specialists, including, but not limited to, microfilming of documents.

B. To have and to exercise all the powers now or hereafter conferred by the laws of the State of Florida upon corporations organized pursuant to the laws under which this Corporation is organized and any and all acts amendatory thereof and supplemental thereto.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue One Hundred (100) shares of One (\$1.00) Dollar par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 950 Mockingbird Lane - #613, Plantation, FL 33324 and the name of the initial registered agent of this corporation at that address is Thomas J. Yezbak, Jr.

ARTICLE VII - INITIAL MAILING ADDRESS

The initial mailing address of this corporation is:

950 Mockingbird Lane - #613
Plantation, FL 33324

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This Corporation shall have two directors 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. The name and address of the initial directors of this Corporation are:

THOMAS J. YEZBAK, JR.
950 Mockingbird Lane - #613
Plantation, FL 33324

VICKIE S. ROSS
950 Mockingbird Lane - #613
Plantation, FL 33324

ARTICLE IX - INCORPORATOR

The name and address of the incorporator signing these Articles is:

VICKIE S. ROSS
950 Mockingbird Lane - #613
Plantation, FL 33324


ARTICLE X - INDEMNIFICATION

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI - AMENDMENT

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

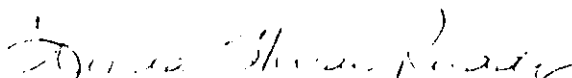
IN WITNESS WHEREOF, the undersigned Incorporator executed these Articles of Incorporation this 2nd day of June, 1995.

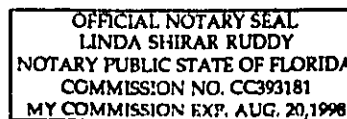

VICKIE S. ROSS, Incorporator

STATE OF FLORIDA)
 3S
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared VICKIE S. ROSS, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and who produced her Florida driver's license as identification and acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 2nd day of June, 1995.


NOTARY PUBLIC, STATE OF FLORIDA



DESIGNATION OF REGISTERED AGENT

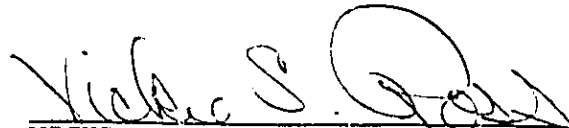
FOR

FUTURE IMAGES, INC.

FILED
95 JUN -6 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Section 48.091, Florida Statutes, FUTURE IMAGES, INC. desiring to organize and qualify under the laws of the State of Florida, hereby names THOMAS J. YEZBAK, JR. located at 950 Mockingbird Lane - #613, Plantation, FL 33324 as its agent to accept service of process within Florida.

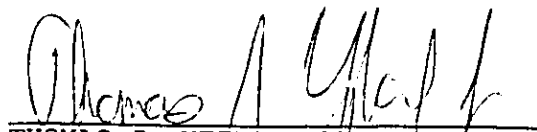
DATED: June 2, 1995


VICKIE S. ROSS, Incorporator

ACCEPTANCE

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 and complete performance of my duties.

DATED: June 2, 1995


THOMAS J. YEZBAK, JR.
Registered Agent