

**P95000055300**

BRUCE A. HAUGHT

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July 14, 1995

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

200001538892  
-07/17/95--01038--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Emerald Archiving, Inc.

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and a check in the amount of \$70.00.

Please return a filed-marked copy to the undersigned.

Yours very truly,



Bruce a. Haught

*DNF  
7-18-95*

**FILED**  
95 JUL 17 PM 4:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
EMERALD ARCHIVING, INC.**

**FILED**  
95 JUL 17 PM 4:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of this corporation is Emerald Archiving, Inc.

**ARTICLE II - DURATION**

This corporation shall have a perpetual existence commencing on the date of filing.

**ARTICLE III - PRINCIPAL OFFICE**

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

125 Bermuda Circle  
Niceville, Fl 32578

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue Fifty Thousand Shares of One Cent (.01¢) par value common stock, which shall be designated "common shares".

**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 - STOCKHOLDER AND CORPORATION OPTION TO  
PURCHASE STOCK**

In case a stockholder desires to sell his shares of stock he must first offer them for sale to the corporation, it being the intention to give the corporation a preference in the purchase of such shares, and any attempted sale in violation of

this provision is null and void.

If the corporation does not desire to purchase the shares of stock, the stockholder must then offer the remaining shareholders the option to purchase, it being the intention to give the remaining shareholders the second preference in the purchase of such shares, and any attempted sale in violation of this provision is null and void.

A stockholder desiring to sell his stock shall file notice in writing of his intention with the secretary of the corporation, stating the terms of sale, and unless his terms are accepted by the corporation within twenty (20) days thereafter, then any or all of the remaining shareholders have twenty (20) days to exercise their option in pro rata shares thereof. If neither the corporation nor the shareholders exercise their option, then they shall be deemed to have waived their privilege of purchasing, and the stockholder will be at liberty to sell to anyone else.

#### **ARTICLE VII - INITIAL REGISTERED AGENT AND OFFICE**

The name and address of the initial registered agent of this corporation is H. Joseph Friedman, 125 Bermuda Circle, Niceville, Fl 32578.

#### **ARTICLE VIII - INITIAL BOARD OF DIRECTORS**

This corporation shall have three (3) directors. The initial board of directors shall consist of One (1) director:

Director/President

H. Joseph Friedman  
125 Bermuda Circle  
Niceville, Fl 32578

#### **ARTICLE IX - INCORPORATOR**

The name and address of the person signing these articles is:

H. Joseph Friedman  
125 Bermuda Circle  
Niceville, Fl 32578

## ARTICLE X - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

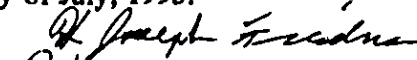
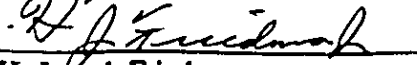
## ARTICLE XI - INDEMNIFICATION

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

## ARTICLE XII - ACTION WITHOUT A MEETING


The directors of this corporation may take action by written consent, as provided by law.

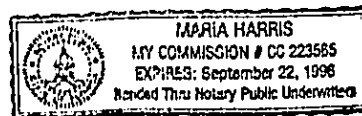
IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this the 12 day of July, 1995.

  
  
H. Joseph Friedman  
Incorporator

STATE OF FLORIDA )  
COUNTY OF OKALOOSA )

The foregoing instrument was acknowledged before me this 12<sup>th</sup> day of July, 1995, by H. Joseph Friedman, who personally appeared before me and is personally known to me or who produced \_\_\_\_\_ as proof of identification and who did take an oath.

  
NOTARY PUBLIC



**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

**FILED**  
95 JUL 17 PM 4:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501 and 617.0501, 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 Emerald Archiving, Inc.
2. The name and address of the registered agent and office is H. Joseph Friedman, 125 Bermuda Circle, Niceville, FL 32578.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position.

Dated this 12 day of July, 1995.

H. Joseph Friedman

By: H. Joseph Friedman  
Registered Agent