

P95000055300

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Emerald Archiving
Inc.

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-07/23/98--01031--024
*****35.00 *****35.00

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
✓ ____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ Cert. Copy _____
✓ ____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

FILED
98 JUL 24 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUL 23 PM 11:17

Restated Articles

Signature

Requested by: Cher 7.23 1001

Name Date Time

Walk-In Will Pick Up

Dee 7/24



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 24, 1998

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL 32302

SUBJECT: EMERALD ARCHIVING, INC.
Ref. Number: P95000055300

RECEIVED
98 JUL 24 PM 1:28

We have received your document for EMERALD ARCHIVING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please change the heading in the second part of the document to Restated Articles of Incorporation instead of Articles of Incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 798A00039149

Corrected

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

98 JUL 24 PM 4:09
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Emerald Archiving, Inc., pursuant to the provisions of Section 607.1007, of the Florida Business Corporation Act, hereby adopts Restated Articles of Incorporation which accurately restate and integrate the Articles of Incorporation and all amendments thereto that are in effect to date and as further amended as hereinafter set forth, as permitted by F.S.A. § 607.1007.

2. The Articles of Incorporation of the corporation are amended by the Restated articles of incorporation as follows:

a. Article IV of the articles of incorporation is hereby amended to read as follows:

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

b. Article V of the articles of incorporation is hereby deleted.

c. Article VI of the articles of incorporation is hereby deleted.

3. Each such amendment made by these restated articles of incorporation has been effected in conformity with the provisions of the Florida Business Corporation Act, and such Restated Articles of Incorporation, amendments thereto, if any, and such amendments made by the Restated Articles of Incorporation were duly adopted by the shareholders of the Corporation by unanimous written consent of the shareholders to be effective the date of filing with the Secretary of State of Florida. Each amendment to these Restated Articles was adopted on the 22nd day of July, 1998.

4. The number of shares outstanding was 13,245, and the number of shares entitled to vote on the Restated Articles of Incorporation as so amended was 13,245, the holders of all of which have signed a written consent to the adoption of such Restated Articles of Incorporation so amended.

5. The Articles of Incorporation and all amendments and supplements thereto are hereby superseded by the following Restated Articles of Incorporation which accurately copy the entire text thereof as amended above:

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

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:

**115 Bailey Drive
Niceville, FL 32578**

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue Five Hundred Thousand Shares of One Cent (\$.01) par value common stock, which shall be designated "common shares".

ARTICLE V - REGISTERED AGENT AND OFFICE

The name and address of the registered agent of this Corporation is H. Joseph Friedman, 115 Bailey Drive, Niceville, FL 32578.

ARTICLE VI - BOARD OF DIRECTORS

The Board of Directors of this Corporation consists of three (3) directors:

Director/President	H. Joseph Friedman 115 Bailey Drive Niceville, FL 32578
Director/Secretary	Sharon L. Friedman 115 Bailey Drive Niceville, FL 32578
Director	John MacLennan 6060 Olinger Cr. Edina, MN 55436-1944

ARTICLE VII - INCORPORATOR

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

H. Joseph Friedman
115 Bailey Drive
Niceville, FL 32578

ARTICLE VIII - BY-LAWS

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

ARTICLE IX - INDEMNIFICATION

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

Jul 21, 98 08:51a

Michael Lundequum

612-944-8465

p.1

From: Sharon Friedman To: John MacLennan

Date: 7/20/98 Time: 8:18:02 PM

Page 7 of 10

SENT BY: Emerald Archiving

: 7-20-98

8:11PM :

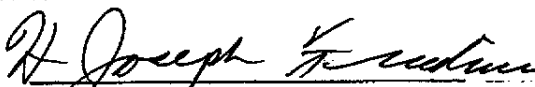
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ARTICLE X - ACTION WITHOUT A MEETING

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

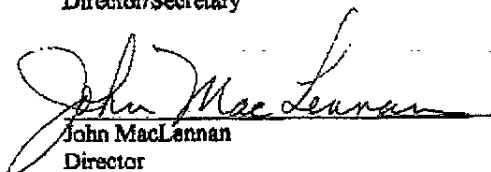
IN WITNESS WHEREOF, the undersigned subscribers have executed these Restated Articles of Incorporation this the 22nd day of July, 1998.



H. Joseph Friedman
Director/President



Sharon L. Friedman
Director/Secretary



John MacLennan
Director