

S 10  
**95000065294**

(((H95000009312))) PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY  
DEPARTMENT OF STATE 1492 W FLAGLER ST  
STATE OF FLORIDA SUITE 200  
409 EAST GAINES STREET MIAMI FL 33135-  
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT  
FAX: (904) 922-4000 PHONE: (305) 541-3694  
FAX: (305) 541-3770

(((H95000009312))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: VERBATIM SYSTEMS, INC.

FAX AUDIT NUMBER: H95000009312 CURRENT STATUS: REQUESTED  
DATE REQUESTED: 08/23/1995 TIME REQUESTED: 10:10:44

CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0  
NUMBER OF PAGES: 6 METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

(((H95000009312)))  
\*\* ENTER 'M' FOR MENU. \*\*  
ENTER SELECTION AND <CR>:  
Help F1 Option Menu F2

NUM

Connect: 00:10:11

08/23 PM 1:33  
08/23 PM 1:33  
08/23 PM 1:33

*7/2/93*

Roger D. Haagensohn, Esq.  
800 E. Broward Blvd.  
Suite 601  
Ft. Lauderdale, FL 33301  
(305) 463.1331  
FBN. 170674

ARTICLES OF INCORPORATION  
OF  
VERBATIM SYSTEMS, INC.

\*\*\*\*\*

The undersigned subscriber to these Articles of Incorporation, the natural person competent to contract, hereby subscribes to and forms a corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

VERBATIM SYSTEMS, INC.

ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The number of shares of stock in this corporation shall be 500 shares of \$1.00 par value. All stock shall be fully paid for and non-assessable. All stocks shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors.

ARTICLE IV

The amount of capital with which this corporation

FILED  
55 AUG 23 PM 1:33  
FBI - MIAMI

H95000009312

H95000009312

H95000009312

shall commence business in \$500.00.

ARTICLE V

This corporation shall have perpetual existence.

ARTICLE VI

The initial principal office of this corporation shall be:

26779 McLaughlin Blvd.  
Bonita Springs, Florida 33923

and the name of the initial registered agent of the corporation is:

Roger D. Haagenon  
800 East Broward Blvd., Suite 601  
Fort Lauderdale, FL 33301

ARTICLE VII

The corporation shall have one director initially. The number of directors may be increased or decreased from time to time by By-Laws adopted by the stockholders, but shall never be less than one nor more than nine.

ARTICLE VIII

This corporation's initial director is as follows:

Linda Roeser

26779 McLaughlin Blvd.  
Bonita Springs, FL 33923

H95000009312

HY2000007312

ARTICLE IX

The name and street address of the subscriber of these Articles of Incorporation is as follows:

Roger D. Haagenon  
800 East Broward Blvd., Suite 601  
Fort Lauderdale, FL 33301

ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon.

ARTICLE XI

The following provisions shall govern this corporation:

1. The time and place of the annual stockholders meeting shall be fixed and provided for in the By-Laws and Notice of the same shall be given in one of the methods provided by law.
2. Meetings of the stockholders or directors may be held within or without the State of Florida.

IN WITNESS WHEREOF, I have hereunto set my hand

HY2000007312

H9500009312

and seal this 22 day of August 1995.

R. D. Haagen  
Roger D. Haagen

STATE OF FLORIDA  
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority and officer of this State authorized to administer oaths and take acknowledgments, ROGER D. HAAGENSON, personally known to me, ~~or who produced~~ ~~as~~ ~~identification, and who did~~ (did not) take an oath, and who executed the above and foregoing ARTICLES OF INCORPORATION OF VENRATIM SYSTEMS, INC., and he acknowledged before me and to me that he signed and executed the foregoing instrument for the uses and purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Fort Lauderdale, County of Broward, State of Florida, this 22 day of August 1995.

Mary E. Tucker  
Notary Public



MARY E. TUCKER  
MY COMMISSION EXPIRES  
August 25, 1997  
BROWARD COUNTY, FLORIDA

H9500009312

H95000009312

FILED

SEP 12 1995

CERTIFICATE DESIGNATING PLACE OF  
BUSINESS OR DOMICILE OF PROCESS  
WITHIN THIS STATE, NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 49-091, Florida Statutes,  
the following is submitted, in compliance with said act:

That VERBATIM SYSTEMS, INC., desiring to organize  
under the laws of the State of Florida with its  
principal office as indicated in the Articles of  
Incorporation at the City of Bonita Springs, County of  
Lee, State of Florida, has named ROGER D. HAAGENSON,  
located at 800 East Broward Blvd., Fort Lauderdale,  
Florida, 33301, as its agent to accept service of  
process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for  
the above stated corporation, at the place designated in  
this certificate, I hereby accept to act in this  
capacity and agree to comply with the provisions of said  
act relative to keeping open said office.

R. D. Haagenson  
ROGER D. HAAGENSON  
Resident Agent

SWORN TO and SUBSCRIBED before me this 22 day of  
August 1995.

Mary E. Tucker  
Notary Public



MARY E. TUCKER  
MY COMMISSION EXPIRES ON  
August 22, 1997  
SERIES TWO TROY PINE INSURANCE, INC.