

P96000011485



ACCOUNT NO. : 072100000032

REFERENCE : 832022 7103244

AUTHORIZATION : Patricia Tiggitt

COST LIMIT : \$ 70.00

ORDER DATE : February 2, 1996

ORDER TIME : 4:00 PM

ORDER NO. : 832022

100001707661

CUSTOMER NO: 7103244

CUSTOMER: Mr. Eduardo M. Fernandez
MR. EDUARDO R. FERNANDEZ

3550 Southwest 13 Terrace

Miami, FL 33145

DOMESTIC FILING

NAME: REVOLUTIONARY DOCUMENT &
INFORMATION MANAGEMENT
SOLUTIONS, INC.

XXX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: DANNY SMITH

EXAMINER'S INITIALS:

FILED
96 FEB -6 PM 2:33
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SM
2/6/96

ARTICLES OF INCORPORATION
OF

REVOLUTIONARY DOCUMENT & INFORMATION MANAGEMENT SOLUTIONS, INC.

FILED
96 FEB -6 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:
REVOLUTIONARY DOCUMENT & INFORMATION MANAGEMENT SOLUTIONS, INC.
The address of the principal office of this corporation shall be 3550 Southwest 13 Terrace, Miami, Florida 33145, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

| | |
|----------------------|---------------------------|
| Eduardo R. Fernandez | 3550 Southwest 13 Terrace |
| | Miami, Florida 33145 |

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on February 5, 1996.

Gail Shelby
Its Agent, Gail Shelby
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Gail Shelby
Its Agent, Gail Shelby
Authorized Service Representative
Corporation Service Company

DGS

FILED
96 FEB -6 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P96000011485

RDIMS, INC.

Revolutionary Document & Information Management Solutions, Inc.

P.O. Box 14-4789

Coral Gables, FL 33114-4789

(305) 819-2244

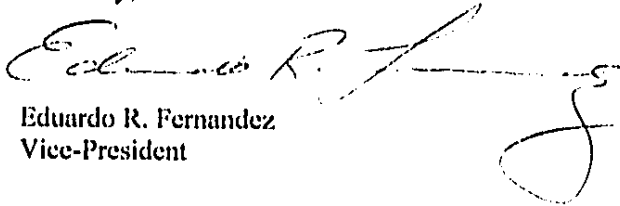
Fax (305) 461-6071

Honorable Sandra B. Morthum
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Secretary Morthum,

Please find enclosed the Articles of Amendment to Articles of Incorporation for **Revolutionary Document & Information Management Solutions, Inc.** A check accompanies this request in the amount of \$43.75, which includes the \$35.00 filing fee along with the fee of \$8.75 for a Certificate of Status. Thank you in advance for your kind consideration in this matter.

Sincerely,


Eduardo R. Fernandez
Vice-President

200001739052
-03/11/96--01076--011
*****43.75 *****43.75

AMEND
PKC
3-14

FILED
MAR 11 1996
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

REVOLUTIONARY DOCUMENT AND INFORMATION
MANAGEMENT SOLUTIONS, INC.

FILED
96 MAR 11 11:25
CLERK OF DISTRICT COURT
STATE OF FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST:

ARTICLE I. NAME

The name of the corporation shall be:

REVOLUTIONARY DOCUMENT & INFORMATION MANAGEMENT SOLUTIONS, INC.

The address of the principle office of this corporation shall be 3550 Southwest 13 Terrace, Miami, Florida 33145, and the mailing address of the corporation shall be P.O. Box 14-4789 Coral Gables, Florida 33114-4789.

ARTICLE III. CAPITAL STOCK

- 3.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is ONE HUNDRED shares of common stock, each share having no par value.
- 3.2 No holder of share of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the Board of Director(s) may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of Director(s) may deem advisable in connection with such issuance.
- 3.3 The Board of Director(s) of the Corporation may authorize the issuance from time to time of shares of its stock of any call, whether now or hereafter authorized, or securities convertible into share of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Director(s) may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.
- 3.4 The Board of Director(s) of the Corporation may, by Restated Articles of Incorporation, classify or reclassify any unissued stock from time to time by setting or changing the

preferences, conversions or other right, voting powers, restrictions, limitations as to dividend, qualification, or term or conditions of redemption of the stock.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation.

The officers of the Corporation shall be:

Thomas J. Register
Eduardo R. Fernandez

ARTICLE VII. OFFICERS

The officers of the Corporation shall be:

| | |
|-----------------|----------------------|
| President: | Thomas J. Register |
| Vice-President: | Eduardo R. Fernandez |
| Treasurer: | Thomas J. Register |
| Secretary: | Eduardo R. Fernandez |

ARTICLE VIII. AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

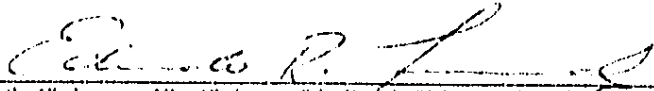
SECOND: N/A

THIRD: The date of each amendment's adoption: February 10, 1996

FOURTH: Adoption of Amendment(s)

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 7th of MARCH, 19 96.

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Eduardo R. Fernandez
Typed or printed name

Vice - President / INCORPORATOR
Title

P96000011485

DIMS, INC.
Revolutionary Document & Information Management Solutions, Inc.
P.O. Box 14-4789
Coral Gables, FL 33114-4789
(305) 819-2244
Fax (305) 461-6071

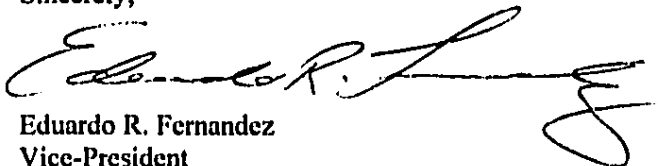
Honorable Sandra B. Mortham
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

000001985220--1
-10/24/96--01045--004
*****43.75 *****43.75

Dear Secretary Mortham,

Please find enclosed the Articles of Amendment to Articles of Incorporation for **Revolutionary Document & Information Management Solutions, Inc.** A check accompanies this request in the amount of \$43.75, which includes the \$35.00 filing fee along with the fee of \$8.75 for a Certificate of Status. Thank you in advance for your kind consideration in this matter.

Sincerely,


Eduardo R. Fernandez
Vice-President

FILED
96 DEC -9 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEAM 6/1/615
KRF 2-10



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 15, 1996

EDUARDO R. FERNANDEZ
RDIMS, INC.
PO BOX 14 4789
CORAL GABLES, FL 33114-4789

SUBJECT: REVOLUTIONARY DOCUMENT & INFORMATION MANAGEMENT SOLUTIONS, INC.
Ref. Number: P96000011485

We have received your document for REVOLUTIONARY DOCUMENT & INFORMATION MANAGEMENT SOLUTIONS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The registered agent must sign accepting the designation.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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 (904) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 596A00052199

RECEIVED
96 DEC -4 AM 8:35
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 25, 1996

EDUARDO R. FERNANDEZ
RDIMS, INC.
PO BOX 14-4789
CORAL GABLES, FL 33114-4789

SUBJECT: REVOLUTIONARY DOCUMENT & INFORMATION MANAGEMENT SOLUTIONS, INC.
Ref. Number: P96000011485

RECEIVED
96 NOV 14 AM 7:04
DIVISION OF CORPORATIONS

We have received your document for **REVOLUTIONARY DOCUMENT & INFORMATION MANAGEMENT SOLUTIONS, INC.** and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

A corporation may not serve as its own registered agent. Please designate an individual, another active domestic corporation, or a foreign corporation authorized to transact business within this state, having a Florida street address identical with that of the registered office.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

THE LAST SENTENCE IN ARTICLE VI SHOULD REFER TO DIRECTORS, NOT OFFICERS.

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 (904) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 696A00049456

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

**REVOLUTIONARY DOCUMENT AND INFORMATION
MANAGEMENT SOLUTIONS, INC.**

95 DEC -9 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST:

ARTICLE I. NAME

The name of the corporation shall be:

REVOLUTIONARY INFORMATION SOLUTIONS, INC. The address of the principal office of this corporation shall be 3550 Southwest 13 Terrace, Miami, Florida 33145, and the mailing address of the corporation shall be P.O. Box 14-4789 Coral Gables, Florida 33114-4789.

ARTICLE IV. REGISTERED AGENT

The street address of the registered office of the corporation shall be 3550 SW 13th Terrace, Miami, FL 33145, and the name of the registered agent at that address is Eduardo Rafael Fernandez.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors., subject to any limitation set forth in these Articles of Incorporation.

The directors of the Corporation shall be:

Thomas J. Register
DOB 6/26/47

130 Patlin Circle
Largo, FL 34640

Eduardo R. Fernandez
DOB 10/24/72

3550 SW 13th Terrace
Miami, FL 33145

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Eduardo Rafael Fernandez
3550 SW 13th Terrace
Miami, FL 33145

ARTICLE VII OFFICERS

The officers of the Corporation shall be:

| | |
|-----------------|----------------------|
| President: | Thomas J. Register |
| Vice-President: | Eduardo R. Fernandez |
| Treasurer: | Eduardo R. Fernandez |
| Secretary: | Thomas J. Register |

SECOND: N/A

THIRD: The date of each amendment's adoption: November 1, 1996

FOURTH: Adoption of Amendment(s)

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 1 of December, 1996.

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Eduardo R. Fernandez

Typed or printed name

Vice - President / Incorporator

Title

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF AMENDMENT**

I, Eduardo R. Fernandez, have been designated Registered Agent for Revolutionary Information Solutions, Inc. in the fore-mentioned Articles of Amendment. I am familiar with and accept the duties and obligations of the position of Registered Agent for the said corporation.

By:

Eduardo R. Fernandez
Registered Agent, Eduardo R. Fernandez