

P 96 0000 38634

JAMES C. RUTLEDGE
2400 E. LAS OLAS
FT LAUDERDALE, FL 33301

City: _____ Phone #: _____

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****122.50 ****122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

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96 APR 29 AM 10:41
TREASURER, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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F. CHESSEY MAY 6 1996



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 25, 1996

JAMES C RUTLEDGE
2400 E LAS OLAS BLVD STE 286
FT LAUDERDALE, FL 33301

SUBJECT: CONFIDATA, INC.
Ref. Number: W96000008882

Please enclosed

We have received your document for CONFIDATA, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 896A00019591

ARTICLES OF INCORPORATION

Confidata, Incorporated

The undersigned, being a natural person, does hereby act as incorporator in adopting the following articles of incorporation for the purpose of organizing a stock corporation pursuant to the provisions of the Florida Business Corp. Act, Chapter 89-607:

FIRST: The name of the corporation (hereinafter called the corporation) is Confidata, Inc.

SECOND: The duration of the corporation shall be perpetual.

THIRD: The purpose for which the corporation is organized, which shall include the transaction of any or all lawful business for which corporations may be incorporated under provisions of the Florida Business Corp. Act, Chapter 89-607, are as follows:

To provide small- to medium-sized businesses with the service of backing up their computer data over phone lines, at the same time performing hardware and software diagnostics on the customer's disk drive. Disk repair and upgrade services will also be offered.

To have, in furtherance of the corporate purposes, all of the powers conferred upon business corporations organized under the Florida Business Corp. Act, Chapter 89-607.

FOURTH: The total number of shares of capital stock which the corporation has authority to issue is 1000 shares of common stock with a par value of \$0.00.

FIFTH: No holder of any of the shares of any class of the corporation shall be entitled as of right to subscribe for, purchase, or otherwise acquire any shares of any class of the corporation which the corporation proposes to issue or any rights or options which the corporation proposes to grant for the purchase of shares of any class of the corporation or for the purchase of any shares, bonds, securities, or obligations of the corporation which are convertible into or exchangeable for, or which carry any rights, to subscribe for, purchase, or otherwise acquire shares of any class of the corporation; and any and all such shares, bonds, securities, or obligations of the corporation, whether now or hereafter authorized or created, may be issued, or may be reissued, or transferred if the same have been reacquired and have treasury status, and any and all of such rights and options may be granted by the Board of Directors to such persons, firms, corporations, and associations, and for such lawful consideration, and on such terms, as the Board of Directors in its discretion may determine, without first offering the same, or any thereof, to any said holder.

SIXTH: 1. The corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corp. Act, Chapter 89-607, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, vote of stock holders, or disinterested directors, or otherwise, both as to action in his or her official capacity and as to action while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.

2. The stated capital of the corporation may be reduced by the Board of Directors, without the assent of the stockholders.

SEVENTH: The post office address of the initial registered office of the corporation in the State of Florida is 2400 East Las Olas Boulevard, Suite 286, Fort Lauderdale, Florida 33301. The name of the county in the State of Florida in which the said registered office of the corporation is located is Broward.

The name of the initial registered agent of the corporation at such address is James C. Rutledge. His business office is identical with the initial registered office of the corporation as set forth above.

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CLERK OF THE CIRCUIT COURT
IN AND FOR THE COUNTY OF BROWARD
FLORIDA

EIGHTH: The number of directors constituting the initial Board of Directors of the corporation is two (2).

The names and the addresses of the persons who are to serve as members of the initial Board of Directors of the corporation are as follows:

Name	Address
Patti A. Rutledge	2400 East Las Olas Boulevard Suite 286 Fort Lauderdale, Florida 33301
James C. Rutledge	2400 East Las Olas Boulevard Suite 286 Fort Lauderdale, Florida 33301

NINTH: The provisions for the regulation of the internal affairs of the corporation shall be as set forth in the bylaws.

Signed on April 17, 1996.


Incorporator

CERTIFICATION OF DESIGNATION OF
REGISTERED AGENT

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered agent, in the state of Florida.

1. The name of the corporation is: ConfiData, Incorporated
2. The name and address of the registered agent and office is:

James C. Rutledge
2400 East Las Olas Boulevard
Fort Lauderdale, Florida 33301

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

SIGNATURE

DATE

4/20/00

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96 APR 29 AM 10:41
TALLAHASSEE, FLORIDA

P96000038634

ConfiData, Incorporated
1975 E. Sunrise Blvd., Suite 624
Fort Lauderdale, FL 33304
954-779-1808 (Phone)
954-779-1809 (Fax)

August 5, 1996

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

Attn: Sandra B. Mortham

Re: Document #P96000038634

Dear Ms. Mortham,

Since our incorporation in April, we have moved our offices. Would you please note in our file our new business address for ConfiData, Inc. Thank you.

ConfiData, Incorporated
1975 E. Sunrise Blvd., Suite 624
Fort Lauderdale, FL 33304
954-779-1808 (Phone)
954-779-1809 (Fax)

Sincerely,


James C. Rutledge

Wpd 8/9/96
RA c/s form