

P96000084010

STEVEN M. SANMILLAN

1431 INDIAN RD
1 West Palm Beach, FL 33406

1 2 3 4 5 6 7 8 9 10

Office Use Only

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

1. DATA Recovery Clinic Inc.
(Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #) **500001968015**
-10/08/95-01128--009

3. _____ (Corporation Name) (Document #)
*******70.00 *****70.00**

4. _____ (Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____
☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certified Copy
☐ 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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 OCT -8 AM 10:21

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10/10

**ARTICLES OF INCORPORATION
OF
DATA RECOVERY CLINIC INC.**

ARTICLE I

**The name of the Corporation shall be
DATA RECOVERY CLINIC, INC.**

ARTICLE II

The principal office and mailing address of the Corporation is

**Steven San Filippo
1431 Indian Road
West Palm Beach, Florida**

ARTICLE III

The Incorporator of the Corporation is:

**Steven San Filippo
1431 Indian Road
West Palm Beach, FL 33406**

**ARTICLE IV
PURPOSE**

**The purpose for which the Corporation is organized
is the transaction of any or all lawful business for which corpora-
tions may be incorporated under the laws of the State of Florida,
as they may be amended from time to time.**

**ARTICLE V
INITIAL BUSINESS**

**The initial business of the Corporation is to provide
computer data recovery services and associated services.**

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TALLAHASSEE, FLORIDA

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**ARTICLE VI
BOARD OF DIRECTORS**

The Initial board of Directors shall consist of two (2) directors. The persons who are to serve as Directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

Steven San Filippo and Angelica San Filippo

1431 Indian Road
West Palm Beach 33406

NUMBER OF DIRECTORS

The number of persons to serve on the Board of Directors shall be fixed by the Bylaws.

**ARTICLES VII
AUTHORIZED CAPITAL**

The Corporation shall have authority to issue one hundred (100) shares of common stock without Par Value.

PRE-EMPTIVE RIGHTS

The holders from time to time shall have pre-emptive rights as to the common stock then or thereafter authorized to be issued, including Treasury stock. No resolution of the Board of Directors authorizing the issuance of stock to which preemptive rights shall attach may require such rights to be exercised within less than sixty (60) days.

**ARTICLE VIII
DISTRIBUTION FROM CAPITAL SURPLUS**

The board of Directors of the Corporation may, from

time to time, distribute on a pro rata basis to its shareholders out of the capital surplus of the Corporation a portion of its assets, in cash or property.

ARTICLE IX CORPORATE OFFICERS

The officers of this Corporation shall consist of a President and a Secretary and such other other officers as the Board of Directors shall from time to time establish and appoint. Two or more of said offices may be held by one and the same person. The office of President and Secretary may be held by the same person.

Said officers shall be elected by the Board of Directors, either at their first meeting after their election at the annual shareholders' meeting, or at any subsequent meeting, and shall hold office for the term of one year and until their successors are elected and qualified.

Until the first meeting of the Directors after the first annual meeting of the stockholders, and until their successors shall have been elected and qualified, the following persons shall serve as Officers in the capacity indicated:

President	Secretary
Steven San Filippo	Angelica San Filippo

ARTICLE X

INDEMNIFICATION OF OFFICERS, DIRECTORS, EMPLOYEES AND AGENTS

Subject to the further provisions hereof, the Corporation shall indemnify any and all of its existing and former Directors, Officers, Employees and Agents against all expenses incurred by

them, and each of them, including but not limited to legal fees, judgments, penalties and amounts paid in settlement or compromise, which may arise or be incurred, rendered or levied in any way, legal action brought or threatened against any of them for an account of any action or omission alleged to have been committed while acting within the scope of employment as Director, Officer, Employee or Agent of the Corporation, whether or not any action is or has been filed against them and whether legal action brought or threatened is by or in the right of the Corporation, or by another person. Whenever any existing or former Director, Officer, Employee or Agent shall report to the President of the Corporation or the Chairman of the Board of Directors that he or she has incurred or may incur expenses, including but not limited to legal fees, judgments, penalties and amounts paid in settlement or compromise of a legal action brought or threatened against him or her for or on account of any action or omission alleged to have been committed by him or her while acting within the scope of his or her employment as a Director, Officer, Employee or Agent of the Corporation, the Board of Directors shall, at its next regular or at a special meeting held within a reasonable time thereafter, determine in good faith, whether, in regard to the matter involved in the action or contemplated action, such person acted, failed to act, or refused to act willfully or with gross negligence or with fraudulent or criminal intent in regard to the matter involved in the action or contemplated action, indemnification shall be automatically extended as specified herein; provided, however, that no such indemnification shall be mandatory and shall be automatically extended as specified herein; provided, however, that no such indemnification shall

be available with respect to liabilities under the Securities Act of 1933,
and provided further, that the Corporation shall have the right to refuse
indemnification in any instance in which the person to whom indemnification
would otherwise have been applicable shall have unreasonably refused to
permit the Corporation, at its own expense and through counsel of its own
choosing, to defend him or her in the action.

ARTICLE XI
PRIVATE PROPERTY

The private property of the incorporators, promoters,
shareholders, directors officers, employees and/or agents of this
Corporation shall be forever exempt from liability for all corporate debts
and obligations of any kind whatsoever.

ARTICLE XII
STATUTORY AGENT

The name and address of the initial statutory agent of the
Corporation is:

Steven San Filippo
1431 Indian Rd.
West Palm Beach, Florida 33406

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UNIT E
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporators have executed this Articles of Incorporation this
5 day of Oct 1996.


Steven San Filippo

Angelica San Filippo

I hereby am familiar with and accept the duties & responsibilities for said corporation.


Steven San Filippo, Registered Agent

P96000084010



DATA RECOVERY
CLINIC

800-275-2823

FAX 561-533-6862

1431 INDIAN ROAD
WEST PALM BEACH, FL. 33406

4/7/97

This letter is in regards to dissolution of
DATA Recovery Clinic Inc. Filed on 10/08/96
Corporation # P96000084010(3)
Enclosed is a check for \$43.75 for filing fee
of dissolution and a Certificate of Status.

Shank,

San Gilip

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SECRETARY OF STATE
DIVISION OF CORPORATION
97 APR 14 AM 11:54

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TLL APR 17 1997

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: _____

DATA RECOVERY Clinic Inc.

SECOND: The articles of incorporation were filed on: 10/08/1996

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 7th day of April, 19 97.

Signature

Steven San Filippo
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Steven San Filippo
(Typed or printed name)

PRESIDENT OWNER
(Title)

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DATA RECOVERY
CLINIC

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Steven San Filippo
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Steven San Filippo
(Typed or printed name)

PRESIDENT OWNER
(Title)

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