

P970000104763

Data Warehouse Solutions, Inc.  
1660 Platt Street  
Sarasota, Florida 34236

October 14, 1997

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

EFFECTIVE DATE  
10/19/97

C-Corporation  
Articles of Incorporation of  
Data Warehouse  
Solutions, Inc.

300002324153--9  
-10/20/97--01091--005  
\*\*\*\*122.50 \*\*\*\*122.50

Gentlemen:

Enclosed please find my check in the amount of \$122.50 to cover the filing fees for the  
aforementioned Articles of Incorporation.

If further information is required, please do not hesitate to contact me at the address above.  
Thanking you in advanced for your prompt and expedient attention in this matter.

Sincerely,

*John E. Butler*  
John E. Butler

FILED  
97 OCT 20 PM 12:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W97 23986  
CONF #  
P96-16350  
Inact. 1/4/98



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

October 21, 1997

**JOHN E. BUTLER**  
**IMAGE SOLUTIONS, INC.**  
**1660 PLATT ST**  
**SARASOTA, FL 34236**

**SUBJECT: IMAGE SOLUTIONS, INC.**  
**Ref. Number: W97000023986**

We have received your document for IMAGE SOLUTIONS, 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

The registered agent must sign accepting the designation.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of 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) 487-6926.

**Tracy Meyer**  
Document Specialist

Letter Number: 397A00051355

December 9, 1997  
1660 Platt St.  
Sarasota FL 34236

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

Subject: Letter Number 397A00051355

To Whom It May Concern:

Attached is the requested information identified in your October 21, 1997 correspondence. The address and telephone number where I can be reached during business hours are:

John E. Butler  
1660 Platt St.  
Sarasota, FL 34236  
(941) 366-9525

Also enclosed, is one original and a copy of the corrected document along with your letter. The filing fee was sent in with the original filing on October 17, 1997.

Sincerely,

  
John E. Butler

Articles of Incorporation  
of  
Data Warehouse Solutions, Inc.

EFFECTIVE DATE  
10/17/97

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE 1

NAME

The Name of the corporation shall be **Data Warehouse Solutions, Inc.** The principal place of business of this corporation shall be as follows:

Corporate Address:

1660 Platt Street  
Sarasota, Florida 34236

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE II

TERM OF EXISTENCE

The term of existence of the corporation shall be perpetual. Corporate existence shall begin on October 17, 1997.

ARTICLE III

NATURE OF BUSINESS

The purpose of the corporation is to transact any business and to engage in , enter into, promote or conduct any or all lawful activities or business permitted under the law of the United States, the State of Florida, or any other state, county, territory or nation.

## ARTICLE IV

### CAPITAL STOCK

The total number of stock which the corporation shall have authority to issue is 1,000 shares, all of which shall be common shares with a par value of 1.00 per share.

The holders of the shares of any class (other than shares which are limited as to dividend rate and liquidation preference) shall, upon the offering or sale for cash of shares of the same class, have the right, during a reasonable time and on reasonable terms fixed by the Board of Directors, to purchase such shares in proportion to their respective holding of shares of such class, unless the shares offered or sold are: (a) treasury shares, (b) issued as a share dividend, (c) issued or agree to be issued for consideration other than money, or (d) released from pre-emptive rights by affirmative vote of the holders of two-third of the shares entitled to such pre-emptive rights

## ARTICLE V

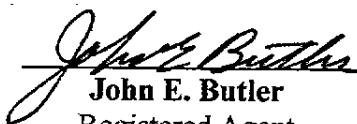
### REGISTERED AGENT

The street address of the initial registered office of the corporation in Sarasota County, Florida, and the name of its initial registered agent at such address are as follows:

**NAME and street address:**

**John E. Butler**  
**1660 Platt Street**  
**Sarasota, Florida 34236**

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

X   
**John E. Butler**  
Registered Agent

**FILED**  
97 OCT 20 PM 12:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE VI

### BOARD OF DIRECTORS

The corporation shall have Board of Directors of One (1) director(s) initially. The number of directors shall be prescribed by the Bylaws of the corporation from the time to time. The name(s) and address(es) of the person(s) who shall serve as the initial director(s) of the corporation until the first annual meeting of the shareholders or until their successors are duly elected and qualified are as follows:

**Name and street address:**

**John E. Butler**  
**1660 Platt Street**  
**Sarasota, Florida 34236**

## ARTICLE VII


### INCORPORATOR

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

**Name and street address**

**John E. Butler**  
**1660 Platt Street**  
**Sarasota, Florida 34236**

IN WITNESS WHERE OF , the undersigned, being the incorporator, for the purpose of forming a corporation pursuant to the Florida General Corporation herein before named Act, has executed these Articles of Incorporation this 17 day of OCTOBER, 1997

  
**John E. Butler**  
Incorporator

STATE OF FLORIDA

COUNTY OF Sarasota

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County aforesaid to take acknowledgment, personally appeared John E. Butler, to be the person described in the personally known to me, and who executed the foregoing Articles of Incorporation, and John E Butler Acknowledged before me that he Executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 17th day of October, 1997

Noella I LaFountain  
Notary Public

My commission expires:

