# P98000018487

February 24, 1998

Florida Dept. of State Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399

300002440863--2 -02/25/98--01089--002 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

Dear Sir or Madam:

Enclosed you will find Articles of Incorporation for my new company DocImage, Inc. As stated in Article XII, I would like the effective date to be February 26, 1998, as it is a special day for me. If you have any questions regarding this filing, please call me at 800-881-0539 during the day.

Best Regards,

Wayne A. Keil

President of DocImage, Inc.

EFFECTIVE DATE

98 FEB 25 AH 7: 50
SECRETATIVE FINANCE
ALLAHASSEF, FINANCE

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## ARTICLES OF INCORPORATION



OF

# Doclmage, INC.

THE UNDERSIGNED SUBSCRIBERS TO THESE ARTICLES OF INCORPORATION EACH A NATURAL PERSON, COMPETENT TO CONTRACT, HEREBY ASSOCIATE THEMSELVES TOGETHER TO FORM A CORPORATION FOR PROFIT UNDER THE LAWS OF THE STATE OF FLORIDA; AND FURTHER DO AGREE TO THE FOLLOWING CONDITIONS OF SAID CORPORATION.

#### **ARTICLE I: NAME**

THE NAME OF THE CORPORATION IS:

DOCIMAGE, INC.

#### **ARTICLE II: PRINCIPAL OFFICE**

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE: 1749 E. Hallandale Beach Blvd., Suite 134, Hallandale, FL 33009.

# **ARTICLE III: SHARES**

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION SHALL HAVE AUTHORITY TO ISSUE IS 7,500 SHARES, ALL OF ONE CLASS AND ALL OF THE PAR VALUE OF ONE (\$1.00) DOLLAR PER SHARE.

#### ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THIS CORPORATION IS: 1749 E. Hallandale Beach Blvd., Suite 134, Hallandale, FL, 33009 AND THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION AT THAT ADDRESS IS WAYNE A. KEIL

#### ARTICLE V: TERM OF EXISTENCE

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE UNLESS DISSOLVED BY ACTION OF LAW.

#### **ARTICLE VI: DIRECTORS**

THIS CORPORATION SHALL HAVE NOT LESS THAN ONE(1) DIRECTOR INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED FROM TIME TO TIME AS THE STOCKHOLDER(S) DESIRE, IN ACCORDANCE WITH THE BY-LAWS HEREOF.

#### **ARTICLE VII: INITIAL DIRECTORS**

THE NAME AND POST OFFICE ADDRESS OF THE FIRST BOARD OF DIRECTORS OF THIS CORPORATION IS AS FOLLOWS:

NAME:

WAYNE A. KEIL

**PRESIDENT** 

ADDRESS:

1749 E. Hallandale Beach Blvd. #134

Hallandale, FL 33009

#### ARTICLE VIII: SUBSCRIBER

THE NAME AND POST OFFICE ADDRESS OF EACH SUBSCRIBER TO THESE ARTICLES OF INCORPORATION IS AS FOLLOWS:

NAME:

WAYNE A. KEIL

PRESIDENT

ADDRESS:

1749 E. Hallandale Beach Blvd. #134

Hallandale, FL 33009

#### ARTICLE IX: INDEMNIFICATION

THE CORPORATION SHALL INDEMNIFY ANY OFFICER OR DIRECTOR, OR ANY FORMER OFFICER OR DIRECTOR, TO THE FULL EXTENT PERMITTED BY LAW.

# ARTICLE X: AMENDMENT

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISIONS CONTAINED IN THESE ARTICLES OF INCORPORATION OR ANY AMENDMENT HERETO, AND ANY RIGHT CONFERRED UPON THE SHAREHOLDERS SUBJECT TO THIS RESERVATION.

# **ARTICLE XI: PURPOSE**

THIS CORPORATION IS ORGANIZED FOR THE FOLLOWING PURPOSES: TO MAINTAIN, OPERATE, AND CONTROL A BUSINESS CONSULTING FIRM. TO ENGAGE IN ANY RELATED BUSINESS OR SERVICE THAT IS LEGAL ACCORDING TO THE LAWS OF THE UNITED STATES OF AMERICA. TO OBTAIN LICENSES FROM THE UNITED STATES OF AMERICA AND TO ENTER INTO ALL REAL AND PERSONAL PROPERTY WHICH MAY BE NECESSARY, ADVANTAGEOUS, OR PROPER IN THE CONDUCT OF IT'S BUSINESS, AND FOR THE PURPOSE OF TRANSACTING ANY AND ALL LAWFUL BUSINESS.

## **ARTICLE XII: EFFECTIVE DATE**

THE EFFECTIVE DATE OF THIS CORPORATION SHALL BE FEBRUARY 26, 1998.

ARTICLE XIII: INCORPORATOR

THE BELOW NAME SIGNEE IS ALSO AN INCORPORATOR.

Wayne Alan Keil

Incoporator / Registered Agent

Address: 1749 E. Hallandale Beach Blvd.

Suite 134

Hallandale, FL 33009

98 FEB 25 AM 7:50
SECRESSEE, FLORIDA