

TRANSMITTAL LETTER

P99000006049

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

SUBJECT: Backup America.Com Corporation  
(Proposed corporate name - must include suffix)

200002749652--8  
-01/21/99--01062--021  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Austin B. Neal  
Name (Printed or typed)

300 E. Park Ave.  
Address

Tall. Fl. 32301  
City, State & Zip

222-6106  
Daytime Telephone number

99 JAN 21 PM 12:06  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
99 JAN 21 AM 11:47  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

T. SMITH JAN 21 1999

ARTICLES OF INCORPORATION  
OF  
BACKUP AMERICA.COM CORPORATION

Article I  
Name

The name of the Corporation shall be Backup America.Com. Corporation.

Article II  
Principal Office

The initial principal office of the Corporation shall be located at 3176 Hawks Landing Drive, Tallahassee, Florida 32308. The mailing address of the Corporation is Post Office Box 15063, Tallahassee, Florida 32317.

Article III  
Purpose

The purpose of the Corporation shall be to engage in any lawful business permitted under the laws of the United States and of the State of Florida.

Article IV  
Authorized Shares, Voting, and Distribution

The Corporation shall have authority to issue 300 shares of Common Stock, with a par value of One Dollar (\$1) per share. Holders of shares of Common Stock shall be entitled to one vote for each share held on matters properly voted upon by the shareholders. There shall be no cumulative voting. Upon the dissolution or liquidation of the Corporation, whether voluntary or involuntary, holders of shares of Common Stock will be entitled to receive all assets of the Corporation available for distribution.

Article V  
Board of Directors

The business of the Corporation shall be managed by or under the direction of a Board of Directors which shall consist of one or more persons. The number of directors shall be fixed from time

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TALLAHASSEE, FLORIDA

to time by the Board of Directors. The initial directors of the Corporation shall be :

Max P. Noblin	3176 Hawks Landing Drive, Tallahassee, Florida 32308
Barry M. Marchman	3505 Tullamore Lane, Tallahassee, Florida 32308
Mark W. Prasek	4926 Six Oaks Drive, Tallahassee, Florida 32303

Article VI  
Registered Agent and Office

The Corporation's registered agent shall be Austin B. Neal, Esquire, of Foley & Lardner, 300 East Park Avenue, Tallahassee, Florida 32301.

BACKUP AMERICA.COM CORPORATION

Dated this 21<sup>st</sup> day of  
January, 1999

BY:

  
Max P. Noblin, Director, Incorporator

STATE OF FLORIDA  
COUNTY OF LEON

The foregoing instrument was acknowledged before me this 21<sup>st</sup> day of January, 1999 by Max P. Noblin, who is personally known to me and who did not take an oath.



Virginia R. Madewell  
MY COMMISSION # CC627624 EXPIRES  
March 14, 2001  
BONDED THRU TROY FAIN INSURANCE, INC.

  
Notary Public

  
Barry M. Marchman, Director

STATE OF FLORIDA  
COUNTY OF LEON

The foregoing instrument was acknowledged before me this 21<sup>st</sup> day of January, 1999 by Barry M. Marchman, who is personally known to me and who did not take an oath.



Virginia R. Madewell  
MY COMMISSION # CC627624 EXPIRES  
March 14, 2001  
BONDED THRU TROY FAIN INSURANCE, INC.

  
Notary Public

  
Mark W. Prasek, Director

STATE OF FLORIDA  
COUNTY OF LEON

The foregoing instrument was acknowledged before me this 12 day of January, 1999  
by Mark W. Prasek, who is personally known to me and who did not take an oath.

  
Notary Public



CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE


Pursuant to the provisions of Section 607.0501 of the Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is Backup America.Com. Corporation.
2. The name and address of the registered agent and office is:

Austin B. Neal, Esquire  
Foley & Lardner  
300 East Park Avenue  
Tallahassee, FL 32301

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.

Dated this 21<sup>st</sup> day of  
January, 1999.

  
\_\_\_\_\_  
Austin B. Neal, Esq., Registered Agent

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