# 200018046

# SCHABACKER SIMMONS & DUNLAP

ATTORNEYS AT LAW

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

Suite 2500

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MAILING ADDRESS Post Office Box 3328 TAMPA, FLORIDA 33601-3328

February 21, 1999 VIA FEDERAL EXPRESS

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Florida Department of State **Division of Corporations** Attn: NEW FILINGS 409 E. Gaines Street Tallahassee, Florida 32399

000002784530--4 -02/23/99--01060--001 \*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: DYNAMIC BUSINESS SYSTEMS, INC.

Ladies and Gentlemen:

Enclosed are the original and one copy of the Articles of Incorporation for the above-named proposed Florida Corporation, along with the Acceptance of Appointment as Registered Agent. Also enclosed is a check in the amount of \$78.75, representing payment of the following:

Filing Fee	\$35.00
Registered Agent Fee	\$35.00
Certified Copy Fee	\$ 8.75

Please file the enclosed Articles of Incorporation and furnish the undersigned with an acknowledgment letter and certified copy of the articles once the Articles have been filed. Please also note that, although there was another Florida corporation by this name, that corporation changed its name on February 18, 1999 from "Dynamic Business Systems, Inc." to "Danka Management II Company, Inc.", as reflected by the enclosed.

Thank you for your courtesies in this matter.

M. Schabacker

MMS/bms enclosures

Mr. Gail A. Hodges (via facsimile w/ enclosures)

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### ARTICLES OF INCORPORATION.

FILED

OF

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

# DYNAMIC BUSINESS SYSTEMS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

## ARTICLE I. CORPORATE NAME.

The name of this Corporation is: DYNAMIC BUSINESS SYSTEMS, INC.

## ARTICLE II. NATURE OF BUSINESS AND POWERS.

The Corporation shall have the power to engage in any lawful activity for which corporations may by organized under the Florida Business Corporation Act.

## ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is One Thousand (1000) shares of common stock having a par value of \$1.00 per share.

Each holder of common shares shall have one vote for each such share held of record on all matters submitted for shareholder approval. Except as otherwise specifically required by law, or except as specifically provided in these Articles of Incorporation, all other matters requiring shareholder approval shall require an affirmative vote of a majority of the shares voting thereon.

#### ARTICLE IV. TERM OF EXISTENCE.

This Corporation shall have perpetual existence, commencing upon filing of these Articles.

## ARTICLE V. CORPORATE ADDRESS

The initial address for this Corporation shall be 5100 W. Cypress Street, Tampa, Florida 33607.

The Board of Directors from time to time may move the Corporate Office to any other address in the State of Florida.

#### ARTICLE VI. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Gail A. Hodges, 5100 W. Cypress Street, Tampa, Florida 33607

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

## ARTICLE VII. BOARD OF DIRECTORS.

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one (1).

#### ARTICLE VIII. INITIAL DIRECTORS.

The name and address of the initial director of this Corporation are:

Gail A. Hodges, 5100 W. Cypress Street, Tampa, Florida 33607

The person named as initial director shall hold office for the first year of existence of this Corporation or until a successor is elected or appointed and has qualified, whichever occurs first.

#### ARTICLE IX. INCORPORATOR.

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Gail A. Hodges, 5100 W. Cypress Street, Tampa, Florida 33607

ARTICLE X. AMENDMENT OF ARTICLES OF INCORPORATION.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

## ARTICLE XI. MISCELLANEOUS.

The Florida Control-Share Acquisition sections of the Florida Business Corporation Act (§§ 607.0901 through 607.0903) shall not be applicable to this Corporation.

The Corporation shall indemnify to the fullest extent permitted by the Florida Business Corporation Act any person who has been made, or is threatened to be made, a party to an action, suit, or proceeding, whether civil, criminal, administrative, investigative, or otherwise (including an action, suit or proceeding by or in the right of the Corporation), by reason of the fact that the person is or was a director or officer of the Corporation, or a fiduciary within the meaning of the Employee Retirement Income Security Act of 1974 with respect to an employee benefit plan of the Corporation, or serves or served at the request of the Corporation as a director, or as an officer, or as a fiduciary of an employee benefit plan, of another corporation, partnership, joint venture, trust or other enterprise. In addition, the Corporation shall pay for or reimburse any expenses incurred by such persons who are parties to such proceedings, in advance of the final disposition of such proceedings, to the full extent permitted by the Florida Business Corporation Act and/or the Bylaws of the Corporation.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this  $11^{7}$  day of February, 1999.

Gail)A. Hodges, Incorporator

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

BEFORE ME, a Notary Public, personally appeared Gail A. Hodges, to me personally known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to these Articles of Incorporation for the purposes stated therein on this \_\_/\_/\_\_day of February 1900.

February, 1999.

Notary Public, State of Florida at Large

MARK M SCHABACKER My Commission CC477318 Express Jun. 28, 1999 Bonded by HAI 800-422-1555

Notary Name Typed or Printed

(SEAL)

My commission expires:

## ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That DYNAMIC BUSINESS SYSTEMS, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 5100 W. Cypress Street, Tampa, Florida 33607, has named Gail A. Hodges, located at 5100 W. Cypress Street, Tampa, Florida 33607, as its agent to accept service of process within this state.

## ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Dated this \_\_\_\_ day of February, 1999.

Gail A. Hodges, Registered Agent

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SECRETARY OF STATE
TAIL ANACSSES STORBA