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EXAMINER'S INITIALS:





# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

FILED SECRETARY OF STATE CIVISION OF CORPORATIONS

99 DEC 28 PM 2: 19

December 28, 1999

**CSC NETWORKS** 

SUBJECT: AMER-E-COM CORPORATION

Ref. Number: W99000029522

We have received your document for AMER-E-COM CORPORATION and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

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

If you have any further questions concerning your document, please call (850)

Pamela Hall Document Specialist

Letter Number: 399A00060449

RECEIVED

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DIVISION OF CORPORATIONS
TALLAHASSEF PRAFITONS

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

99 DEC 28 PM 2: 19

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#### ARTICLES OF INCORPORATION

OF

#### AMER-E-COM DIGITAL CORPORATION

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be:

# AMER-E-COM DIGITAL CORPORATION

The address of the principal office of this corporation shall be 3320 US Highway 19, Holiday, Florida 34691, and the mailing address of the corporation shall be the same.

# ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000 shares of common stock having \$.01 par value per share.

# ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

# ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

# ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Richard Westenberger 3320 US Highway 19, Dir. Holiday, Florida 34691

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99 DEC 28 PM 2: 19

# ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

The Company Corporation 1013 Centre Road Wilmington, Delaware 19805

The undersigned incorporator has executed these Articles of Incorporation on December 28, 1999.

Its Agent, Laura R. Dunlar Incorporator

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Its Agent, Laura R. Dunlap

Authorized Service Representative Corporation Service Company

jkg