

PO5000040101

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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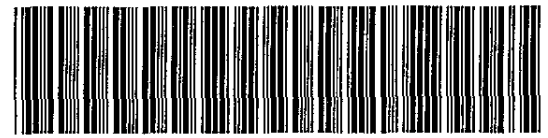
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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03/25/05--01025--011 \*\*78.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 MAR 16 PM 3:21

Mutual Aid Supplies, Inc.  
2605 Timbercreek Loop E  
Lakeland, FL 33805

February 7, 2005

State of Florida  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Dear Sir or Madam:


**Subject: Mutual Aid Supplies, Inc.**

Enclosed you will find two original copies of the updated Articles of Incorporation for Digital Intelligence Group Inc. Be advised of the corrected address as well, the zip code in the original documents was in correct. In addition, you will find a check made payable to the Division of Corporations in the amount of \$78.75 representing the filing fee, registered agent designation fee, and certified copy return fee.

Please return one copy of the Articles of Incorporation with the filed date stamped on them.

If I can answer any questions with regard to the above, please do hesitate to contact me.

Sincerely,



Roberto J. Irizarry  
President/CEO  
Mutual Aid Supplies, Inc.

Enclosures (2)

.....



RECEIVED

05 MAR 15 AM 8:13

FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

March 2, 2005

MUTUAL AID SUPPLIES, INC.  
2605 TIMBERCREEK LOOP E  
LAKELAND, FL 33805

SUBJECT: MUTUAL AID SUPPLIES, INC.  
Ref. Number: W05000010790

We have received your document for MUTUAL AID SUPPLIES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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) 245-6965.

Dorine Martin  
Document Specialist  
New Filings Section

Letter Number: 605A00014533

**ARTICLES OF INCORPORATION  
OF  
MUTUAL AID SUPPLIES, INC.**

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DIVISION OF CORPORATIONS

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**ARTICLE I – NAME**

The name of this corporation as set forth of this date of filing is **Mutual Aid Supplies, Inc.**

**ARTICLE II – DURATION**

This corporation shall have perpetual existence commencing on the date of this filling of these Articles with the Department of State.

**ARTICLE III – PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

**ARTICLE IV – CAPITAL STOCK**

This corporation is authorized to issue 1,000 shares One Dollar (\$1.00) per value stock, which shall be designated as "Common Shares", where herein and of itself have no voting power as prescribed in the corporate bylaws. An additional 1,000 shares at One Dollar (\$1.00) per value stock, shall be designated as "Voting Share", and shall have full voting powers as prescribed in the corporate bylaws.

**ARTICLE V – SPECIAL PROVISIONS**

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken place by the appropriate officers to accomplish this compliance.

**ARTICLE VI – LIMITATION OF LIBALITY**

Each director, stockholder and officer, in consideration of his services, shall, in the absences of fraud, be indemnified whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or office of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

**ARTICLE VII – SELF DEALING**

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party of parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become director of the corporation is hereby relieved from any liability that might otherwise exist form this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a directory of such subsidiary or corporation, unless in violation of specific regulations set forth herein or by the corporate bylaws.

**ARTICLE VIII – PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE IX – INITIAL REGISTERED OFFICE AND AGENT**

The principal address of the corporation and initial registered office is 2605 Timbercreek Loop E Lakeland, FL 33805 and the name of the initial registered agent of this corporation at that address is Roberto J. Irizarry.

**ARTICLE X – INITIAL BOARD OF DIRECTORS**

This corporation shall have one director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one Director nor more than five. The name and address of the initial Board of Directors of the corporation are:

Roberto J. Irizarry  
President/CEO  
2605 Timbercreek Loop E  
Lakeland, FL 33805

**ARTICLE XI – INCORPORATIONS**

The name and address of the Incorporator signing these articles is Roberto J. Irizarry 2605 Timbercreek Loop E, Lakeland, FL 33805

**ARTICLE XII – INDEMNIFICATION**

The corporation shall indemnify any Office of Director or any former office or director, to the full extent permitted by law.

**ARTICLE XIII – ADMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment herto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

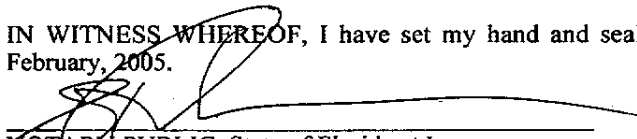
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 7<sup>th</sup> day of February, 2005.

  
Roberto Irizarry  
President/CEO

**STATE OF FLORIDA  
COUNTY OF POLK**

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Roberto Irizarry, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 7<sup>th</sup> day of February, 2005.

  
NOTARY PUBLIC, State of Florida at Large  
My commission expires: 12/10/07

**STEVEN CARLSON  
NOTARY PUBLIC - STATE OF FLORIDA  
COMMISSION # DD 274122  
MY COMMISSION EXPIRES DEC. 10, 2007**

NOTICE OF ACCEPTANCE

This notice shall serve as full legal binding acceptance of the position of Registered Agent for Mutual Aid Supplies, Inc. I also hereby take full responsibility of said position knowing and understanding all applicable local, state, and federal laws and regulations herein.

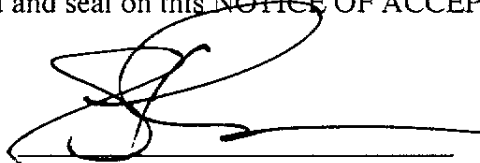


Roberto J. Irizarry  
President/CEO & Registered Agent  
Mutual Aid Supplies, Inc.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 MAR 16 PM 3:21

NOTARY

On this the 11<sup>th</sup> Day of March 2005, a Roberto J. Irizarry personally known by myself; a notary public registered and in good standing with the State of Florida; has in good faith placed his hand and seal on this NOTICE OF ACCEPTANCE.



Steven M. Carlson  
Notary Public  
Pinellas County, State of Florida

