

Charter Number Only

VALIDATION ONLY

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Requestor's Name

Address

City

State

ZIP

Phone

CORPORATION(S) NAME

Digital Office Connections, Inc.

FILED
99 MAR -4 AM 10:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

RECEIVED
99 MAR -4 AM 9:35
DIVISION OF CORPORATION
CERTIFIED COPY

ARTICLES OF INCORPORATION

OF

DIGITAL OFFICE CONNECTIONS, INC.

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is **DIGITAL OFFICE CONNECTIONS, INC.**

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 1000, all of which shall be common shares with par value of \$1.00.

ARTICLE V. REGISTERED OFFICE

The street address of the initial registered office of the corporation is 1901 South Congress Ave. Suite 120, Boynton Beach, Florida 33426, and the name of the initial registered agent is: William R. Merkle.

ARTICLE VI. PRINCIPAL PLACE OF BUSINESS

The street address of the principal office of the corporation shall be 88 Magnolia Circle, Boynton Beach, FL 33436.

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ARTICLE VII. DIRECTORS

The names and addresses of the Officers and Directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Marc L. Harrison	88 Magnolia Circle Boynton Beach, FL 33436	Director-President
Michael C. Palache, Sr.	331 N. Ware St. West Palm Beach Florida 33409	Director- Vice President
Albert D. Wilson, III	88 Magnolia Circle Boynton Beach, FL 33436	Director Secretary-Treasurer
Albert D. Wilson, Jr.	5089 Eagle Creek Cir. Leavittsburg, OH 44430	Director

ARTICLE VIII. INCORPORATORS

The name and address of the incorporator of the corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Albert D. Wilson, III	88 Magnolia Circle Boynton Beach, FL 33436

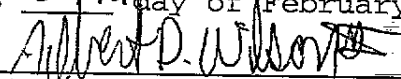
ARTICLE IX. AMENDMENT TO ARTICLES OF INCORPORATION

The power to adopt, alter, amend or repeal the Articles of Incorporation of this corporation shall be vested in the Shareholders.

ARTICLE X. INDEMNIFICATION

The corporation shall indemnify its directors, officers, employees and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 24th day of February, 1999.


Albert D. Wilson, III

STATE OF FLORIDA)
) SS:
COUNTY OF PALM BEACH)

On this 24th day of February, 1999, before me, the undersigned officer, personally appeared Albert D. Wilson, III known to me to be the person whose name is subscribed to the within instrument, and he acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.



WILLIAM R MERKLE
My Commission CC506557
Expires Nov. 15, 1999

William R. Merkle
William R. Merkle
NOTARY PUBLIC, STATE OF
FLORIDA AT LARGE
Personally known to me
Or produced identification:

**STATE OF FLORIDA
SECRETARY OF STATE**

Certificate Designating Place of Business or Domicile for the Service of Process within this State, naming Agent Upon Whom Process May be Served and Names and Addresses of the Officers and Directors.

NAME OF CORPORATION

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

DIGITAL OFFICE CONNECTIONS, Inc., a corporation organized under the laws of the State of Florida, with its principal office at 88 Magnolia Circle, Boynton Beach, Florida 33436 has named William R. Merkle, as its agent to accept service of process within this State at its registered office at 1901 South Congress Ave, Suite 120, Boynton Beach, Florida 33426.

DATED: February 24, 1999.

BY: Mark L. Harrison
Mark L. Harrison, As President

ACCEPTANCE AND ACKNOWLEDGMENT:

I agree as Resident Agent to accept Service of Process: to keep the office open during prescribed hours: to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.

Dated: February 24th, 1999.

William R. Merkle

William R. Merkle
Registered Agent

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TALLAHASSEE FLORIDA