# POOOOOAA38

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

ECT:	<u> </u>	DIGITAL INC.		•
	(Proposed co	rporate name - must include su	ffix)	·
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ed is an origin	al and one(1) copy of the artic	cles of incorporation and a o	check for:	
S70.00 Filing Fee	S78.75 Filing Fee & Certificate of Status  Return to:	** \$\int \text{S78.75} Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of	
FROM:	F. B. E	STERGREN, P.A.		
	Name	(Printed or typed)		
	P.O. Dr.	awer 2167		
	P.O. Dr	awer 2167 Address		

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

1 850 243 0139

Daytime Telephone number

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#### ARTICLES OF INCORPORATION

OF

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

TOTAL DIGITAL INC.

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#### ARTICLE I - NAME:

The name of this corporation is: TOTAL DIGITAL INC., hereinafter referred to as the "Corporation".

#### ARTICLE II - DURATION:

The Corporation shall exist perpetually, commencing upon the filing of the Articles of Incorporation with the Department of State.

#### ARTICLE III - PURPOSE:

The Corporation is organized for the purpose of engaging in the Electronic Sales business and for the purpose of transacting any or all other lawful business not inconsistent with the Laws of the State of Florida.

#### ARTICLE IV - CAPITAL STOCK:

The Corporation is authorized to issue 100,000 shares of One Dollar (\$1.00) par value common stock.

## ARTICLE V - PRE-EMPTIVE RIGHTS:

Every shareholder, upon the sale for cash of any new stock of the same kind, class or series as that which he or she already holds, shall have the right to purchase his or her pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

# ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT:

The principal office and street address of the Corporation is: 180 Poinciana Place, Ste. 5, Destin, FL 32541, and the mailing address is: P.O. Box 6027, Destin, FL 32550.

The name of the Registered Agent of the Corporation is:

SAM DANSKY II, and the street office address of such registered agent and registered office of the Corporation is:

180 Poinciana Place, Ste.5, Destin, FL 32541.

ARTICLE VII - INITIAL BOARD OF DIRECTORS:

The Corporation shall have 3 directors initially. The number of directors may be either increased or decreased from time to time by the By-Laws but shall never be less than one. The name and address of the initial directors of the Corporation are: SAM DANSKY II, 320 Old Highway 98, Unit 111, Destin, FL 32541. PATRICIA DANSKY, 320 Old Highway 98, Unit 211, Destin, FL 32541. GLENN CLIFTON, Gen. Delivery, Galvey, LA 70264.

## ARTICLE VIII - INCORPORATOR:

The name and address of the person signing these Articles is: SAM DANSKY II, 320 Old Highway 98, Unit 111, Destin, FL 32541.

ARTICLE IX - BY-LAWS:

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - SECTION 1244 STOCK:

It is the intent of this Charter that the directors may sell the capital stock of the Corporation in accordance with the conditions of Sections 1243-1244, inclusive, of the Internal Revenue Code of 1954 as amended.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this  $36^{\text{T}}$  day of December 1999.

SAM DANSKY II

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

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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.

SIGNATURE	.S-D-0	.,	
<b>To a sum</b>	Sam Dansky II		
UATE	2/30/99	-	<u>.</u>