

P00000006512

TRANSMITTAL LETTER

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

000003095800--3
-01/12/00--01042--005
*****78.75 *****78.75

SUBJECT: Digital Network Systems, Inc.

I have enclosed an original and 1 copy of the Articles of Incorporation for the above corporation and a check in the amount of \$ 78.75 + 50⁰⁰ =

Gwen L. Mobley

FROM: Gwen L. Mobley
6325 Burnham Rd.
Naples, FL 34119

FILED
00 JAN 12 PM 5:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. CHESER

JAN 2 1 1999

ARTICLES OF INCORPORATION

OF

Digital Network Systems, Inc.

ARTICLE I NAME

The name of the corporation shall be:

Digital Network Systems, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business & mailing address of this corporation is:

**14848 Old U.S. 41 Suite #3
Sunburst Plaza
Naples, FL 34110**

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **1000 shares**

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

**Gwen L. Mobley
6325 Burnham Rd.
Naples, FL 34119**

ARTICLE V INCORPORATOR

The name & address of the incorporator to these Articles of Incorporation is:

**Gwen L. Mobley
6325 Burnham Rd.
Naples, FL 34119**

The undersigned has executed these Articles of Incorporation this 10th day of January 2000.


Gwen L. Mobley, Incorporator

FILED
00 JAN 12 PM 5:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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.

1. The name of the corporation is: Digital Network Systems, Inc.

2. The name and address of the registered agent and office is:

Gwen L. Mobley
6325 Burnham Rd.
Naples, FL 34119

Signature: _____

Gwen L. Mobley

Title: _____

Treas - Sec

Date: _____

1/10/2000

FILED
00 JAN 12 PM 5:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: _____

Gwen L. Mobley

Date: _____

1/10/2000