

Law Office of
WILLIAM A. JOHNSON, P.A.
Suntree Professional Center
Suite Six
6550 North Wickham Road
Melbourne, Florida 32940

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P0000007435

January 11, 2000

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-01/14/00-01045-016
****122.50 *****78.75

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

Dear Sir or Madam:

Please file the enclosed articles of incorporation. The filing fee of \$122.50 is included. After filing, please return the articles to this office.

Thank you for your cooperation.

Sincerely,

Karen Carlton

Karen Carlton
Legal Assistant to
William A. Johnson

/kc

enclosures

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FILED
00 JAN 14 PM 2:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
DIGITAL RESOURCES, INC.

FILED
00 JAN 14 PM 2:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscribers to these articles of incorporation adopt these articles to form a corporation under the Florida Business Corporation Act, F.S. Chapter 607, and other laws of the State of Florida.

ARTICLE I
Name

The name of the corporation is **Digital Resources, Inc.**

ARTICLE II
Principal Office

The initial principal office and mailing address of this corporation are

1331 Bedford Drive
Suite 102
Melbourne, FL 32940

ARTICLE III
Purpose

The corporation may engage in any activity or business permitted under the laws of the United States and this state.

ARTICLE IV
Terms of Existence

The corporation shall have perpetual existence starting on the date these articles of incorporation are filed with the Florida Department of State.

ARTICLE V
Capital Stock

The capital stock of the corporation shall be 1,000 shares of common stock having a par value of \$0.001 per share. Each share of common stock shall have one (1) vote.

ARTICLE VI
Registered Office and Agent

The name and address of the initial registered office of this corporation is:

William A. Johnson, P.A.
6550 N. Wickham Road
Suite Six
Melbourne, FL 32940

ARTICLE VII
Board of Directors

The business of the corporation shall be managed by its board of directors. The initial board of directors shall consist of one member. The name and address of the member of the first board of directors is:

Shaaron M. Fiengo	1331 Bedford Drive, Suite 102 Melbourne, FL 32940
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ARTICLE VIII
Officers

The names and addresses of the initial officers of the corporation, who will hold office until their successors are duly elected and qualified are:

Shaaron M. Fiengo	President/Secretary/ Treasurer	1331 Bedford Drive, Suite 102 Melbourne, FL 32940
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ARTICLE IX
Subscribers

The names and addresses of the person signing these articles of incorporation as subscribers are:

Charine C. Lewis	902 Fostoria Drive Melbourne, FL 32940
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ARTICLE X
Amendment

The corporation reserves the right to amend or repeal any provisions in these articles of incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber executed these articles of incorporation on 1-10-00.

Charine C. Lewis
Charine C. Lewis

STATE OF FLORIDA
COUNTY OF Brevard

The foregoing articles of incorporation were acknowledged before me on January 10, 2000 by Charine C. Lewis.

Sharon M. Fiengo
Notary Public
My Commission Expires:
(Seal)



Sharon M. Fiengo
MY COMMISSION # CC594508 EXPIRES
January 6, 2001
BONDED THROUGH FAIR INSURANCE, INC.

ACCEPTANCE OF DESIGNATION AS RESIDENT AGENT

Having been named to accept service of process for the above named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of Chapter 48,091, Florida Statutes, relative to keeping open said office for service of process.

William A. Johnson
RESIDENT AGENT

STATE OF FLORIDA)
) ss
COUNTY OF Brevard)

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared William A. Johnson, known to me personally and to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed to above acceptance of designation as resident agent.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 11th day of January, 2000.

Karen L. Carlton
SIGNATURE OF NOTARY PUBLIC
Karen L. Carlton
My Commission CC839160
Expires April 26, 2002

Karen L. Carlton
Typed Name of Notary
Address: 6550 N. Wickham Rd.
Melbourne, FL 32940
My commission expires:

FILED
00 JAN 14 PM 2:40
SECRETARY OF STATE
ALLAHASSEE FLORIDA