



TRAVIS R. HOLLIFIELD, P.A.
ATTORNEY AT LAW

FILED

00 MAR 23 AM 10:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 21, 2000

VIA U.S. MAIL

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

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-03/23/00--01077--004
*****78.75 *****78.75

SUBJECT: Our File No.: 2000-D-01
Articles of Incorporation

Dear Department of State:

Kindly find enclosed the original and one (1) copy of Articles of Incorporation for digitaldick.com, inc. along with a check in the amount of \$78.75 for filing fee and designation of registered agent. Please return a stamped copy to my office in the self-addressed stamped envelope provided.

Thank you for your cooperation.

Very truly yours,

TRAVIS R. HOLLIFIELD, P.A.

BY:


Travis R. Hollifield, Esquire

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **digitaldick.com, inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

538 Virginia Drive
Orlando, Florida 32803

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) which shall have a \$1.00 par value.

ARTICLE IV PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE V RESTRICTIONS ON TRANSFER OF SHARES

No shares shall be issued or transferred without the express approval of the board of directors.

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CLERK OF THE CIRCUIT COURT
IN AND FOR THE STATE
OF FLORIDA

ARTICLE VI BOARD OF DIRECTORS

The number of directors constituting the initial board of directors shall be one (1) and the name and address of the person who is to serve as director until the first annual meeting of the shareholders or until her successor(s) are elected and qualified is:

Michelle Robertson
1010 Munster Street
Orlando, Florida 32803

ARTICLE VII INITIAL REGISTERED AGENT/ADDRESS

The name and address of the initial registered agent is:

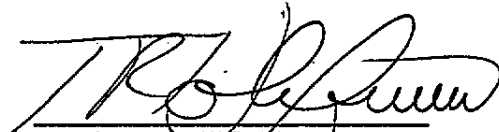
Michelle Robertson
1010 Munster Street
Orlando, Florida 32803

ARTICLE VIII INCORPORATOR

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

Travis R. Hollifield, Esq.
500 N. Maitland Avenue
Suite 304
Maitland, Florida 32751

The undersigned incorporator has executed these Articles of Incorporation this 29 day of February, 2000.


Travis R. Hollifield, Esq.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

PURSUANT TO FL. STAT. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **digitaldick.com , inc.**
2. The name and address of the registered agent is:

Michelle Robertson
1010 Munster Street
Orlando, Florida 32803

HAVING BEEN NAMED AS REGISTERED AGENT 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.

3/10/00
DATE

BY:

Michelle Robertson
Michelle Robertson

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CLERK OF STATE
TALLAHASSEE, FLORIDA