

TRANSMITTAL LETTER
P000000061024

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

600003285766--0
-06/12/00--01135--010
*****87.50 *****87.50

SUBJECT: DIGITAL RESOURCES, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: WILLIAM MCKAY
Name (Printed or typed)

1911 U.S. HIGHWAY #301 NORTH, UNIT 480
Address

TAMPA FL 33619
City, State & Zip

813 627-8484
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUN 22 AM 9:14

FILED

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

3
~~200-15355~~
T BROWN JUN 23 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 16, 2000

WILLIAM MCKAY
1911 U.S. HIGHWAY #301 NORTH
UNIT 480
TAMPA, FL 33619

SUBJECT: DIGITAL RESOURCES, INC.
Ref. Number: W00000015357

We have received your document for DIGITAL RESOURCES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Teresa Brown
Corporate Specialist

Letter Number: 500A00034446

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

DIGITAL RESOURCE GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1911 U.S. HIGHWAY #301 NORTH, UNIT 480
TAMPA FL 33619

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO ENGAGE IN GENERAL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

ONE MILLION SHARES OF COMMON STOCK

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

WILLIAM MCKAY, PRESIDENT, SECRETARY AND DIRECTOR

ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent is:

WILLIAM MCKAY
1911 U.S. HWY 301 N, UNIT 480
TAMPA FL 33619

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

WILLIAM MCKAY
1911 U.S. HWY 301 N, UNIT 480
TAMPA FL 33619

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

William McKay WILLIAM MCKAY
Signature/Registered Agent

JUNE 8, 2000
Date

William McKay WILLIAM MCKAY
Signature/Incorporator

JUNE 8, 2000
Date

FILED
00 JUN 22 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA