

PD00000104323

LAW OFFICE OF  
BRENT G. SIEGEL, P.A.  
4046 NEWBERRY ROAD  
POST OFFICE BOX 90028  
GAINESVILLE, FLORIDA 32607

BRENT G. SIEGEL  
BOARD CERTIFIED BUSINESS LITIGATION ATTORNEY  
CERTIFIED CIRCUIT COURT MEDIATOR  
PERSONAL INJURY AND WRONGFUL DEATH

TELEPHONE (352) 375-7700  
FAX (352) 375-1080

LAURA J. VARELA  
PERSONAL INJURY  
WRONGFUL DEATH  
COMMERCIAL LITIGATION

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-11/06/00--01094--018  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

November 3, 2000

VIA FEDERAL EXPRESS

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

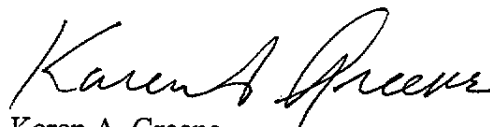
RE: Digital Underground, Inc.

Dear Sir/Madam:

Enclosed is an original and one (1) copy of the articles of incorporation for **Digital Underground, Inc.**, together with this firm's check #1806 payable to Florida Department of State in the amount of \$87.50 to cover the filing fee, designation of registered agent, certified copy, and certificate of status.

Should you have any questions or need additional information regarding the enclosed, please advise us of your requirements at (352) 375-7700. In the meantime, thank you for your assistance and cooperation in this matter.

Very truly yours,

  
Karen A. Greene  
Paralegal

/kag  
Enclosures

FILED  
00 NOV -6 PM 1:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



***ARTICLES OF INCORPORATION***  
***OF***  
***DIGITAL UNDERGROUND, INC.***

In compliance with the requirements of Fla.Stat. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

NAME

The name of the corporation is:

***DIGITAL UNDERGROUND, INC.***

ARTICLE II

EFFECTIVE DATE

The existence of this corporation shall begin on the date of filing hereof.

ARTICLE III

PURPOSE

The nature of business to be transacted by this corporation is commercial underground cable installation and repair, together with any and all lawful business pursuant to the laws of the State of Florida.

ARTICLE IV

PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is 10659 N.W. 198th Street, Micanopy, Florida 32667.

**FILED**  
00 NOV -6 PM 1:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE V

### SHARES

The maximum number of shares this corporation is authorized to issue is *100,000* shares.

## ARTICLE VI

### INITIAL OFFICERS/DIRECTORS

The name and address of the director and officers of the first Board of Directors, who, subject to the provisions of the Bylaws and these Articles of Incorporation, shall hold office until the first annual meeting of the stockholders of the corporation or until successors are elected and have qualified, shall be as follows: *CHARLES JOSEPH STUART*, address 10659 N.W. 198th Street, Micanopy, Florida 32667, who shall serve as Director and as President/Secretary/Treasurer.

The number of Directors may be increased from time to time by the Bylaws, but shall never be less than one.

## ARTICLE VII

### REGISTERED AGENT

The initial street address of the corporation's registered office is 10659 N.W. 198th Street, Micanopy, Florida 32667. The name of the initial Registered Agent for the corporation at that address is *CHARLES JOSEPH STUART*.

## ARTICLE VIII

### INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

CHARLES JOSEPH STUART  
10659 N.W. 198th Street  
Micanopy, Florida 32667

IN WITNESS WHEREOF, I, the undersigned subscribing incorporator have set my hand and seal this 3rd day of November, 2000, for the purpose of forming this corporation under the laws of the State of Florida, and I hereby make, subscribe, acknowledge and file in the office of the Secretary of State of the State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true.

WITNESSES:

Barrie L. Kott  
Karen Greene

Charles Joseph Stuart (SEAL)  
CHARLES JOSEPH STUART  
Subscribing Incorporator

STATE OF FLORIDA  
COUNTY OF ALACHUA

The foregoing Articles of Incorporation were acknowledged before me this \_\_\_\_\_ day of November, 2000, by CHARLES JOSEPH STUART, who is personally known to me or who produced \_\_\_\_\_ as identification and who did/did not take an oath.

Elizabeth A. Blake  
Elizabeth A. Blake  
Notary Public - State of Florida  
Commission Number:  
My Commission Expires:



Elizabeth Ann Blake  
MY COMMISSION # CC732162 EXPIRES  
April 26, 2002  
BONDED THRU TROY FARM INSURANCE INC

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF FLA.STAT. CHAPTER 607, 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 UNDERGROUND, INC.*
2. The name and address of the registered agent and office is:


CHARLES JOSEPH STUART  
10659 N.W. 198th Street  
Micanopy, Florida 32667

ACCEPTANCE BY REGISTERED AGENT

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. 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.

ADDRESS:

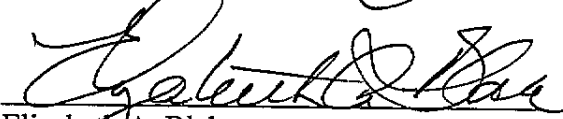
10659 N.W. 198th Street  
Micanopy, Florida 32667

  
CHARLES JOSEPH STUART  
Registered Agent

*11/03/00*  
Date

STATE OF FLORIDA  
COUNTY OF ALACHUA

The foregoing was acknowledged before me this 3rd day of November, 2000, by CHARLES JOSEPH STUART, who is ~~personally~~ known to me ~~or~~ who produced \_\_\_\_\_ as identification and who ~~did~~/did not take an oath.

  
Elizabeth A. Blake  
Notary Public - State of Florida  
Commission Number:  
My Commission Expires:



Elizabeth Ann Blake  
MY COMMISSION # CC732162 EXPIRES  
April 26, 2002  
BONDED THRU TROY FAIN INSURANCE, INC.

FILED  
00 NOV -6 PM 1:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA