

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
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Digisoft, Incorporated

700004626987-7  
-10/08/01-01065-005  
\*\*\*\*70.00 \*\*\*\*70.00

Art of Inc. File \_\_\_\_\_  
 LTD Partnership File \_\_\_\_\_  
 Foreign Corp. File \_\_\_\_\_  
 L.C. File \_\_\_\_\_  
 Fictitious Name File \_\_\_\_\_  
 Trade/Service Mark \_\_\_\_\_  
 Merger File \_\_\_\_\_  
 Art. of Amend. File \_\_\_\_\_  
 RA Resignation \_\_\_\_\_  
 Dissolution / Withdrawal \_\_\_\_\_  
 Annual Report / Reinstatement \_\_\_\_\_  
 Cert. Copy \_\_\_\_\_  
 Photo Copy \_\_\_\_\_  
 Certificate of Good Standing \_\_\_\_\_  
 Certificate of Status \_\_\_\_\_  
 Certificate of Fictitious Name \_\_\_\_\_  
 Corp Record Search \_\_\_\_\_  
 Officer Search \_\_\_\_\_  
 Fictitious Search \_\_\_\_\_  
 Fictitious Owner Search \_\_\_\_\_  
 Vehicle Search \_\_\_\_\_  
 Driving Record \_\_\_\_\_  
 UCC 1 or 3 File \_\_\_\_\_ **J. BRYAN OCT - 8 2001**  
 UCC 11 Search \_\_\_\_\_  
 UCC 11 Retrieval \_\_\_\_\_  
 Courier \_\_\_\_\_

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TALLAHASSEE, FLORIDA  
TALLAHASSEE, FLORIDA

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Signature

Requested by:

Name

Date

Time

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**ARTICLES OF INCORPORATION  
OF  
DIGISOFT, INCORPORATED**

01 OCT -8 AM11:57  
FILED  
SECRETARIALY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, 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 is Digisoft, Incorporated.

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation is 79 S. River Rd., Stuart, FL 34996.

**ARTICLE III: CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred thousand (100,000) shares having a par value of (\$.10) per share.

**ARTICLE IV: REGISTERED AGENT**

The name and address of the initial registered agent is Susan Koepp, 79 S. River Rd., Stuart FL 34996.

**ARTICLE V: INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is Susan Koepp, 79 S. River Rd., Stuart, FL 34996.

## **ARTICLE VI: INITIAL BOARD OF DIRECTORS**

The name and address of the initial Board of Directors of the corporation is Susan Koepp,  
79 S. River Rd., Stuart, FL 34996.

The undersigned has executed these Articles of Incorporation this 28<sup>th</sup> day of September,  
2001.

Digisoft, Incorporated by  
Susan Koepp, Director

Susan L. Koepp

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the mentioned 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: Digisoft, Incorporated
2. The name and street address of the registered agent and office is: Susan Koepp,  
79 S. River Rd., Stuart, FL 34996.

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.

Susan L. Koepp

01 OCT -8 AM 11:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**