

# P02000010935

**Transmittal Letter**

Date: 1-24-2002

State of Florida  
Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

400004797584--8  
-01/25/02--01033--005  
-\*\*\*\*\*78.75 \*\*\*\*\*78.75

**Re: Articles of Incorporation of Microdigitech Corporation.**  
**(Proposed Corporate Name)**

Enclosed is an original and one (1) copy of the Articles of Incorporation and a U.S. Postal money order in the amount of seventy-eight and seventy-five hundredths dollars (\$78.75) as follows:

\$70.00 Filing Fee  
8.75 Certificate of Status  
**\$78.75 Total Fee**

Should you have any questions, kindly contact the undersigned directly.

Sincerely,

Jeffrey Mark Tillery  
Registered Agent  
3092 Southwest Harbor Hills Road  
Dunnellon, Florida 34431  
(352) 465-1119  
Email: jtillery@mfi.net

**FILED**  
02 JAN 25 AM 8:44  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

01-31-02  
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**ARTICLES OF INCORPORATION**  
**OF**  
**MICRODIGITECH CORPORATION**

**ARTICLE I - Name**

The name of this corporation is Microdigitech Corporation.

**ARTICLE II - Duration**

This corporation shall have perpetual existence.

**ARTICLE III - Purpose**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV - Capital Stock**

This corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock.

**ARTICLE V - Initial Principal Office**

The street address of the initial principal office of this corporation is 3092 Southwest Harbor Hills Road, Dunnellon, Florida 34431.

**ARTICLE VI - Initial Board of Directors**

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

Jeffrey Mark Tillery  
3092 Southwest Harbor Hills Road  
Dunnellon, Florida 34431

**ARTICLE VII - Incorporator**

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

Jeffrey Mark Tillery  
3092 Southwest Harbor Hills Road  
Dunnellon, Florida 34431

**ARTICLE VIII - Bylaws**

The power to adopt, alter, amend or repeal the bylaws shall be vested in the Board of Directors and shareholders.

**FILED**  
**02 JAN 25 AM 8:14**  
**SECRETARY OF STATE**  
**TALLAHASSEE FLORIDA**

**ARTICLE IX - Indemnification**

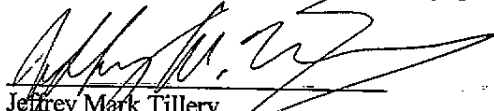
The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE X - Initial Registered Office and Agent**


In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That Microdigitech Corporation desiring to organize under the laws of the State of Florida, with its principal office as indicated in these Articles of Incorporation at the City of Dunnellon, County of Marion, State of Florida, has named Jeffrey Mark Tillery, located at 3092 Southwest Harbor Hills Road, Dunnellon, Florida 34431, as its agent to accept services of process within this state.

**ACKNOWLEDGMENT;** Having been named to accept service of process for the above corporation, at the place designated in this certificate, I hereby agree to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

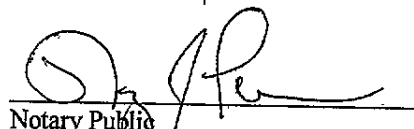
  
Jeffrey Mark Tillery  
Registered Agent

**IN WITNESS WHEREOF**, the undersigned incorporator has executed these Articles of Incorporation this 24 day of January 2002.

  
Jeffrey Mark Tillery  
Incorporator

STATE OF FLORIDA  
COUNTY OF MARION

The foregoing Articles of Incorporation were acknowledged before me this 24 day of January 2002, by Jeffrey Mark Tillery.

  
Notary Public  
State of Florida at Large  
My Commission Expires:

