

P02000011450

TRANSMITTAL LETTER

FILED
02 JAN 28 AM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

000004735430-3
-12/21/01-01019-014
*****78.75 *****78.75

SUBJECT: Digital Imaging, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Bernadette C. Philbrick
Name (Printed or typed)

575 91st Ave. N.
Address

NAPLES, FL 34108
City, State & Zip

941-597-2230
Daytime Telephone number

189,355,3544,04012,2550
01-29407

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

OB 02/01 ✓



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 3, 2002

BERNADETTE C. PHILBRICK
575 91ST AVENUE N.
NAPLES, FL 34108

SUBJECT: DIGITAL IMAGING, INC.
Ref. Number: W01000029407

We have received your document for DIGITAL IMAGING, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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.

An effective date **may** be added to the Articles of Incorporation **if a 2002 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

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) 245-6972.

Doris Brown
Document Specialist
New Filings Section

Letter Number: 102A00000220

ARTICLES OF INCORPORATION

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

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ARTICLE I NAME

The name of the corporation shall be:

Digital Image, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

575 91st Avenue N
Naples, Fl. 34108

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Production of Marketing Products and Presentations

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Bernadette C. Philbrick
575 91st Ave N.
NAPLES, FL. 34108

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Bernadette C. Philbrick
575 91st Ave N.
NAPLES, FL. 34108

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Bernadette C. Philbrick
575 91st Ave N.
NAPLES, FL. 34108

* Article VIII Effectivedate

Change date to:
January 28, 2002
Per Bernadette Philbrick

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

Bernadette Philbrick
Signature/Registered Agent

12-19-01
Date

Bernadette Philbrick
Signature/Incorporator

12-19-01
Date