

P04000068088

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

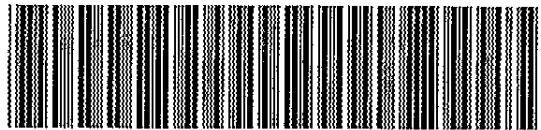
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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04/22/04--01034--018 \*\*78.75

FILED

2004 APR 22 PM 4:38

SECRETARY OF STATE

4-26-04  
nc

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April 16, 2004

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

Re: Filing Corporation for Profit

Enclosed please find a check in the amount of \$78.75 together with the original and one copy of the Articles of Incorporation for Digital Consultants of Miami, Inc.

Please return a certified copy of the incorporation to the undersigned.

Thank you for your anticipated cooperation.

Sincerely,

Lizette De La Caridad Rodriguez  
7639 NW 2<sup>nd</sup> Street  
Miami, Florida 33126

Enc.

**ARTICLE OF INCORPORATION**  
**OF**  
**DIGITAL CONSULTANTS OF MIAMI, INC.**

The undersigned, desiring to form a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liabilities, rights and privileges and immunities of corporations for profit, certifies that:

**ARTICLE I-NAME**

The name of the corporation shall be Digital Consultants of Miami, Inc.

**ARTICLE II-EXISTENCE**

This corporation shall have perpetual existence.

**ARTICLE III-PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and of this State.

**ARTICLE IV-STOCK**

This corporation is authorized to issue 100 shares of common stock, each having a par value of \$5.00 which shall be designated common shares.

**ARTICLE V-ADDRESS**

The initial address of the principal office of the corporation is 7639 NW 2<sup>nd</sup> Street, Miami, Florida 33126 and the name of the initial registered agent of this corporation is Lizette De La Caridad Rodriguez.

**ARTICLE VI-DIRECTORS**

This corporation shall have one director initially. The number of directors may either increase or decrease 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:

Lizette De La Caridad Rodriguez  
7639 NW 2<sup>nd</sup> Street  
Miami, Florida 33126

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2006 APR 22 P 4:39  
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TALLAHASSEE, FLORIDA

**ARTICLE VII-SUBSCRIBER**

Name of the subscriber to these Articles of Incorporation is Lizette De La Caridad Rodriguez.

**ARTICLE VIII-BYLAWS**

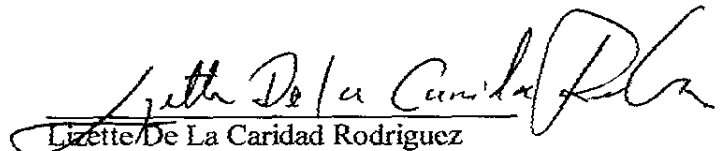
The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the Board of Directors and Shareholders.

**ARTICLE IX-DIRECTORS' COMPENSATION**

The Shareholders of this corporation shall have the exclusive authority to fix the compensation of the Directors of this Corporation.

**ARTICLE X-AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto and any right conferred upon the shareholders is subject to this reservation.

  
Lizette De La Caridad Rodriguez


STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME the undersigned authority, personally appeared Lizette De La Caridad Rodriguez to me well known and known to me to be the individual described herein and who acknowledged before me that she executed the Article of Incorporation of Digital Consultants of Miami, Inc., for the purposes therein expressed.

WITNESS my hand and official seal in the County and State named above, this 19<sup>th</sup> day of

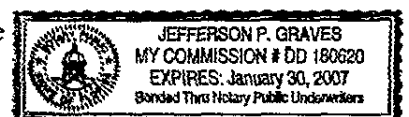
April, 2004.

  
NOTARY PUBLIC

State of Florida at Large

Produced Identification-type of Identification

Produced FL PL 2362-524-73-577-0

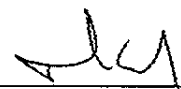


My Commission Expires:

The undersigned hereby notifies that she has accepted the position and agrees to  
act as Registered Agent for Digital Consultants of Miami, Inc.

  
Lizette De La Caridad Rodriguez

SWORN AND SUBSCRIBED to before me this 19th day of April 2004.

  
NOTARY PUBLIC  
State of Florida at Large

My Commission Expires:

