

**Division of Corporations** Public Access System

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

: TRUMAN J. COSTELLO, P.A. Account Name

Account Number : I20020000024 : (239) 939-2222 Phone

Fax Number : (239) 939-2280

# FLORIDA PROFIT/NON PROFIT CORPORATION

Global Digital Systems, Inc.

Certificate of Status	0
Certified Copy	0
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#### ARTICLES OF INCORPORATION

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 shall be: Global Digital Systems, Inc.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 2404 S.W. 39th Terrace
Cape Coral, FL 33914

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# ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The objectives and purposes for which the corporation is organized are for any lawful act or activity which a corporation may be organized under the Florida Business Corporation Act, now or hereafter in effect, and to do any of such things as fully and to the same extent as natural persons might or could do.

#### ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000,000 shares of \$ .01 per share par value common stock.

# ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s)

James Richard Marshall 2404 S.W. 39<sup>th</sup> Terrace Cape Coral, FL 33914 President, and Director

Allen Olofson-Ring 15800 North River Road Alva, FL 33920 Secretary, Vice President, and Director

#### ARTICLE VI PREMPTIVE RIGHTS

Every shareholder, upon the sale for eash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

# ARTICLE VII INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: Truman J. Costello 12670 New Brittany Blvd., Suite 101 Fort Myers, FL 33907

#### ARTICLE VIII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Truman J. Costello

P.O. Box 60205 Fort Myers-F

Signature/Incorporator

Date 9/21/06

(An additional article must be added if an effective date is requested.)

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 up comply with the provisions of all statutes relating to the proper and complete of my dufies and I am familiar with and accept the obligations of my position as registered agent

Signature/Registered Agent

Date: 9/2/,2006