

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000170795 3)))



H080001707953ABC4

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : BURKE BLUE HUTCHINSON WALTERS & SMITH, P.A.
Account Number : I20070000051
Phone : (850) 236-4444
Fax Number : (850) 236-1313

DIVISION OF CORPORATIONS

08 JUL 11 PM 1:30

RECEIVED

DOMESTICATION

DIGITRAX, INC.

Certificate of Status	1
Certified Copy	0
Page Count	06
Estimated Charge	\$128.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 JUL 11 PM 1:36

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

VH

H08000170795 3

CERTIFICATE OF DOMESTICATION

The undersigned, Zana Ireland, President
 (Name) (Title)

of Digitrax, Inc. a foreign corporation,
 (Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was January 6, 1993.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Georgia.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Digitrax, Inc., a Georgia corporation.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Digitrax, Inc.,
a Florida corporation.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was
Georgia.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of Digitrax, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done

so this the 10th day of July, 2008.


 (Authorized Signature)

F08-785

Filing Fee:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

FILED

08 JUL 11 PM 1:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H08000170795 3

FILED

08 JUL 11 PM 1:36

ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIGITRAX, INC.

a Florida corporation

The undersigned hereby makes, subscribes, acknowledges, and files this certificate for the purpose of becoming a corporation for profit under the laws of the State of Florida.

1. Name. The name of this corporation (the "Corporation") shall be:

DIGITRAX, INC.

2. Purpose. This Corporation may engage in any activity or business permitted under the laws of the United States and of this State with the primary purpose of the corporation being the development and sales of model railroad equipment.

3. Stock. The corporation is authorized to issue one thousand (1000) shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the corporate Bylaws. Preemptive rights to acquire additional shares are neither limited or denied. No shares have been issued. The total number of shares proposed to be initially issued is 100, and the total consideration to be received for those shares is \$100.00

4. Term. This Corporation shall have a perpetual existence.

5. Tax Identification Number. The Corporation shall maintain its existing federal tax identification number, which is 58-2024592.

Prepared by:
Elizabeth J. Walters, Esq. - Florida Bar #0049468
Burke Blue Hutchison Walters & Smith, P.A.
415 Beckrich Road, Suite 500
Panama City Beach, FL 32407
(850) 236-4444
(850) 236-1313 - Fax

H08000170795 3

H08000170795 3

6. Address. The initial street address and the initial mailing address of the principal office of this Corporation is 2443 Transmitter Road, Springfield, FL 32404. Anthony J. Ireland, 315 Palo Alto Avenue, Panama City, FL 32401 is hereby designated as registered agent for this Corporation.

7. Existence. The existence of this Corporation commenced on January 6, 1993.

8. Number of Directors. This Corporation shall initially have two (2) directors, but the By-Laws of this Corporation may provide for such increase in the number thereof as is authorized by law.

9. Directors. The name and street address of the first Board of Directors is as follows:

<u>Name</u>	<u>Street Address</u>
Zana Ireland	315 S. Palo Alto Avenue Panama City, FL 32401
Anthony John Ireland	315 S. Palo Alto Avenue Panama City, FL 32401

10. Subscriber. The name and street address of the subscriber to this Certificate of Incorporation is as follows:

<u>Name</u>	<u>Street Address</u>
Elizabeth J. Walters, Esq.	415 Beckrich Road, Suite 500 Panama City Beach, FL 32407

11. Officers. The officers of this Corporation shall be a President and Secretary/Treasurer and such other offices or agents as may be deemed necessary. All

H08000170795 3

officers, agents or employees as may be necessary shall be chosen in such a manner, hold offices for such time, and have such power and duties as may be prescribed by the By-Laws or determined by the Board of Directors. Any person may hold two (2) or more offices.

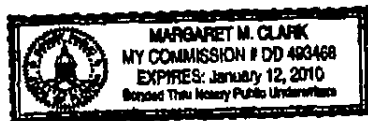
IN WITNESS WHEREOF, I, the undersigned subscribing incorporator, have hereunto set my hand and seal this 10th day of July, 2008, for the purpose of forming this corporation under the laws of the State of Florida, and I hereby make and file in the office of the Secretary of State of the State of Florida this Certificate of Incorporation and certify that the facts herein stated are true.


ELIZABETH J. WALTERS

STATE OF FLORIDA
COUNTY OF BAY

The foregoing instrument was acknowledged before me this 10th day of July, 2008, by Elizabeth J. Walters, who is personally known to me.

(SEAL)




MARGARET M. CLARK
(Print Name)

Notary Public

Serial # _____

My Commission Expires: _____

H08000170795 3

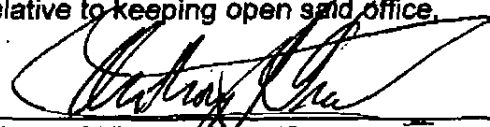
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.901, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST, that DIGITRAX, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at 2443 Transmitter Road, Springfield, FL 32404 has named Anthony J. Ireland, 315 S. Palo Alto Avenue, Panama City, FL 32401, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept the Act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


ANTHONY J. IRELAND
(Resident Agent)

FILED
08 JUL 11 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA