# **Electronic Articles of Incorporation For**

P09000072062 FILED August 27, 2009 Sec. Of State jshivers

DIGITAL RECORDS INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# **Article I**

The name of the corporation is: DIGITAL RECORDS INC.

# **Article II**

The principal place of business address:

20124 PALM ISLAND DRIVE BOCA RATON, FL. 33498

The mailing address of the corporation is:

20124 PALM ISLAND DRIVE BOCA RATON, FL. 33498

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 900,000

# **Article V**

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

KEVIN E DEITCH 10365 WILLOW OAKS TRAIL BOYNTON BEACH, FL. 33473 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: KEVIN E. DEITCH

# **Article VI**

The name and address of the incorporator is:

KEVIN E. DEITCH 10365 WILLOW OAKS TRAIL

BOYNTON BEACH, FL 33473

Incorporator Signature: KEVIN E. DEITCH

# **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P JULIE A DEPALMA 9599 BARLETTA WINDS PT DELRAY BEACH, FL. 33446

Title: VP KEVIN E DEITCH 10365 WILLOW OAKS TRAIL BOYNTON BEACH, FL. 33473

Title: VP IRENE J DEITCH 20124 PALM ISLAND DRIVE BOCA RATON, FL. 33498

#### Article VIII

The effective date for this corporation shall be: 09/01/2009