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TRANSMITTAL LETTER

RECEIVED
JAN 23 AM 3:42
TALLAHASSEE, FLORIDA

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

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-01/24/95--01053--010
****122.50 ****122.50

SUBJECT: DIGI MAINTENANCE, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Juhani Ilves
Name (printed or typed)

1418 Lakeview Drive
Address

Lake Worth, FL 33461
City, State & Zip

407-585-8141
Daytime Telephone number

1/25/95
TB

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

ARTICLES OF INCORPORATION
OF
DIGIMAINTEANCE, INC

FILED
JUN 23 11 34 AM '93
TALLAHASSEE, FLA.

The undersigned Incorporator(s), for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: DIGIMAINTEANCE, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
1418 Lakeview Drive, Lake Worth, FL 33461

ARTICLE III NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, County, territory or nation.

ARTICLE IV SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares of common stock having a par value of \$1 per share.

ARTICLE V INITIAL REGISTERED AGENT
AND STREET ADDRESS

The street address of the initial registered office of the corporation shall be: 1418 Lakeview Drive, Lake Worth, FL 33461,
and the name of the initial registered agent of the corporation at that address is Juhani Ilves

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

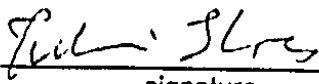
Juhani Ilves	1418 Lakeview Dr.
Pres./Secr./Treas.	Lake Worth, FL, 33461

ARTICLE VII. PERPETUATIVE RIGHTS

Every shareholder upon the sale for cash 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 prorata share thereof at the price at which it is offered to others.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

19 day of Jan 1995.


signature

signature

signature

FILED
JAN 23 11 34 AM
TALLAHASSEE, FL

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: DIGI MAINTENANCE, Inc.

2. The name and address of the registered agent and office is:

Juhani Ilves

(Name)

1418 Lakeview Dr.

(P.O. Box ~~not~~ acceptable)

Lake Worth, FL 33461

(City/State/Zip)

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 to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Juhani Ilves

(Signature)

Jan 19, 1995

(Date)