

950000022572

KENNETH K. THOMPSON

Attorney at Law

403 D Joan Avenue
Lehigh Acres, Florida 33971

Phone: (813) 369-3664

Fax: (813) 369-8763

March 8, 1995

FILED
95 MAR 20 PM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporate Records Bureau
Division of Corporations
ATTENTION: CORPORATE DIVISION
DEPARTMENT OF STATE
Post Office Box 6327
Tallahassee, Florida 32301

RE: THE DIGITAL TRADER, INC.

To Whom It May Concern:

Enclosed please find two (2) copies of the Articles of Incorporation for the above-referenced company along with the Designation of Resident Agent pertaining thereto, and my check in the amount of \$122.50. Kindly file the enclosed papers and return a certified copy to this office in the enclosed self-addressed, stamped envelope.

Your prompt attention to this matter will be greatly appreciated.

Sincerely,

Kenneth K. Thompson
Kenneth K. Thompson

SHIRLEY A. BARNES
407-217-9000
407-122-5000

cl

cc: Loren Rosenthal
Enclosures

3/22/95
178

**ARTICLES OF INCORPORATION
OF
THE DIGITAL TRADER, INC.**

FILED
JUN 20 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida under the corporation name of **THE DIGITAL TRADER, INC.**, does hereby set forth and declare:

CHARTER

ARTICLE I

The name of the corporation shall be **THE DIGITAL TRADER, INC.**

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The authorized capital stock which the corporation may issued shall be **FIVE THOUSAND (5,000)** shares of \$10.00 per value common stock, which shall be nonassessable and held, sold, and paid for at such time and in such manner as the Board of Directors may from to time determine.

ARTICLE IV

The corporation shall commence business on filing with the Secretary of State.

ARTICLE V

The corporation shall have perpetual existence, except that the same may be dissolved, as provided by law.

ARTICLE VI

The principal place for the transaction of its business shall be at 203 E. Jersey Road, Community of Lehigh Acres, County of Lee, State of Florida. That said corporation shall have the right and authority to do business at such other place or places within or without the State of Florida as the corporation may, by resolution, designate.

ARTICLE VII

The corporation shall have a Board of Directors of not less than one (1) director, which number may be increased or decreased from time to time. The number of directors each year shall be determined by the Shareholders at their annual meeting, unless the number is fixed by the By-Laws. The name(s) and post office address(es) of the initial Board of Directors are as follows:

Loren Rosenthal

203 E. Jersey Road
Lehigh Acres, Florida 33936

ARTICLE VIII

The Officers by whom the business of said corporation shall be conducted shall be a President, who shall be a Director, a Secretary and a Treasurer and such other officers, agents and factors who shall be chosen in such manner, hold their officer for such term and have such powers and duties as may be prescribed by the By-Laws or determined by the Board of Directors who shall conduct the business of the corporation until their successors are elected and qualified following the first meeting of shareholders shall be:

Loren Rosenthal

President
Secretary/Treasurer

ARTICLE IX

The names and post office addresses of such subscribers of these Articles of Incorporation, with the amount of stock subscribed for and agreed to be taken by each are as follows:

Loren Rosenthal

203 E. Jersey Road
Lehigh Acres, FL 33936

100 shares

ARTICLE X

The amount of indebtedness or liability to which the corporation at any time may subject itself shall be unlimited.

ARTICLE XI

The street address of the initial registered officer of this corporation is 203 E. Jersey Road, Lehigh Acres, Florida, 33936 and the name of the initial registered agent of this corporation at that address is Loren Rosenthal.

ARTICLE XII

Each shareholder, upon the sale for cash of any new stock of this corporation, shall have the

right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is.

ARTICLE XIII

The initial By-Laws of this corporation shall be adopted by the Board of Directors. The By-Laws may be amended from time to time by either the shareholders or the directors. The shareholders may amend, alter, or repeal any By-Law adopted by the directors. The directors may not alter, amend or repeal any By-Law adopted by the shareholders, nor may the directors adopt By-Laws which would be in conflict with the By-Laws adopted by the shareholders.

ARTICLE XIV

Any subscriber or shareholder present at any meeting, either in person, or by proxy, and any directors present in person at any meeting of the Board of Directors shall conclusively be deemed to have received proper notice of such meeting unless he shall make objection at such meeting to any defect or insufficiency of notice.

ARTICLE XV

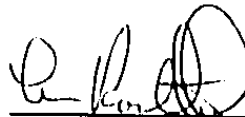
Each director and officers of the corporation, whether or not then in office, shall be indemnified by the corporation against all cost and expense reasonably incurred or imposed upon him in connection with or arising out of any claim, demand, action, suit or proceeding in which he may be involved or to which he may be made a party by reason of his being or have been a director or officer of the corporation, said expense to include attorney's fees and the cost of reasonable settlement made with a view to curtailment of cost of litigation, except in relation to matters as to which he finally shall be adjudged in any such action, suit, or proceeding to have been derelict in the performance of his duty as such officer or director. Such right of indemnification shall not be exclusive of any other rights to which he may be entitled as a matter of law; and the foregoing right of indemnification shall inure to the benefit of the heirs, executors and administrators of any such director or officer.

ARTICLE XVI

A director or officer of the corporation shall not be disqualified by his office from dealing or contracting with the corporation either as a vendor, purchaser, or otherwise, nor shall any transaction or contract of the corporation be void or voidable by reason of the fact that any director or officer or any firm of which any director or officer is a shareholder, officer, or director, is in any way interested in such transaction or contract, provided that such transaction or contract is or shall be authorized, ratified, or approved either (a) by a vote of a majority of a quorum of the Board of Directors, without counting in such majority or quorum any director so interested or member of a firm so interested, or a shareholder, officer, or director of a corporation so interested, or (b) by the written consent, or by the vote of any shareholders meeting of the holders of record, of a majority of all the outstanding shares of stock in the corporation entitled to vote, not shall any director or officer be liable to account to the corporation for any profits realized by or from or through any such

transaction or contract authorized, ratified, or approved as herein provided by reason of the fact that he, or any firm of which he is a member or any corporation of which he is a shareholder, officer, or director, was interested in such transaction or contract. Nothing herein contained shall create liability in the events above described or prevent the authorized approval of such contracts if any other manner permitted by law.

IN WITNESS WHEREOF, I the undersigned being the original subscriber to the capital stock hereinbefore mentioned for the purpose of forming a corporation under the laws of the State of Florida do make, subscribe, acknowledge and file the foregoing Articles of Incorporation, hereby certifying that the facts therein stated are true, and hereby agree to take the number of shares of stock hereinbefore set forth at the consideration stated, and accordingly set my hand and seal at Lehigh Acres, Florida, this ____ day of March, 1995.



LOREN ROSENTHAL

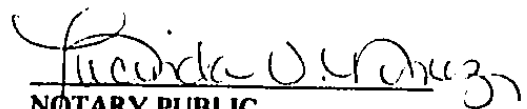
STATE OF FLORIDA)

COUNTY OF LEE)

I HEREBY CERTIFY that before me the undersigned authority, duly authorized to take acknowledgments and administers oaths personally appeared **LOREN ROSENTHAL**, who is known to me to be the person who made and subscribed to the foregoing Articles of Incorporation, and he certified and acknowledged that he made and executed said certificate for the use and purposes therein expressed.

WITNESS my hand and official seal this 8th day of March, 1995.

#R253-525-64-329-0
Florida Drivers License
TYPE OF IDENTIFICATION
OR PERSONALLY KNOWN


NOTARY PUBLIC
Print Name: Lucinda V. Nunez
Commission No: CC 217977
Commission Expires: 8/28/96



OFFICIAL SEAL
LUCINDA V. NUNEZ
My Commission Expires
Aug. 28, 1996
Comm. No. CC 217977

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST -- That **THE DIGITAL TRADER, INC.**, with its principal office, as indicated in the Articles of Incorporation at Community of Lehigh Acres, County of Lee, State of Florida has named **LOREN ROSENTHAL** located at: 203 E. Jersey Road, Lehigh Acres, Florida, 33936, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

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

BY: 

LOREN ROSENTHAL

Dated this 8 day of March, 1995.

C:\ACT\KT\NUNEZ\RESIDENT.AGT