# P95000026801

ARMANDO E. LACASA, P. A. ATTOKNEYS AND COUNSELLORS AT LAW

3191 Corni Way Third Ploor, Madison Circle MIAMI, FLORIDA 33145-3213 Telephone: (305) 443-6163 Telefan: (305) 443-8163

EFFECTIVE DATE

March 24, 1995

Sccretary of State
Florida Department of State
The Capitol
Tallahassee, Florida 32301

Rc:

Digital Scoring, Inc.

#### Gentlemen:

Enclosed please find an original and two copies of the Articles of Incorporation for Digital Scoring, Inc.. Please note that we have enclosed a check made payable to your office to cover the various fees and taxes for the incorporation in the amount of \$122.50.

Please indicate your approval of the enclosed Certificate of Incorporation by certifying a copy and returning same to me.

Thank you very much for your cooperation in this matter.

Very truly yours,

\$3£0 0.001244555755758 -0.3731795--01078---004 \*\*\*\*\*122.50 \*\*\*\*\*1227.50

ARMANDO E. LACASA

AEL/mm

Encls.

BRIGHTER APR 4 1995

FILED

95 MAR 31 AM 7: 37

SECRETARY OF STATE TALLAMASSEE FLORIDA

EFFECTIVE DATE

#### ARTICLES OF INCORPORATION

**OF** 

#### DIGITAL SCORING, INC.

#### ARTICLE I - NAME

The name of this corporation is DIGITAL SCORING, INC.

## **ARTICLE II- DURATION**

This corporation is to have perpetual existence commencing March 271995.

#### **ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of One (\$1.00) Dollar par value common stock. The whole or any part of the capital stock of this corporation shall be payable in lawful money of the United States of America or property, labor or services at a valuation to be fixed by any Director.

# ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 3191 Coral Way, 3rd Floor, Miami, Florida 33145, and the name and address of the initial registered agent is Armando E. Lacasa, Esq., 3191 Coral Way, 3rd Floor, Miami, Florida 33145.

# ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be increased by the by-laws to seven directors but shall never be less than one. The names and address of the initial director of this corporation are Francisco Gonzalez, of 3191 Coral Way, 3rd Floor, Miami, Florida 33145.

## **ARTICLE VII - INCORPORATION**

The name and address of the person signing these Articles are Francisco Gonzalez, of 3191 Coral Way, 3rd Floor, Miami, Florida 33145.

## **ARTICLE VIII - INDEMNIFICATION**

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

#### **ARTICLE IX - OFFICERS**

This corporation shall initially have a Board consisting of one President and one Secretary.

The number and type of officers may be changed from time to time by the bylaws, but shall never be less than one officer consisting of a President/Secretary. The names and address of the officer

are Francisco Gonzalez, of 3191 Coral Way, 3rd Floor, Miami, Florida 33145, President/ Secretary.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of

Incorporation this 27th day of March, 1995.

FRANCISCO GONZALEZ

STATE OF FLORIDA:

SS:

COUNTY OF DADE:

BEFORE ME, a Notary Public authorized to take acknowledgments personally Francisco Gonzalez, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 27th day of Mänch 1995. That I relied upon the following form of identification: personally known - and an oath was not taken.

Notary Public, State of Florida My commission expires:



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SECRETARY OF STATE TALLAHASSEE FLORIDA

# ACCEPTANCE OF REGISTERED AGENT

The undersigned, Armando E. Lacasa, Esq., whose address is 3191 Coral Way, 3rd Floor, Miami, Florida 33145 hereby accepts the designation as Registered Agent for DIGITAL SCORING, INC.

DATED: March 27th, 1995.

ARMANDO E. LACASA

This instrument prepared by:

Armando E. Lacasa, P.A. 3191 Coral Way, 3rd Floor Miami, Florida 33145

(305) 443-6163