

# H95000029433

TXKEX95

FLORIDA DIVISION OF CORPORATIONS

9:24 AM PUBLIC ACCESS SYSTEM (((H95000004245))) ELECTRONIC FILING COVER  
SHEET TO: DIVISION OF CORPORATIONS FROM: FILINGS, INC. DEPARTMENT OF  
STATE 3732 NW 16TH ST STATE OF FLORIDA 409 EAST GAINES STREET  
FT LAUDERDALE FL 33311- TALLAHASSEE, FL 32399 CONTACT: TERESA ROMAN  
FAX: (904) 922-4000 PHONE: (904) 385-6735 FAX: (904) 385-6761  
(((H95000004245))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: DIGITAL DIMENSIONS, INC. FAX AUDIT NUMBER: H95000004245 CURRENT  
STATUS: REQUESTED DATE REQUESTED: 04/14/1995 TIME REQUESTED:  
09:24:02 CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0 NUMBER OF  
PAGES: 4 METHOD OF DELIVERY: MAIL ESTIMATED CHARGE: \$70.00  
ACCOUNT NUMBER: 072720^00101 Note: Please print this page and use it as a cover  
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cannot be processed without the information contained on this page. Remember to  
type the Fax Audit number on the top and bottom of all pages of the document.  
(((H95000004245))) \*\* ENTER 'M' FOR MENU. \*\*

*Hold for pick up*

FILED  
APR 14 2000  
TALLAHASSEE, FL  
FBI

*4/14*

60-01

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ARTICLES OF INCORPORATION  
OF  
DIGITAL DIMENSIONS, INC.

ARTICLE I - Name

The name of this Corporation is DIGITAL DIMENSIONS, INC.

ARTICLE II - Duration

This corporation shall exist perpetually.

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 one thousand (1,000) shares of One dollar par value (\$1.00) common stock which shares shall be designated "Common Shares".

ARTICLE V - Initial Registered Office and Agent

The street address of the initial office of this corporation is:  
2904 Needham Ct., Delray Beach, Fl. 33445 and the name of the initial registered agent of this corporation is: - DAVID R. FARBSTEIN his address is 2765 W. Cypress Creek Rd., Ft. Lauderdale, Fl. 33309.

THIS DOCUMENT PREPARED BY:

DAVID R. FARBSTEIN, ESQ.  
2765 W. Cypress Creek Rd.  
Ft. Lauderdale, Fl. 33309  
Fla. Bar No. 198889  
305-977-7801

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ARTICLE VI - Initial Board of Directors

This corporation shall have two (2) Directors initially. The number of Directors may be either increased or diminished from time to time by the ByLaws, but shall never be less than one. The name and address of the initial Director of this corporation is:

NATHAN TIMANOFF	2904 Needham Ct. Delray Beach, Fl. 33445
GEORGE C. FRENCH, III	8839 NW 49th Dr. Coral Springs, Fl. 33067

ARTICLE VII - INCORPORATORS

The name and address of the persons signing these Articles is:

NATHAN TIMANOFF	2904 Needham Ct. Delray Beach, Fl. 33445
GEORGE C. FRENCH, III	8839 NW 49th Dr. Coral Springs, Fl. 33067

ARTICLE VIII - Amendments

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on the 12<sup>th</sup> day of April, 1995.

<u>Nathan Timanoff</u>
NATHAN TIMANOFF
<u>George C. French III</u>
GEORGE C. FRENCH, III

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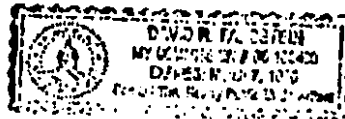
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STATE OF FLORIDA  
COUNTY OF BROWARD

BEFORE ME, a Notary Public, authorized to take acknowledgments in the County and State set forth above, personally appeared NATHAN TINANOFF and GEORGE C. FRENCH, III known by me to be the persons who executed the foregoing Articles of Incorporation. Further, said individuals furnished the following type of identification to the undersigned, to-wit: El Primer Egreso and Recibo de Pago

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 11 day of April, 1995.

  
NOTARY PUBLIC DAVID R. FARENSTEIN  
My Commission Expires:



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

PURBUANT TO Chapter 48.091, Florida Statutes, the following is  
submitted in compliance with said Act:

FIRST: That DIGITAL DIMENSIONS, INC. is qualified to do  
business under the laws of the State of Florida with its principal  
office at: 2904 Needham Ct., Delray Beach, Fl. 33445 and has  
appointed DAVID R. FARBEIN, ESQ. of 2765 W. Cypress Creek Rd., Ft.  
Lauderdale, Fl. 33309, County of Broward, State of Florida, as its  
agent to accept service of process within the State.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above-stated  
corporation, a place designated in this certificate, I am familiar  
with, and hereby accept the duties and responsibilities as registered  
agent for said corporation and agree to comply with the provisions of  
said Act relative to keeping open said office.

  
DAVID R. FARBEIN  
Resident Agent

FILED  
APR 14 2000  
CLERK OF DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

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