

TRANSMITTAL LETTER

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FILED
96 JAN 10 AM 9:11
U.S. DISTRICT COURT
MIDDLE DISTRICT
FLORIDA
MIAMI
U.S. Marshal
U.S. Attorney

☐ \$70.00 ☐ \$78.75 ☒ \$122.50 ☐ \$131.25

407 845-5461
Daytime Telephone number

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose 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:

Digital YES, INC.

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96 JAN 10 AM 9:11
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

661 LAKESIDE DRIVE
NORTH PALM BEACH, FL. 33408

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

20,000,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ROBERT SUTTER
661 LAKESIDE DR.
NORTH PALM BEACH, FL 33408

ARTICLE V INCORPORATOR(S)

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

ELINOR SUTTER
661 LAKESIDE DRIVE
NORTH PALM BEACH, FL. 33408

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

10 day of DEC, 1995.

Elinor Sutter
Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

**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 DESIGN-
NATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF
FLORIDA.

1. The name of the corporation is: Digital YES, INC.

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

ROBERT SUTTER
(Name)

661 LAKESIDE DR.
(P.O. Box not acceptable)

NORTH PALM BEACH, FL 33408
(City/State/Zip)

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96 JAN 10 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 perfor-
mance of my duties, and I am familiar with and accept the obligations of my position
as registered agent.

Robert Sutter
(Signature)

Dec 12, 1995