# 000041004

alleo services, inc. 14430 S.W. 96th Avenue Mlami, Florida 55176 i mone # Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): leoss Systems (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy ☐ Walk in ☐ Pick up time Mail out ☐ Will wait Photocopy Certificate of Status NEW FILINGS AMENDMENTS Profit Amendment Resignation of R.A., Officer/Director **NonProfit** Limited Liability Change of Registered Agent Dissolution/Withdrawal Domestication Other Merger MAY 8-1996 REGISTRATION/ OTHER FILINGS **QUALIFICATION** Annual Report Foreign Fictitious Name Name Reservation 196-9783

MAY 1 4 1996

Limited Partnership
Reinstatement
Trademark
Other

Examiner's Initials



May 8, 1996

GILCO SERVICES, INC. 14430 S.W. 96TH AVENUE MIAMI, FL 33176

SUBJECT: DIGITAL TECSS SYSTEMS, INC.

Rof. Numbor: W96000009783

We have received your document for DIGITAL TECSS SYSTEMS, INC. and check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker Corporate Specialist

Letter Number: 596A00022447

#### ARTICLES OF INCORPORATION

OF

DIGITAL TECSS SYSTEMS, INC.

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EFFECTIVE DATE ろー/ り-96

#### ARTICLE I \* NAME AND ADDRESS

The name of this corporation is DIGITAL TECSS SYSTEMS, INC., and its principal place of business and mailing address shall initially be at 303 N. Krome Ave., Suite 105, Homestead, Florida 33030.

#### ARTICLE II \* COMMENCEMENT OF EXISTENCE AND DURATION

This corporation shall commence existence on May 15, 1996, and shall exist perpetually thereafter.

#### ARTICLE III \* PURPOSE

The transaction of any or all lawful business for which corporations may be incorporated under Section 607.164 of the Florida Statute.

#### ARTICLE IV \* CAPITAL STOCK

This corporation shall be authorized to issue Five Hundred (500) shares of common stock with \$1.00 par value per share.

#### ARTICLE V \* INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 303 N. Krome Ave., Suite 105, Homestead, Florida 33030, and the name of the Registered Agent of this corporation at that address is: Virginia Patterson.

# ARTICLE VI \* INITIAL BOARD OF DIRECTORS

This corporation shall consist initially of one (3) director. The number of directors may be increased or diminished from time to time, in accordance with the By-Laws, but shall never be less than one (4). The name and address of the initial directors are as follows:

Virginia Patterson, Secretary 303 N. Krome Ave., Suite 105 Homestead, Florida 33030

Bernie Patterson, Vice-President 303 N. Krome Ave., Suite 105 Homestend, FL 33030

Jaime Leiva, President 303 N. Krome Ave., Suite 105 Homestead, Florida 33030

# ARTICLE VII \* MANAGEMENT OF SHAREHOLDERS

The power, management and affairs of this corporation shall be managed and exercised by the Shareholders and not by the Directors. The vote of each Shareholder shall be equal to the number of shares of stock in this corporation which he/she owns.

# ARTICLE VIII \* RESTRICTION ON SALE OR TRANSFER OF SHARES

No person, corporation, or other entity owning any of the shares of stock in this corporation shall be permitted to sell, transfer or otherwise dispose of all or any of his/her shares of stock in this corporation without first offering his/her shares to the existing shareholders in the corporation in the same ratio or proportion as the then existing shareholders in the corporation own their shares of stock in this corporation, at the same price per share and on the same terms and conditions as offered by the outside third party in writing. The manner of noticing other shareholders of the proposed sale or transfer of the shares of stock in this corporation.

within which the other shareholders must notify a withdrawing shareholder of their restrictions on the sale, transfer, pledging, hypothecation, or other alienation or encumbrance of shares of stock in this corporation shall be as provided in the By-Laws of this corporation or as provided in a separate written agreement between the shareholders in the corporation.

# ARTICLE IX \* INCORPORATORS

The name and address of the person signing these Articles is Virginia Patterson, 303 N. Krome Ave., Suite 105, Homestead Florida 33030.

DIGITAL TECSS SYSTEMS, INC.

virginia Patterson

STATE OF FLORIDA COUNTY OF DADE

The above Articles of Incorporation were acknowledged before me on  $\frac{H-3b-96}{}$ , by

Virginia Patterson, on behalf of DIGITALTECSS SYSTEMS, INC., A Florida corporation.

Print Name of Notary: JOHH BLAYLOCK

NOTARY PUBLIC, State of Florida

My Commission Expires: 4-19-98

Personally Known OR Produced Identification

Type of Identification <u>Data From Lie CAGE</u>

OFFICIAL NOTARY SEAL
JOHN BLAYLOCK
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC357279
MY COMMISSION EXP. APR. 19,1998

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDAL AND THE SERVICE OF PROCESS MAY BE SERVED.

In compliance with Section 48.091 Florida Statutes, the following is submitted:

FIRST—That DIGITAL TECSS SYSTEMS, INC., desiring to organize and qualify under the Laws of the State of Florida, with its principal place of business initially in the County of Dade, Florida, has named VIRGINIA PATTERSON, at 303 N. Krome Avc., Suite 105, Homestead, Florida 33030, as its Agent to accept service of process within Florida.

DIGITAL TECSS SYSTEMS, INC.

By: *The reprieed the* Virginia Patterson

Having been named to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

VIRGINIA PATTERSON

Dated: 4-30-96