

# P96000043782

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

400001824754  
-05/16/96--01072--015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Cadigitizing Corp.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: Charles W. Doane  
Name (printed or typed)

5712 Bridgeton Court  
Address

Palm Harbor, FL 34685  
City, State & Zip

(813) 781-6283  
Daytime Telephone number

FILED  
96 MAY 16 PM 4:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AL MAY 22 1996

NOTE: Please provide the original and one copy of the articles.

**FILED**

96 MAY 16 PM 4:58

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **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:

Cadigitizing Corp.

### **ARTICLE II PRINCIPAL OFFICE**

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

5712 Bridgeton Court  
Palm Harbor, FL 34685

### **ARTICLE III SHARES**

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

1,000 Shares

### **ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Charles W. Doane  
5712 Bridgeton Court  
Palm Harbor, FL 34685

#### **ARTICLE V INCORPORATOR(S)**

**See Instructions for officers/directors**

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

Charles W. Doane  
5712 Bridgeton Court  
Palm Harbor, FL 34685

Jim Zhiyou  
75 Susan Drive  
Closter, New Jersey 07624

#### **ARTICLE VI**

##### **The Purpose of Corporation**

The purpose of this company is to operate a Documents Conversion Business which converts blueprints, designs, maps and other documents provided by customers into electronic and digital forms, and stores "the converted documents" on electronic media by the means of computer drafting technology; using among its system the well-known CAD systems in accordance with clients' requirements.

"The foregoing purposes and activities will be interpreted as only one area, and not as limitations, and nothing therein shall be deemed as prohibiting the Corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above."

#### **ARTICLE VII**

##### **Provision of Liability**

The owners, officers, directors and stockholders shall not be held personally liable for debts, obligations, actions, or operations of the Corporation.

## ARTICLE VIII

### Provisions Set Forth in the By-Laws

All provisions, rules, regulations, procedures, decisions, changes as to the operations, business, officers, directors, stockholders, purposes, par value, classes of stock, number of increased shares, elections and meetings of the Corporation and the stockholders shall be controlled by the Corporation By-Laws, including all management decisions.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 8th day of May, 1996.



Charles W. Doane

Signature

Signature

Signature

**NOTE:** Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

**FILED**

1996 MAY 16 PM 4: 58

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE  
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF  
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED  
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Cadigitizing Corp.
2. The name and address of the registered agent and office is:

Charles W. Doane  
(NAME)

5712 Bridgeton Court  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Palm Harbor, FL 34685  
(CITY/STATE/ZIP)

*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 performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Charles W. Doane  
(SIGNATURE)

5/8/96  
(DATE)