

P97000009288

LOUIS J. ALFONSO  
Member FL & NJ

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W97-1191

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97 JAN 30 AM 9:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

January 16, 1997

LOUIS J. ALFONSO, ESQ.  
7300 WEST CAMINO REAL  
SUITE 107  
BOCA RATON, FL 33433

SUBJECT: SYSTEMS DESIGN GROUP, INC.  
Ref. Number: W97000001191

We have received your document for SYSTEMS DESIGN GROUP, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6928.

Agnes Lunt  
Corporate Specialist

Letter Number: 397A00002362

*This has been re done with  
different name which is available is OK, please  
file & return certified copy to me.*



### ARTICLES OF INCORPORATION

The undersigned subscribing to these Articles of Incorporation, a natural person over the age of 18 years, competent to contract, hereby presents these Articles for the formation of a corporation under the laws of the State of Florida:

ARTICLE 1, Name. The name of the corporation is:  
DIGITAL SYSTEMS DESIGN GROUP, INC.

ARTICLE 2, Nature of Business: The nature and purpose of this corporation is to engage in any legal activities permitted in the State of Florida including consulting, installation and design or computer networks and systems.

ARTICLE 3, Term of Existence: The term of existence of the corporation shall be perpetual.

ARTICLE 4, Aggregate number and type of shares of stock which this corporation shall have authority to issue: This corporation shall have authority to issue Ten Thousand (10,000) shares of no par value stock.

ARTICLE 5, No Preemptive Rights: Corporate Shareholders shall not have preemptive rights to purchase additional corporate shares.

ARTICLE 6, Initial Post Office Address of Principal Office: The initial post office address of the principal corporate office is: 1971 W. McNabb Rd., Pompano Beach, Fl 33069

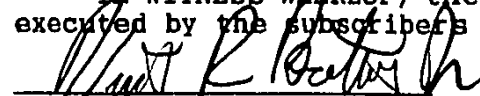
ARTICLE 7, Initial Registered Office and Agent: The initial Registered Agent and initial street address of the initial registered office of the corporation is: Vincent R. Bertolina, Jr., 1971 W. McNabb Rd., Pompano Beach, Fl 33069

ARTICLE 8, Number of Directors. The number of directors of this corporation shall be two. The initial directors are: Vincent R. Bertolina, Jr., 1971 W. McNabb Rd., Pompano Beach, Fl 33069, and Michael A. Frost, 1841 Central Park Ave., Yonkers, NY 10710, Apt. 2E.

ARTICLE 9, Name and address of each incorporator/subscriber is: Vincent R. Bertolina, Jr., 1971 W. McNabb Rd., Pompano Beach, Fl 33069.

ARTICLE 10, Initial Capitalization of this corporation is \$1000.00.

IN WITNESS WHEREOF, these Articles of Incorporation have been executed by the subscribers this 20 day of January, 1997.

  
Vincent R. Bertolina, Jr.

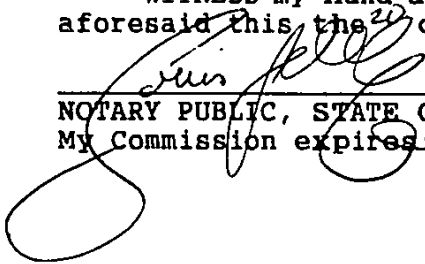
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TALLAHASSEE, FLORIDA



STATE OF FLORIDA  
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, an officer duly qualified to take acknowledgments, personally appeared Vincent R. Bertolina, Jr., who produced his driver license as identification, and to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this the <sup>20</sup> day of January, 1997.

  
\_\_\_\_\_  
NOTARY PUBLIC, STATE OF FLORIDA  
My Commission expires:

NJ D/L B2 774 7697904512



LOUIS J. ALFONSO  
COMMISSION # CC 356232  
EXPIRES MAR 15, 1998  
BONDED THRU  
ATLANTIC BONDING CO., INC.



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

Pursuant to and in compliance with Chapter 48.091, Florida  
Statutes, and the law in such case made and provided,

That whereas DIGITAL SYSTEMS DESIGN GROUP, INC., desiring to  
organize under the laws of the State of Florida with its registered  
office, as indicated on the Articles of Incorporation at the City  
of Pompano Beach, County of Broward, Florida, has named Vincent R.  
Bertolina, Jr., whose address is 1971 W. McNabb Rd., Pompano Beach,  
Fl 33069 as its agent to accept service of process within the  
State,

The undersigned, having been thus named to accept service of  
process for the above state corporation at the place designated in  
the certificate does hereby accept such designation and does hereby  
agree to comply with the provisions of said law relative to keeping  
open said office.

  
VINCENT R. BERTOLINA, JR.

1-20-97

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