

P97000009327



ACCOUNT NO. : 072100000032

REFERENCE : 242447 7122871

AUTHORIZATION :

*Patricia Piggitt*

COST LIMIT : \$ 70.00

ORDER DATE : January 30, 1997

ORDER TIME : 10:27 AM

ORDER NO. : 242447-005

CUSTOMER NO: 7122871

200002073942--9

CUSTOMER: Mr. N. Burton Williams  
N. BURTON WILLIAMS

3106 Bent Creek Drive

Valrico, FL 33594

DOMESTIC FILING

NAME: DIGITAL LABELS, INC.

EFFECTIVE DATE:

XXX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XXX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis

EXAMINER'S INITIALS:

FILED  
97 JAN 30 PM 1:38  
TALLAHASSEE, FLORIDA  
SECRET

RECEIVED  
97 JAN 30 AM 11:31  
DIVISION OF CORPORATION

*KR*  
*1-30-97*

ARTICLES OF INCORPORATION  
OF  
DIGITAL LABELS, INC.

FILED  
97 JAN 30 PM 1:38  
SECRET  
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the Corporation shall be DIGITAL LABELS, INC.

ARTICLE II

This Corporation shall have perpetual existence.

ARTICLE III

This Corporation is formed for the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV

The maximum number of shares of stock that this Corporation shall be authorized to have outstanding at any time shall be one thousand (1,000) shares of common stock, of the par value of One (\$1.00) Dollar per share.

ARTICLE V

Every stockholder shall, on the sale for cash, of any new stock or authorized, but unissued, stock or treasury shares of the same class as that which he already holds, have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares), at the price at which it is offered to others.

ARTICLE VI

The principal place of business of the Corporation shall be located at 501 Falkenburg Road, South, Unit #E-10, Tampa, FL 33619, in the County of Hillsborough, State of Florida. N. BURTON WILLIAMS shall be the Registered Agent for the Corporation at said address.

ARTICLE VII

The Corporation shall have not less than one nor more than three directors. The initial Board of Directors shall be:

N. BURTON WILLIAMS - 3106 Bent Creek Drive, Valrico, FL 33594.

ARTICLE VIII

The name and address of the sole incorporator, and the number of shares of stock which he agrees to take is as follows:

N. BURTON WILLIAMS- 3106 Bent Creek Drive, Valrico, FL 33594; 600 shares.

The undersigned, being the sole subscriber to the capital stock hereinbefore named, for the purpose of forming a corporation to do business, both within and without the State of Florida, and in pursuance of Chapter 607, Florida Statutes, and the Acts amendatory thereto and supplemental thereof, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and I do agree to take the number of shares of stock set opposite my name, and, accordingly, have hereunto set my hand and seal, this the 29th day of January, 1997.

Susan A. Haskins

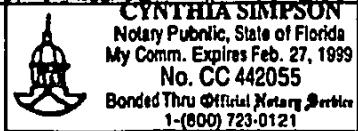
Cynthia Simpson

N. Burton Williams (SEAL)  
N. BURTON WILLIAMS

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 29 day of

January, 1997, by N. Burton Williams known to me personally, or who produced identification FL. D. Lic. W452-622-49-076-0.



Cynthia Simpson  
Notary Public  
My Commission Expires

The undersigned, having been named in the foregoing Articles of Incorporation of DIGITAL LABELS INC., does hereby accept the designation of Registered Agent at the Registered Office of the Corporation at 501 South Falkenburg Road, Unit E-10, Tampa, 33619.

N. Burton Williams 1-29-97  
N. BURTON WILLIAMS/Registered Agent

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