

TRANSMITTAL LETTER

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

SUBJECT: Digital Imaging Incorporated
(Proposed corporate name - must include suffix)

000002179020--9
-05/14/97--01116--011
*****78.75 *****78.75

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: Roger Briere
Name (Printed or typed)

8032 Lake Dr. #204
Address

miami, FL 33166
City, State & Zip

(305) 406-1159
Daytime Telephone number

FILED
97 MAY 13 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

TRANSMITTAL LETTER

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

SUBJECT: DocuByte Incorporated
(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

Attn: Check is enclosed with
paperwork for Digital Imaging Inc.,
the name was not available. You
should receive Digital Imaging paperwork on
5/14/97 also FROM: Roger Briere

Name (Printed or typed)

8037 Lake Dr. #204
Address

Miami, Fl. 33166
City, State & Zip

(305) 406-1159
Daytime Telephone number

16
GAVE
AUTHORIZATION BY PHONE TO
CORRECT 5/15/97
DATE 5-15-97
DOC. EXAMINED
5/15/97

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

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.

FILED
97 MAY 13 PM 12:42
SECRET
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

DocuByte Incorporated

ARTICLE II PRINCIPAL OFFICE

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

8037 Lake Dr. #204
Miami, Fl. 33166

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Roger Briere
8037 Lake Dr. #204
Miami, Fl. 33166

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):

Luz Elena Robbins (President)
4126 Inverrary Blvd. #2314
Lauderhill, Fl. 33319

Roger Briere (Vice-President)
4037 Lake Dr. #204
Miami, Fl. 33166

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

13th day of May, 1997.

(An additional article must be added if an effective date is requested.)


Signature


Signature

Signature

Notarization is not required

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**

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 DocuByte Incorporated

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

Roger Briere
(NAME)

4037 Lake Dr. #204
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, FL 33166
(CITY/STATE/ZIP)

FILED
97 MAY 13 PM 12:42
TALLAHASSEE, FLORIDA
STATE

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.

Roger Briere
(SIGNATURE)

5/13/97
(DATE)