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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: DIGIHOST, INC.

AUDIT NUMBER.....H97000009047

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 3, 1997

EMPIRE CORPORATE KIT CO

SUBJECT: DIGIHOST, INC.
REF: W97000012882

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Becky McKnight
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FAX Aud. #: H97000009047
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ARTICLES OF INCORPORATION

OF

DIGIHOST, INC.

ARTICLE I.

The name of this Corporation is:

DIGIHOST, INC., a Florida Corporation

ARTICLE II.

This Corporation shall exist in perpetuity commencing on the date of execution and acknowledgment of these Articles of Incorporation.

ARTICLE III.

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV.

This Corporation is authorized to issue 10,000 shares of \$1.00 par value common stock which shall be designated as "Common Shares."

ARTICLE V.

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this Corporation the assets of the Corporation shall be payable to and distributed ratably among the holders of record of the Common Shares.

ARTICLE VI.
VOTING RIGHTS:

Except as otherwise provided by Law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

FON. 705276

This instrument was prepared by:

Mark B. Goldstein Esquire
Mark B. Goldstein, P.A.
1000 South Federal Highway, #201
Fort Lauderdale, FL 33306
(954) 761-8810

Mark B. Goldstein Esquire
P.03/06

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EMPIRE CORPORATE KIT

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ARTICLE VII.
PREEMPTIVE RIGHTS:

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall 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 VIII.

The street address of the initial registered office of this Corporation is: 1000 SOUTH FEDERAL HIGHWAY, SUITE 201, FORT LAUDERDALE, FLORIDA 33316, and the name of the initial registered agent of this Corporation at that address is: MARK B. GOLDSTEIN, and the principal place of business of the Corporation is: 15151 Brighton Lane, Davie, Floirda 33331.

ARTICLE IX.

This Corporation shall have four (2) Directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The names and address of the initial Director of this Corporation is:

**DAVID GEIER
15151 BRIGHTON LANE
DAVIE, FLORIDA 33331**

**MARK B. GOLDSTEIN
1000 SOUTH FEDERAL HIGHWAY
FORT LAUDERDALE, FLORIDA**

ARTICLE X.

The name and address of the person or entity signing these Articles of Incorporation is:

**MARK. B. GOLDSTEIN
1000 SOUTH FEDERAL HIGHWAY
FORT LAUDERDALE, FLORIDA 33316**

ARTICLE XI.
AMENDMENT:

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments thereto, and any right conferred upon the shareholders is subject to this reservation.

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IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 2 day of June, 1997.

DIGIHOST, Inc., a Florida Corporation

BY:

MARK B. GOLDSTEIN, Incorporator

STATE OF FLORIDA:

SS:

COUNTY OF BROWARD:

I HEREBY CERTIFY on this day, before me, an officer duly authorized to administer oaths and to take acknowledgments, personally appeared MARK B. GOLDSTEIN, known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, that I relied upon the following form of identification of the above-named person; i.e., Florida Drivers License and that an oath was not taken.

WITNESS my hand and official seal, this 2 day of June, 1997, in the County and State aforesaid.



ANGELA CATHERINE WARSHEFSKI
My Commission CC928642
Expires Jan. 29, 2000

Angela Warshefski
PRINT NAME: ANGELA WARSHEFSKI
NOTARY PUBLIC, STATE OF FLORIDA
My commission expires:
Commission No:

This instrument was prepared by:

Mark B. Goldstein Esquire
Mark B. Goldstein, P.A.
1000 South Federal Highway #201
Fort Lauderdale, FL 33316
(954) 761-8810

Mark B. Goldstein, Esquire

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

IN PURSUANCE OF CHAPTER 607.34, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED IN COMPLIANCE WITH SAID ACT:

FIRST THAT **DIGIHOST, INC.**, A FLORIDA CORPORATION DESIRING TO ORGANIZE UNDER
THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL OFFICE, AS INDICATED IN
THE ARTICLES OF INCORPORATION AT: 15151 BRIGHTON LANE, DAVIE, FLORIDA 33331,
HAS NAMED: **MARK B. GOLDSTEIN**, 1000 SOUTH FEDERAL HIGHWAY, SUITE 201, FORT
LAUDERDALE, FL 33316, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN
FLORIDA.

DIGIHOST, INC., a Florida Corporation

BY: _____

MARK B. GOLDSTEIN, DIRECTOR

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 FURTHER AGREE TO COMPLY WITH THE PROVISIONS
OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY
DUTIES.

BY: _____

MARK B. GOLDSTEIN

Dated: _____

STATE OF FLORIDA)

SS:)

COUNTY OF BROWARD)

I HEREBY CERTIFY on this day, before me, an officer duly authorized to administer
oaths and to take acknowledgments, personally appeared **MARK B. GOLDSTEIN**, known to me to
be the person described in and who executed the foregoing instrument, who acknowledged before me
that he executed the same, that I relied upon the following form of identification of the above-named
person; Florida Drivers License and that an oath was not taken.

WITNESS my hand and official seal, this 2 day of June, 1997, in the County and
State aforesaid.



ANGELA CATHERINE WARSHEPSKI
My Commission CC528642
Expires Jan. 28, 2000

Angela Warshepski
PRINTNAME: **ANGELA WARSHEPSKI**
NOTARY PUBLIC, STATE OF FLORIDA
My commission expires:
Commission No: _____

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