

P97000048651

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JUN -2 AM 10: 54

TRANSMITTAL LETTER

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

800002198798--9
-06/02/97--01189--005
*****78.75 *****78.75

Subject: *IN HOUSE DIGITIZING, INC.*

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: KRISTYNE McKENNA.
13419 TEMPLE BLVD.
WEST PALM BEACH, FL 33412
561-790-7141

Enclosures: Various

RP
6-3-97

ARTICLES OF INCORPORATION

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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: IN HOUSE DIGITIZING, INC.

ARTICLE II PRINCIPAL OFFICE

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

13419 TEMPLE BLVD.
WEST PALM BEACH, FL 33412

ARTICLE III SHARES

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

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

KRISTYNE McKENNA
13419 TEMPLE BLVD.
WEST PALM BEACH, FL 33412
(561-790-7141)

ARTICLE V INCORPORATOR(S)

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

KRISTYNE McKENNA, OWNER
13419 TEMPLE BLVD.
WEST PALM BEACH, FL 33412

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 30th day of May, 1997.

Kristyne S McKenna

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

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: IN HOUSE DIGITIZING, INC.
2. The name and address of the registered agent and office is:

KRISTYNE McKENNA.
13419 TEMPLE BLVD.
WEST PALM BEACH, FL 33412
(561) 790-7141

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.

Kristyne S McKenna 5-30-97
Signature Date