# 10005362 THE UNITED STATES CORPORATION

ACCOUNT NO. : 072100000032 REFERENCE: 431871 81002A **AUTHORIZATION:** COST LIMIT : \$ PPD ORDER DATE: June 17, 1997 ORDER TIME : 3:35 PM ORDER NO. : 431871-005 CUSTOMER NO: 81002A CUSTOMER: Michael S. Teal, Esq 900002215199--8 CLAYTON & TEAL, P.A. \*\*\*\*122.50 \*\*\*\*122.50 114 West Rich Avenue Deland, FL 32720 DOMESTIC FILING NAME: DIGRE, INC. EFFECTIVE DATE: XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_ CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susana Romagosa

EXAMINER'S INITIALS:

01 : 1 Hd

#### CLAYTON & TEAL P.A.

ATTORNEYS AT LAW 1 14 WEST RICH AVENUE DELAND, FLORIDA 32720

1512 SOUTH VOLUSIA AVENUE ORANGE CITY, FLORIDA 32763

JAMES R. CLAYTON MICHAEL S. TEAL

HOWARD 5. WARNER - (1909 - 1992)

DELAND (904) 738 - 3400 ORANGE CITY (904) 775 - 3210 DELAND FAX (904) 738 - 4300 ORANGE CITY FAX (904) 775 - 6600

June 13, 1997

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Digre, Inc.

Dear Sir or Madam:

Enclosed please find an original and one copy of Articles of Incorporation for the above-referenced corporation. Please file same and return to me a certified copy of the Articles. Also enclosed is a check in the amount of \$122.50 representing payment of your fees in this matter. Should you have any questions, please contact my office.

Very truly yours.

Michael S. Teal

MS/abo

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## ARTICLES OF INCORPORATION

FILED

**OF** 

97 JUN 17 MM 9: 01

TALLAHASSEE, FLORIDA

# DIGRE, INC.

The undersigned, for the purpose of forming a corporation under the Florida

General Corporation Act, do hereby adopt the following Articles of Incorporation:

## ARTICLE ONE:

The name of the corporation is DIGRE, INC.

## **ARTICLE TWO**:

The duration of the corporation is perpetual, with commencement at the time of filing these Articles.

#### ARTICLE THREE:

The general purposes for which the corporation is organized are:

- 1. To transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act, or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
- 2. To do such other things as are incidental to the foregoing or necessary or desirable to accomplish the foregoing.

## ARTICLE FOUR:

The aggregate number of shares which the corporation is authorized to issue is One

Hundred (100). Such shares shall be of a single class and shall have a par value of One Dollar (\$5.00) per share. All shares shall be common stock.

## **ARTICLE FIVE**:

The street address of the initial registered office of the corporation is 860 Carter Road, DeLand, FL 32724, and the name of its initial registered agent at such address is DWIGHT.

D. LEWIS.

## **ARTICLE SIX**:

The number of directors constituting the initial board of directors of the corporation is two (2). The names and addresses of the persons who are to serve as members of the initial board are:

NAME	ADDRESS
DWIGHT D. LEWIS President	860 Carter Road DeLand, FL 32724
ELIZABETH L. LEWIS Secretary/Treasurer	860 Carter Road DeLand, FL 32724

#### **ARTICLE SEVEN:**

The name and address of each incorporator is:

DWIGHT D. LEWIS President	860 Carter Road DeLand, FL 32724
ELIZABETH L. LEWIS	860 Carter Road DeLand FL 32724

Executed by the undersigned at DeLand, Florida, on the day of June, 1997.

Incorporator

Incorporator

STATE OF FLORIDA **COUNTY OF VOLUSIA** 

Before me, the undersigned officer, personally appeared DWIGHT D. LEWIS, who is personally known to me or has produced as identification, and who is to me well known to be the person described in and who subscribed to the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal at DeLand, Florida, in said County and State, this 13 day of June, 1997.

(SEAL)



Notary Public - State of Florida My Commission Expires:

# STATE OF FLORIDA **COUNTY OF VOLUSIA**

Before me, the undersigned officer, personally appeared ELIZABETH L. LEWIS, who is personally known to me or has produced identification, and who is to me well known to be the person described in and who subscribed to the above Articles of Incorporation, and she did freely and voluntarily acknowledge before me according to law that she made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal at DeLand, Florida, in said County and State, this 22 day of June, 1997.

(SEAL)



ANN M. OSOWSKI MTY COMMISSION # CC369456 EXPIRES May 29, 1998 BONDED THREE TROY FAIN INSURANCE, INC.

Notary Public - State of Florida

My Commission Expires:

MST/abo/lewis.art

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May be Serviced

In compliance with Section 48.091, the following is submitted:

That DIGRE, INC., desiring to organize under the laws of the State of Florida, with its principal, as indicated in the Articles of Incorporation at 860 Carter Road, DeLand, FL 32724, has named DWIGHT D. LEWIS, located at 860 Carter Road, DeLand, FL 32724, as its agent to accept service of process within this state.

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

DIGRE, INC.

DWIGHT D. LEV

Registered Agent

DILLA LUCEL FLUXIDA