

P97000053761

E.L. BERECZ  
1701 SW 22 AVE  
FT. LAUDERDALE, FL  
33312

City/State/Zip

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Digitalert Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

97 JUN 18 AM 11:21  
TALLAHASSEE FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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# ARTICLES OF INCORPORATION

of  
DIGITALERT INC.  
(name of corporation)

FILED

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s), hereby contract, hereby form a corporation under the laws of the State of Florida.

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TALLAHASSEE, FLORIDA

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

DIGITALERT INC

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 7500 shares ( ) of ONE DOLLAR Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>ENDRE L. BERECH</u>		
ADDRESS	<u>1701 SW 22 AVE</u>		
CITY	<u>FT. LAUDERDALE</u>	FLORIDA	<u>33312</u> ZIP

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 2 (Two) 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 addresses of the initial director(s) of the corporation are as follows:

NAME	<u>MARIE VALLEE</u>		
ADDRESS	<u>4831 BAYVIEW DRIVE</u>		
CITY	<u>FT LAUDERDALE</u>	STATE	<u>FL</u> ZIP <u>33308</u>
NAME	<u>ENDRE L. BERECH</u>		
ADDRESS	<u>1701 SW 22 AVE</u>		
CITY	<u>FT LAUDERDALE</u>	STATE	<u>FL</u> ZIP <u>33312</u>
NAME	/		
ADDRESS	/		
CITY	STATE	ZIP	

# ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

NAME	ENDRE L. BERECZ		
ADDRESS	1701 SW 22 AVE		
CITY	FT. LAUDERDALE	STATE	FL ZIP 33312
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 10 TH day of JUNE, 1997

x Endre L. Berecz (Seal)  
 \_\_\_\_\_ (Seal)  
 \_\_\_\_\_ (Seal)

STATE OF FLORIDA

COUNTY OF Broward ) SS FT. Lauderdale

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

ENDRE L. BERECZ

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that HE executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 10 TH day of JUNE, 1997.

(Notary Seal)

Carol S. Cain  
 (Notary Public, State of Florida at Large)  
 My Commission expires: 10-10-98



CAROL S. CAIN  
 MY COMMISSION # CC412028 EXPIRES  
 October 10, 1998  
 BONDED THROUGH TROY FAIR INSURANCE, INC.

**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT**

**OF**

DIGITALERT INC

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 1701 SW 22 Ave

FT. LAUDERDALE, FL 33308

has named ENDRE L. BEREZ

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

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STATE OF FLORIDA

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Endre L. Berez  
(registered agent)