# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

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Digital Pages, Inc.

Signature

Name

Walk-In

Requested by

Will Pick Up

Art of Inc. File
LTD Partnership File
Foreign Corp. File
L.C. File
Fictitious Name File
Name Reservation
Merger File
Art. of Amend. File
RA Resignation
Dissolution / Withdrawal
Annual Report / Reinstatement
Cert. Copy
Photo Copy
Certificate of Good Standing
Certificate of Status
Certificate of Fictitious Name
Corp Record Search
Officer Search S
Fictitious Search S & O
Fictitious Owner Search
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Driving Record
UCC 1 or 3 File
UCC 11 Search
UCC 11 Retrieval

Courier\_

#### **ARTICLES OF INCORPORATION**

97 SEP 30 AM 9:55

<u>of</u>

### DIGITAL PAGES, INC.

The undersigned, acting as Incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

### ARTICLE I Name

The name of this Corporation is DIGITAL PAGES, INC.

### ARTICLE II Principal Office or Mailing Address

The principal office or the mailing address of the Corporation is 1810 Lakeland Hills Boulevard, Lakeland, Florida 33805.

# ARTICLE III Existence and Duration

This Corporation shall begin existence on the date these Articles of Incorporation are filed with the Florida Department of State, and shall have perpetual existence.

## ARTICLE IV Purpose

This Corporation may engage in the transaction of any activities or business permitted under the laws of the United States of America and the State of Florida.

# ARTICLE V Capital Stock

The total number of shares of capital stock authorized to be issued by the Corporation shall be One Hundred Thousand (100,000) shares having no par value. Each of the said shares of stock shall entitle the holder thereof to One (1) vote at any meeting of the stockholders. The Board of Directors may authorize shares to be issued for consideration consisting of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation. Before the Corporation issues shares, the Board of Directors shall determine that the consideration received or to be received for shares to be issued is adequate. All stock when issued shall be paid for and shall be nonassessable.

# ARTICLE VI Initial Registered Office and Agent

The address of the initial registered office of this Corporation is 1810 Lakeland Hills Boulevard, Lakeland, Florida 33085, and the name of its initial registered agent at said address is WILLIAM J. RHODES, JR.

# ARTICLE VII Initial Board of Directors

This Corporation shall have One (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the Bylaws of the Corporation in the manner provided by law, but shall never be less than One (1). The name and address of the person who is to serve as sole member thereof is as follows:

<u>NAME</u>

**ADDRESS** 

WILLIAM J. RHODES, JR.

183 Lake Morton Drive, Apt. F Lakeland, Florida 33803

# ARTICLE VIII Incorporator

The name and address of the Incorporator of this Corporation is as follows:

**NAME** 

**ADDRESS** 

WILLIAM J. RHODES, JR.

183 Lake Morton Drive, Apt. F Lakeland, Florida 33803

# ARTICLE IX Amendment of Articles of Incorporation

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

IN WITNESS WHEREOF, I, the undersigned have executed these Articles of Incorporation this 24 day of September 1997.

William J. Rhodes, Jr.

Incorporator

# STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing Articles of Incorporation day of	on was acknowledged before me this 241207, by WILLIAM J. RHODES, JR., [who is
Identification](strike one).	
	Sign: Notary Public
	riotary rabino
	My commission expires:

JOHN L. GREEN, JR.
MY COMMISSION & CC 464499
EXPIRES: August 12, 1999
Bonded Thru Notary Public Underwitten

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ECRETARY OF STATE

MISSION OF CORPORATIONS

#### <u>CERTIFICATE OF DESIGNATION</u> <u>REGISTERED AGENT/REGISTERED OFFICE</u>

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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 DIGITAL PAGES, INC.
- 2. The name and address of the registered agent and office is:

William J. Rhodes, Jr. 1810 Lakeland Hills Boulevard Lakeland, Florida, 33805

William J. Rhodes, Jr.

Dated: September 24,1997

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.

William J. Rhodes, Jr.

Dated: Scotandar 24, 1997

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