

P98000028482

March 22, 1998

To the Division of Corporations

Enclosed is a money order in the amount of \$122.00 to file the Articles of Incorporation,  
Designated Agent Fee and for a Certified copy of the filing for Digitone Communications, Inc.

Please forward certified copy to: John Stacey  
483 Longmeadow Lane  
Longwood, Florida, 32779

Yours truly,

John Stacey  
407-862-2764

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**ARTICLES OF INCORPORATION**  
of  
**DIGITONE COMMUNICATIONS, INC.**

Pursuant to Chapter 607 of the Florida Corporation Act, the undersigned incorporator submits these Articles of Incorporation for the purpose of forming a for-profit corporation.

**Article 1.** The name of the Corporation is:

**Digitone Communications, Inc.**

**Article 2.** The principal place of business and mailing address of this corporation is:

**483 Longmeadow Lane  
Longwood, Florida 32779**

**Article 3.** The corporation is authorized to issue one class of stock, that being **1000** shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

**Article 4.** The name and address of the corporation's initial registered agent is:

**JOHN V. M. STACEY  
483 Longmeadow Lane,  
Longwood, Florida 33779**

**Article 5.** The name and street address of the incorporator of this corporation is:

**JOHN V. M. STACEY  
483 Longmeadow Lane,  
Longwood, Florida, 32779**

**Article 6.** No director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

**Article 7.** Initial Board of Directors  
The number of directors to constitute the board of directors shall be one, as determined by the bylaws of the corporation. The name and address of the initial board of directors are as follows:

Name	Address
John V. M. Stacey	483 Longmeadow Lane Longwood, Florida, 32779

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the forgoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

Date: **March 16, 1998**

Name of Incorporator:

**John V. M. Stacey**

Signature of Incorporator:



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CERTIFICATE OF DESIGNATION  
OF  
REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to Section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

**DIGITONE COMMUNICATIONS, INC.**

1. The name and address of the corporation's registered agent and registered office is:

Name:

**John Stacey**

Street address:

**483 Longmeadow Lane  
Longwood, Florida 32779**

Having been named as the 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.

Signature of registered agent:



Date of signature:

**MAR 16/98**

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