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INCUUN ANU SAIMUS 4699 Central Avenue, Suite 102 Ot. Petersburg, Florida 33713

Charles W. Ehrlich Ocot E. Samis

May 26, 1998

Telephone (813) 321-4700 Facsimile 323-8286

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

700002538987---8 -05/28/98--01046--007 \*\*\*\*122.50 \*\*\*\*122.50

RE: Dataglyphics, Inc.

Dear Sir/Madam:

Enclosed are the Articles of Incorporation for Dataglyphics, Inc., and a check in the amount of \$122.50 which includes the filing fee and a certified copy. Please return the Articles to this office after filing. Thank you.

Very truly yours,

Scot E. Samis

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#### ARTICLES OF INCORPORATION

OF

# DATAGLYPHICS, INC.

The undersigned subscribers to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

#### <u>ARTICLE I, NAME</u>

The name of the corporation shall be: DATAGLYPHICS, INC..

The principal place of business of this corporation shall be 233 - 3rd Street, North, Suite 201, St. Petersburg, FL 33701.

## ARTICLE II. NATURE OF BUSINESS

The business of internet related products and services and to engage or transact in any or all lawful activities or business permitted under the laws pertaining to corporations in the State of Florida or the United States.

# ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

# ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 233 - 3rd Street, North, Suite 201, St. Petersburg, FL 33701 and name of the initial registered agent of the corporation at that address is William H. Stover, Jr..

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# ARTICLE V. TERM OF EXISTENCE

This corporation is to begin immediately and exist perpetually.

# ARTICLE VI. SPECIAL PROVISION

It is the intent of the incorporators that the corporation will elect to be taxed as an S corporation under the terms of Sections 1361, et seq., Internal Revenue Code of 1986. Initial stock shall be designated as section 1244 stock.

## ARTICLE VII. DIRECTORS

This corporation shall have two directors, initially. The names and street addresses of the initial members of the Board of Directors is:

William H. Stover, Jr. 11850 - 9th Street, North, Apt. 5209 St. Petersburg, FL 33716

Marshall Hutcheson Craig 233 - 3rd Street, North, Suite 201 St. Petersburg, FL 33701

#### ARTICLE VIII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

William H. Stover, Jr., President 11850 - 9th Street, North, Apt. 5209 St. Petersburg, FL 33716

Marshall Hutcheson Craig, Secretary 233 - 3rd Street, North, Suite 201 St. Petersburg, FL 33701

#### ARTICLE IX. SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation

William H. Stover, Jr. 11850 - 9th Street, North, Apt. 5209 St. Petersburg, FL 33716

IT WITNESS WHEREOF, the undersigned has hereunto set his

hand and seal on this 4 day of Mak, 1998.

WILLIAM H. STOVER, JR.

STATE OF FLORIDA COUNTY OF PINELLAS

is:

1998.

The foregoing instrument was acknowledged before me this 24 day of May,

Notary Public

My Commission expires TARY

SCOT E SAMIS
NOTARY PUBLIC STATE OF FLORIDAL
COMMISSION NO. CC429099
COMMISSION NO. EXP. FEB. 10,1999

# CERTIFICATE OF DESIGNATING REGISTERED ASSENT

DATAGLYPHICS, INC., a corporation duly organized and existing under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, has named WILLIAM H. STOVER, JR., with street address at 233-3rd Street, North, Suite 201, St. Petersburg, FL 33701, as its agent to accept service of process within this State.

WILLIAM H. STOVER, JR., Subscriber

Dated: 5/21/98

# ACCEPTANCE OF APPOINTMENT

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity this 24 day of May, 1998.

WILLIAM H. STOVER, JR.

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