

P98000052623



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 810451 101142A

AUTHORIZATION :

Patricia Page

COST LIMIT : \$ 122.50

ORDER DATE : May 7, 1998

ORDER TIME : 2:19 PM

ORDER NO. : 810451-005

CUSTOMER NO: 101142A

CUSTOMER: Robert E. Wiggins, esq
SLATER & WIGGINS

334 East Lake Road #336

Palm Harbor, FL 34685

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 11 AM 8:42

900002519239--5

DOMESTIC FILING

NAME: EK ENTERPRISES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS:

2545
W98-10702

DIVISION OF CORPORATION

98 MAY 11 PM 3:21

RECEIVED

12-98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 11 AM 8:42

May 12, 1998

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: EK ENTERPRISES, INC.
Ref. Number: W98000010702

RESUBMIT

Please give original
submission date as file date.

We have received your document for EK ENTERPRISES, INC. and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 198A00026124

RECEIVED
98 JUN 11 PM 4:06
DIVISION OF CORPORATION

**ARTICLES OF INCORPORATION
OF
DIGITAL AUTOMOTIVE, INC.**

FILED
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DIVISION OF CORPORATIONS
98 MAY 11 AM 8:42

**ARTICLE I
NAME**

The name of this Corporation is DIGITAL AUTOMOTIVE, INC.

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office of the Corporation and mailing address is:

6226 147th Avenue North
Unit A
Clearwater, Florida 33760

**ARTICLE III
TERM**

The term of existence of this Corporation is perpetual.

**ARTICLE IV
PURPOSE**

This Corporation is organized to transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

ARTICLE V

CAPITAL STOCK

This Corporation is authorized to issue One Thousand (1000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE VI **DIRECTORS**

This Corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1). The name and address of the initial Director of this Corporation, who shall serve until his successor is elected and have qualified or until removed is as follows:

<u>NAME</u>	<u>ADDRESS</u>
ED KOON	6262 142 nd Avenue North Apt. #1301 Clearwater, Florida 33760

ARTICLE VII **OFFICERS**

The affairs of this Corporation shall be administered by the officers designated by the Bylaws. The officers shall be elected by the Board of Directors at its first meeting following the annual meeting of the shareholders, and they shall serve at the pleasure of the Board of Directors. The names and addresses of the officers who shall serve until their successors are designated by the Board of Directors, are as follows:

<u>OFFICE</u>	<u>NAME AND ADDRESS</u>
President	ED KOON

Secretary
Treasurer

6262 142nd Avenue North Apt. #1301
Clearwater, Florida 33760

ARTICLE VIII
REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent of this corporation is as follows:

ROBERT E. WIGGINS, ESQUIRE
Sein Professional Center
36402 U.S. Highway 19 N.
Palm Harbor, FL 34684

ARTICLE IX
INDEMNIFICATION

Every Director and every officer of this Corporation serving this Corporation at its request, shall be indemnified by this Corporation against all expenses and liabilities, including counsel fees, reasonably incurred by or imposed upon him in connection with any proceeding or any settlement of any proceeding to which he may be a party or in which he may become involved by reason of his being or having been a Director or officer of this Corporation, or by reason of his serving or having served this Corporation at its request, whether or not he is a Director or officer or is serving at the time such expenses or liabilities are incurred; provided that in such cases wherein the Director or officer is adjudged guilty of willful misfeasance or malfeasance in the performance of his duties and also in the event of a settlement, before entry of judgment, the indemnification herein shall apply only when the Board of Directors approves such settlement and reimbursement as being in the best interests of this Corporation. The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which that person may be entitled.

ARTICLE X
BYLAWS

The first Bylaws of this Corporation shall be adopted by the Board of Directors and may be altered, amended or rescinded in the manner provided by the Bylaws.

ARTICLE XI
AMENDMENTS

Amendments to the Articles of Incorporation shall be first adopted in resolution form by majority vote of the Board of Directors, who shall direct in its proceedings that the proposed amendment be submitted to a vote of the shareholders either at an annual meeting or a special meeting called for that purpose. At the shareholders' meeting, the affirmative vote of the holders of a majority of shares entitled to vote shall be required for adoption of the proposed amendment.

ARTICLE XII
SUBSCRIBER

The name and address of the Subscriber to these Articles of Incorporation is as follows:

NAME

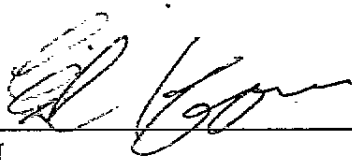
ED KOON

ADDRESS

6262 142nd Avenue North
Apt. #1301
Clearwater, Florida 33760

IN WITNESS WHEREOF, the Subscriber has hereunto affixed his signature on this

_____ day of June, 1998.



ED KOON

STATE OF FLORIDA]

COUNTY OF PINELLAS]

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared ED KOON, who produced a valid Florida Drivers License/Identification Card and who executed the foregoing instrument for the purposes therein expressed.

Witness my hand and official seal in the County and State last aforesaid this _____ day of June, 1998.

NOTARY PUBLIC - State of Florida
My Commission Expires:

CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT

I, ROBERT E. WIGGINS, as Registered Agent for DIGITAL AUTOMOTIVE, INC., do hereby agree to accept Service of Process on behalf of the Corporation, to keep my office located at Sein Professional Center, 36402 U.S. Highway 19 N. Palm Harbor, Florida 34684, open during prescribed hours; and to post my name in some conspicuous place in the above-stated office as required by law.

DATED: June 3, 1998.



ROBERT E. WIGGINS
Registered Agent

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DIVISION OF CORPORATIONS
98 MAY 11 AM 8:42