

PA8000059896



ACCOUNT NO. : 072100000032

REFERENCE : 882326 81445B

AUTHORIZATION :

Patricia Pigute

COST LIMIT : \$ 122.50

ORDER DATE : July 7, 1998

ORDER TIME : 11:35 AM

ORDER NO. : 882326-005

300002581713--8

CUSTOMER NO: 81445B

CUSTOMER: Mr. Jerry Paul
BATSEL MCKINLEY ITTERSAGEN
GUNDERSON & BERNTSSON, P.A.
18401 Murdock Circle

Port Charlotte, FL 33948

DOMESTIC FILING

NAME: DIGI-LOG TECHNOLOGIES, 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: Christopher Smith

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL -7 PM 1:31

RECEIVED
98 JUL -7 AM 11:56
INFORMATION
CORPORATION
FILING

8/7/98

ARTICLES OF INCORPORATION

OF

DIGI-LOG TECHNOLOGIES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL -7 PM 1:31

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

ARTICLE 1. - NAME AND ADDRESS

The name of this corporation is **DIGI-LOG TECHNOLOGIES, INC.**, a Florida corporation, and the principal office and place of business is located at 1000 W. Marion, Punta Gorda, Florida 33950

ARTICLE 2. - DURATION OF CORPORATION EXISTENCE

This corporation shall exist perpetually.

ARTICLE 3. - PURPOSES

The general purposes for which this corporation is organized include the transaction of any or all lawful business for which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes, as the same now exists or as it may hereafter be changed.

ARTICLE 4. - CAPITAL STOCK

The aggregate number of shares of stock this corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share. There shall be no other type or class of stock.

ARTICLE 5. - ADDRESS AND RESIDENT AGENT

The street address of the initial registered office of this corporation shall be 1000 W. Marion Avenue, Punta Gorda, Florida 33950. The name of the initial registered agent at such address is Edwin D. Cummings.

ARTICLE 6. - DIRECTORS

This corporation shall have one (3) directors initially. The number of directors may be increased or decreased from time to time by bylaws adopted by the shareholders, but shall never be less than one nor more than five.

ARTICLE 7. - INITIAL DIRECTORS

The names and post office addresses of the initial directors are:

Edwin D. Cummings

Post Office Box 511866
Punta Gorda, Florida 33951

James E. Adkins, II

Post Office Box 653
Catlettsburg, Kentucky 41129

Kenneth W. Winters

Post Office Box 728
Maynardville, Tennessee 37807

ARTICLE 8. - INCORPORATOR

The name and post office address of the incorporator of this corporation is:

Edwin D. Cummings

1000 W. Marion Avenue
Punta Gorda, FL 33950.

ARTICLE 9. - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has hereunto subscribed his name and affixed his seal this 6th day of July, 1998.

Signed, sealed and delivered
in the presence of:

Irene M. Hamman
Witness
Printed Name: IRENE M HAMMAN

Edwin D. Cummings
EDWIN D. CUMMINGS

Jan A. Kulp
Witness
Printed Name: Jan A. Kulp

STATE OF FLORIDA
COUNTY OF CHARLOTTE

The foregoing instrument was acknowledged before me this 6th day of July, 1998, by EDWIN CUMMINGS, who is personally known to me or who has produced identification and who did not take an oath.

Jan A. Kulp
NOTARY PUBLIC
TYPE OF IDENTIFICATION PROVIDED:



JAN A. KULP
MY COMMISSION # CC454388 EXPIRES
April 23, 1999
BONDED THRU TROY FAIN INSURANCE, INC.

CERTIFICATE DESIGNATING A REGISTERED AGENT AND REGISTERED OFFICE
FOR THE SERVICE OF PROCESS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL -7 PM 1:31

In compliance with Section 48.091, Florida Statutes, the following is submitted:

DIGI-LOG TECHNOLOGIES, INC., a Florida corporation, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at Port Charlotte, County of Charlotte, State of Florida, has designated Edwin D. Cummings, whose street address is 1000 W. Marion Avenue, Punta Gorda, Florida, as its agent to accept service of process within this state.

ACCEPTANCE

Having been designated as agent to accept service of process for the above-named corporation, at the place stated in this certificate, I hereby agree to act in this capacity and to comply with the provision of said law relative to same.


EDWIN D. CUMMINGS
Registered Agent

D:\WPDOCS\CORPORAT\ARTICLES.ADK