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TRANSMITTAL LETTER

FILED

98 OCT 27 PM 2:49

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

600002653346--1
-10/08/98-01068-008
*****78.75 *****78.75

SUBJECT:

DIGITAL DIGGER DOO, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee

☐ \$78.75
Filing Fee

☐ \$87.50
Filing Fee,



(407) 645-2111 (407) 645-2262 FAX

711 EXECUTIVE DRIVE • WINTER PARK, FL 32789

10-7-98

Enclosed are the filing fees for
incorporation for
Digital Digger Doo

\$35. filing fee
35. designation of Reg. Agent
8.75 Certificate of Status

P. Hall

OC - 7

(6)

NOTE: Please provide the original and one copy of the articles.



October 19, 1998

Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Dear Ms Hall;

We apologize for our not properly giving you the mailing and street address of the proposed Corporation. Thank you for letting us make the correction to the documents.

Enclosed is the original sent to you, a copy of your letter and the corrected documents. You find our telephone number on this letterhead as well as a fax number.

Thank you for your prompt attention to this matter.

Sincerely;

Marge Woods



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 12, 1998

STRICTLY SPEAKING INCORPORATED
711 EXECUTIVE DRIVE
WINTER PARK, FL 32789

SUBJECT: DIGITAL DIDGERIDOO, INC.
Ref. Number: W98000023127

We have received your document for DIGITAL DIDGERIDOO, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 098A00050533

**ARTICLE OF INCORPORATION
OF
DIGITAL DIDGERIDOO, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I – NAME AND ADDRESS

The principal address of the Corporation shall be 711 Executive Dr.; Winter Park, FL 32789 and the mailing address shall be at P.O. Box 2062, Winter Park, FL 32790-2062.

The name of this corporation is DIGITAL DIDGERIDOO, INC.

ARTICLE II – DURATION

As provided in Florida Statutes, Chapter 607, this corporation shall exist in perpetuity.

ARTICLE III – PURPOSE

This corporation is organized for the purpose of transacting any or all business permitted under the laws of the United States and of this state.

ARTICLE IV – CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of Common Stock at \$1.00 par value.

ARTICLE V – PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 711 Executive Dr., Winter Park, Florida 32789, and the name of the initial registered agent of this corporation at that address is Margaret Woods, 711 Executive Dr., Winter Park, FL 32789.

ARTICLE VII – INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or decreased from time to time by the bylaws, but shall never be less than one (1).

Margaret Woods: 108 Kinnison Dr., Orlando, FL 32801.

ARTICLE IX – BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

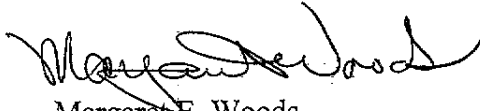
ARTICLE X – AMENDMENT

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

ARTICLE XI – INDEMNIFICATION

In addition to any rights and duties under applicable law, the Corporation shall indemnify and hold harmless all its directors, officers, employees and agents, and former directors, officers, employees and agents from and against all liabilities and obligations, including attorney's fees, incurred in connection with any actions taken or failed to be taken by said directors, officers, employees and agents in their capacity as such, except for willful and misconduct or gross negligence.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation, this 7 day of Oct., 1998



Margaret E. Woods
Subscriber

STATE OF FLORIDA
COUNTY OF ORANGE

Before me, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared Margaret Woods, known to me to be the person who executed the foregoing Articles of Incorporation, and they acknowledge before me that they executed those Article of Incorporation. *personally*

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 7th day of October 1998.

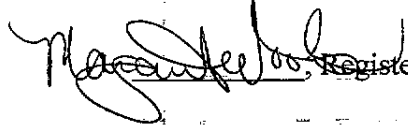


Notary Public
My commission expires:



KENNETH M MEER
My Commission CC567715
Expires Jun. 26, 2000

Having been named registered agent to accept service of process for the above-stated corporation, at the place designated in the Articles, I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida Statutes in all matters relative thereto.


Registered Agent

FILED

98 OCT 27 PM 2:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA