PAUL (FRED) HARTSFIELD, JR. ATTORNEY AT LAW

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January 5, 1999

State of Florida Division of Corporations P.O. Box 6327 Tallahassee, Fl 32314

300002731943--0 -01/06/99--01057--001 \*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75

IN RE: Amcom Digital Systems, Inc.

Dear Sir/Madam:

Please find enclosed Articles of Incorporation along with our check in the amount of \$78.75 for filing in regard to the above-captioned matter.

Thank you for your time and attention.

Sincerely,

Paul F. Hartsfield, Jr

PFH/ses

Encls.

JAN-6 AM 10: 55
ECRLTARY OF STATE
LAHASSEE, FLORIDA

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# ARTICLES OF INCORPORATION OF AMCOM DIGITAL SYSTEMS, INC.

# **ARTICLE I**

NAME:

The name of this corporation is:

AMCOM DIGITAL SYSTEMS, INC.

# **ARTICLE II**

**DURATION:** 

This corporation shall exist perpetually.

# **ARTICLE III**

<u>CAPITAL STOCK:</u> This corporation is authorized to issue 500 shares of common stock valued at One Dollar (\$1.00) per share.

## ARTICLE IV

<u>PURPOSE:</u> This corporation is organized for the purpose of transacting any and all lawful business.

#### **ARTICLE V**

INITIAL REGISTERED AGENT: The street address of the initial registered agent office of this corporation is 1921 S.W. 73rd Ave., Plantation, Florida 33317, and the name of the initial registered agent at that address is E. Thomas Horne, III.

# **ARTICLE VI**

MANAGEMENT BY SHAREHOLDERS: All corporate powers shall be exercised by or under the authority of, and the business affairs of this corporation shall be managed under the direction of the shareholders of this corporation.

#### **ARTICLE VII**

<u>SUBSCRIBERS</u>: The names and addresses of the subscribers to these articles, the number of shares of stock of each subscriber are:

E. Thomas Horne, III 1921 S.W. 73rd Ave. Plantation, Florida 33317

#### ARTICLE VIII

OFFICERS: The initial officers of this corporation shall be comprised of the following named persons:

E. Thomas Horne, III, President

PRINCIPAL ADDRESS OF CORPORATION:

1921 S.W. 73rd Ave., Plantation, Florida 33317

# **ARTICLE IX**

AMENDMENTS: This corporation reserves the right to amend or repeal any provision contained herein.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation on this 14th day of December, 1998.

STATE OF FLORIDA

COUNTY OF LEON

BEFORE ME, the undersigned authority, personally appeared E. Thomas Horne, III, who provided as identification or is personally known to me, and who executed the foregoing Articles of Incorporation, and acknowledged that he signed the same freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and seal this 14th day of Decarles 1998.

NOTARY PUBEIC

E. Thomas Howe ITT

My commission

I DO HEREBY ACCEPT APPOINTMENT AS RESIDENT AGENT FOR THIS CORPORATION

THIS 14th DAY OF December, 1998.

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