# PETER O. BRICK & ASSOCIATES

Attorneys at Law

9436 Regency Park Blvd.
Port Richey, Florida 34668
Phone: (727) 847-3121
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January 20, 1999



\*\*\*\*78.75 \*\*\*\*\*78.75

**DIVISION OF CORPORATIONS** 

Florida Department of State 409 E. Gaines Street Tallahassee, FL 32399

Re: Digital Community Solutions, Inc.

Dear Sir/Madam:

Attached please find the Articles of Incorporation for the above-referenced corporation together with my check in the amount of \$78.75 to cover the cost of filing and return of one certified copy.

Please file and return the certified copy of the Articles of Incorporation to this office.

Thank you for your assistance in this matter

PETER O. BRICK

POB/lr Enclosures

# ARTICLES OF INCORPORATION

OF



# DIGITAL COMMUNITY SOLUTIONS, INC.

WE, THE UNDERSIGNED, hereby certify that we have associated ourselves together for the purpose of establishing a corporation under and in accordance with the provision of Chapter 607 Florida Statutes, providing for the information, rights and privileges and immunities of the corporation for profit and in pursuance of the terms of said Statutes, we hereby declare and certify as follows:

#### **ARTICLE I - NAME**

The name of this corporation shall be DIGITAL COMMUNITY SOLUTIONS, INC.. The mailing address of the corporation shall be: 9436 Regency Park Blvd., Port Richey, FL 34668.

# **ARTICLE II - DURATION**

This corporation shall exist in perpetuity.

#### ARTICLE III - PURPOSE

This Corporation shall have the power and authority to forward the purposes and accomplish the objectives hereinafter set forth and to do and perform the same as completely and fully as any natural person is authorized to do under the laws of the State of Florida and in any part of the world:

- (a) Provide, design, manufacture and sell home and commercial automation services.
  - (b) Provide internet, communication, cable services and programs.

# ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of common stock with a par value of \$1.00.

### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 9436 Regency Park Blvd., Port Richey, FL 34668 and the name of the registered agent of this corporation is: Peter O. Brick.

# ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have no less than Four (4) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than five (4). The names and addresses of the initial directors of this corporation are:

ADDRESS
96 School Hill Road
High Falls, NY 12440
13045 Lake Karl Drive
Hudson, FL 34669
9340 Dantel Drive
New Port Richey, FL 34654
9436 Regency Park Blvd.
Port Richey, FL 34668

# **ARTICLE VII - INCORPORATORS**

The names and addresses of the persons signing these Articles of Incorporation are:

NAME	ADDRESS
Martin McClancy	96 School Hill Road
	High Falls, NY 12440
Keith Elam	13045 Lake Karl Drive
	Hudson, FL 34669
Wayne Fogel	9340 Dantel Drive
	New Port Richey, FL 34654

# **ARTICLE VIII - STOCKHOLDERS**

The names addresses of the stockholders of this corporation are as follows:

NAME	ADDRESS	SHARES
Treasury		2,000
Reserved for Option		1,700
Peter O. Brick	9436 Regency Park Blvd.	1,200
	Port Richey, FL 34668	
Wayne Fogel	9340 Dantel Drive	1,200
	New Port Richey, FL 34654	
Martin McClancy	96 School Hill Road	1,950
	High Falls, NY 12440	
Keith Elam	13045 Lake Karl Drive	1,950
	Hudson, FL 34669	

#### **ARTICLES IX - OFFICERS**

The names and addresses of the Officers, who are subject to the provisions of these Articles, By-Laws and Laws of the State of Florida, shall hold office for the first year of this corporation's existence or until their successors are elected, and have qualified are as follows:

NAME	ADDRESS	
Martin McClancy	96 School Hill Road	
President	High Falls, NY 12440	
Wayne Fogel	9340 Dantel Drive	
Vice-President	New Port Richey, FL 34654	
Keith Elam	13045 Lake Karl Drive	
Secretary/Treasury	Hudson, FL 34669	

#### ARTICLE X - PREEMPTIVE 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 at the price at which it is offered to others.

#### **ARTICLE XI - BUY BACK**

If a shareholder, or anyone receiving shares by sale or inheritance, desires to sell his stock during his lifetime, he shall give the other Stockholders and the Secretary of the Corporation written notice of such desire, and the other Stockholders shall have the right to purchase such stock at any time within thirty (30) days after such notice at such terms as the selling Stockholder may be offering.

#### **ARTICLE XII - BY-LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Stockholders.

#### **ARTICLE XIII - 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 reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this \_\_\_\_\_\_ day/of January, 1999.

MARTIN McCLANCY | WAYNE FOGEL Incorporator | KEITH/ELAM Incorporator

State of Florida County of Pasco

The foregoing instrument was acknowledged before me this \_\_\_\_ day of January, 1999 by Martin McClancy, Wayne Fogel and Keith Elam, who are

personally known to me.

THIS INSTRUMENT PREPARED BY:

PETER O. BRICK, ESQ.

PETER O. BRICK & ASSOCIATES

9436 Regency Park Blvd.

Port Richey, FL 34668

(727) 847-3121

Florida Bar No: 150039

PETER O. BRICK

MY COMMISSION # CC 649592

EXPIRES: June 27, 2001

Bonded Thru Notary Public Underwriters



service of process within the State of Florida upon Digital Community Solutions, Inc., does hereby accept the appointment as such agent for the above-named corporation. The address of such corporation is 9436 Regency Park Blvd., Port Richey, FL 34668. The address of the Registered Agent is: 9436 Regency Park Blvd., Port Richey, FL 34668.

IN WITNESS WHEREOF, the name and seal of said Registered Agent hereto is affixed at Port Richey, Florida this <u>30</u> day of January, 1999.

Signed, sealed and delivered in the presence of:

PETER O. BRICK

State of Florida County of Pasco

The foregoing instrument was acknowledged before me this AOH day of January, 1999 by Peter O. Brick who is personally known to me.

THIS INSTRUMENT PREPARED BY:

PETER O. BRICK, Esq.

PETER O. BRICK & ASSOCIATES

9436 Regency Park Blvd.

Port Richey, FL 34668

(727) 847-3121

Florida Bar No: 150039

LORETTA A. RYAN COMMISSION # CC 541353 EXPIRES; June 1, 2000 looded Thre Notary Public Underw