

TRANSMITTAL LETTER

P99000016331

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

SUBJECT: DGI Systems, Inc.
(Proposed corporate name - must include suffix)

FILED
99 FEB 19 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Thomas Doughty
Name (Printed or typed)

3491-11 Thomarville Rd Suite 221
Address

Tallahassee FL 32308
City, State & Zip

850 545-7937
Daytime Telephone number

000002780530--8
-02/19/99--01024--028
*****87.50 *****87.50

will-wait

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

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 FEB 19 AM 11:09

RECEIVED

T. SMITH FEB 19 1999

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **DGI Systems, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3491-11 Thomasville Rd. Suite 221 Tallahassee, FL 32308

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Thomas Doughty 3491-11 Thomasville Rd. Suite 221 Tallahassee, FL 32308

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

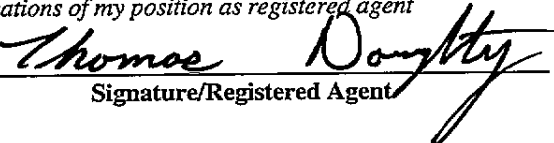
Thomas Doughty 3491-11 Thomasville Rd. Suite 221 Tallahassee, FL 32308


Signature/Incorporator

2/18/99
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent


Signature/Registered Agent

2/18/99
Date

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TALLAHASSEE, FLORIDA