

099000033420

Roy Guthrie

Requestor's Name

7737 Coral Blvd

Address

Miramar FL 33023

City/State/Zip

Phone #

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR -7 PM 9:06

000002831700--6
-04/07/99--01016--007
*****78.75 *****78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Digi-City, Inc. (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

ARTICLES OF INCORPORATION
OF
DIGI-CITY, INC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR -7 AM 9:06

The undersigned subscriber to the articles of incorporation, natural person competent to contract, hereby form a corporation under the state Florida.

ARTICLE I
NAME

The name of the corporation is DIGI-CITY, INC

ARTICLE II
DURATION AND BEGINNING OF CORPORATION EXISTENCE

The corporation shall exist perpetually. The corporation existence shall commence as of the filling of the article of incorporation.

ARTICLE III
NATURE

The corporation is organized for the purpose of contracting any and all lawful business.

ARTICLE IV
CAPITAL STOCK

The corporation is organized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 100 shares of common stock at \$1.00 par value per share. Holder of common stock is entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holder of the common stock shall not have preemptive to shares subscribe to the corporation securities.

ARTICLE V
REGISTERED AGENT

The name of the initial registered agent of this corporation is FITZROY GUTHRIE.
The Street Address of the registered office of the corporation in the state of Florida is
7737 CORAL BLVD, MIRAMAR, FL 33023

ARTICLE VI
INITIAL BOARD OF DIRECTORS

The corporation shall have one initial director. The number of directors may increase or decrease from time to time in the manner provided by the bylaws of the corporation.
The name and street address of the initial directors :

FITZROY GUTHRIE, 7737 CORAL BLVD, MIRAMAR, FL 33023
IRVING BUISSERETH, 6800 SW 5TH STREET, PEMBROKE PINES, FL 33025

ARTICLE VII
INCORPORATION

The names and addresses of the incorporation of incorporator of these articles of incorporation is FITZROY GUTHRIE, 7737 CORAL BLVD, MIRAMAR, FL 33023 and IRVING BUISSERETH, 6800 SW 5TH STREET, PEMBROKE PINES, FL 33025

ARTICLE VIII
INDEMNIFICATION

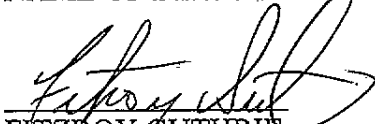
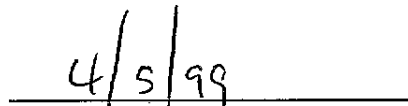
The corporation shall indemnify to the full extent permitted by law, the incorporator, any officer, director, employee, or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee, or agent, of another corporation, partnership, joint venture, trust, or other enterprise.

The corporation shall elect to be taxed a "small business corporation" for income tax purposes under the provision of section 1372 of the internal revenue code and property officers of the corporation be and they hereby authorized and directed to evidence such election by completing and filing form 2553 of the United States Treasury Department, Internal Revenue Service.

Executed by the undersigned as first directors of DIGI-CITY, INC, on the date indicated below:

NAME OF DIRECTOR

DATE OF EXECUTION


FITZROY GUTHRIE
4/5/99
IRVING BUISSERETH
4/5/99

**CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE
SERVED.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR -7 AM 9:06

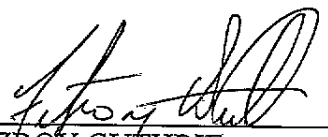
In compliance with section 48.091 and 607.034, Florida Statutes the following is submitted:

First that DIGI-CITY, INC is desiring to organize or qualify under the laws of the state of Florida with its principal place of business at 7737 CORAL BLVD, FL 33023 as its agent to accept service of process within Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Dated this 4th day of April 1999

BY 
FITZROY GUTHRIE
Registered Agent

SUBCHAPTER S ELECTION RESOLUTION

Resolved, that the corporation elects to become a small business concern under subchapter S of the Internal Revenue Service Center in Atlanta, Georgia and the president of the corporation is authorize to execute said election form, which shall also be executed by all of the shareholders of the corporation evidencing their consent to the said election.

ISSUANCE OF INITIAL SHARES

a) ACKNOWLEDGEMENT OF SUBSCRIPTION: The corporation hereby acknowledges that subscription were received by it and are hereby accepted by it from the person in the amount and for the consideration set forth below:

SUBSCRIBER	NUMBER OF SHARES SUBSCRIBED FOR	CONSIDERATION
FITZROY GUTHRIE	50	\$1.00
IRVING BUISSERETH	50	\$1.00

b) PAYMENT OF SUBSCRIPTION: The officers of the corporation are hereby authorized call for payment of such subscriptions and issues shares evidenced by properly executed stock certificated against receipt of the subscription prices.

b) NON-ASSESSABILITY: On receipt of the subscription price from each subscriber and the issuance of shares to him or her, such shares will be validly authorized and issued, fully paid and non-assessable.

d) ALLOCATION OF PROCEEDS: Of the consideration received by the corporation for the capital stock to be issued here under, one dollar (\$1.00) shall be allocated to the capital stock account of the corporation for each share issued and balance shall be allocated to the paid surplus account.


b) DESIGNATION OF BANK DEPOSITORY: The treasurer of the corporation is authorized to open on behalf of the corporation such accounts as he deems necessary or appropriate at any commercial bank and to endorse any check, draft notes orders and bills of exchange payable to or otherwise to the property of the corporation; to deposit them in such , and to draw and sign checks on such accounts in the name of the corporation. The Board of Directors hereby adopts any resolution required by such bank in connection with this designation as depository, provided the president of the corporation instructs the secretary in writing to insert as a appendix to this consent a copy of such resolution, which shall there upon be deemed to have been adopted by the Board of Directors.

AMENDMENT

This corporation reserves the right to amend or repeal any prior provision contained in these Articles of Incorporation or any amendment thereto.

IN WITNESS WHEREOF THE UNDERSIGNED INCORPORATORS HAS
EXECUTED THESE ARTICLES OF INCORPORATION, THE

4th DAY OF April 1999



FITZROY GUTHRIE



IRVING BUISSERETH