

# P99000072934

## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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**To:**

Division of Corporations  
Fax Number : (850) 922-4001

**From:**

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## FLORIDA PROFIT CORPORATION OR P.A.

DIGITAL ~~RE~~TAIL SYSTEMS INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
| Page Count            | 03      |
| Estimated Charge      | \$78.75 |

N. CULLIGAN AUG 16 1999

ARTICLES OF INCORPORATION  
OF

DIGITAL RETAIL SYSTEMS INC.

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ARTICLE I NAME

The name of the corporation shall be:

DIGITAL RETAIL SYSTEMS INC.

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ARTICLE II PRINCIPAL OFFICE

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

5805 PALM DRIVE

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FORT PIERCE, FLORIDA 34982

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ARTICLE III CAPITAL STOCK

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

500 (FIVE HUNDRED) SHARES

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Prepared by:  
Triple Check Income Tax Service  
2506 Delaware Ave  
Ft Pierce FL 34947  
(561)461-5987

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

SCOTT ROHN

5805 PALM DRIVE

FORT PIERCE, FL 34982

ARTICLE V INCORPORATOR

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

SCOTT ROHN

5805 PALM DRIVE

FORT PIERCE, FL 34982

The undersigned has executed these Articles of  
Incorporation this <sup>16th</sup> ~~5th~~ day of <sup>August</sup> ~~April~~ 1999.

  
SCOTT ROHN, Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

DIGITAL RETAIL SYSTEMS INC.

2. The name and address of the registered agent and office is:

SCOTT ROHN

5805 PALM DRIVE

FORT PIERCE, FL 34982

Signature:

INCORPORATOR

Title:

Date:

8/16/99

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:

Date:

8/16/99

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