

P 99000101603

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

EFFECTIVE DATE
1-1-2000

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000029550 3))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : DAVID R. ELLIS, ATTORNEY
Account Number : I19990000151
Phone : (727) 531-1111
Fax Number : (727) 531-5088

FLORIDA PROFIT CORPORATION OR P.A.

Digital Eel, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV 19 PM 12: 26

B. McKnight NOV 19 1999

11/19/1999 9:49 AM

H 990000 29550 3

ARTICLES OF INCORPORATION
OF
DIGITAL EEL, INC.

EFFECTIVE DATE
1-1-2000

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby undertake to form a Corporation for Profit under the Laws of the State of Florida.

ARTICLE I - NAME

The name of the Corporation shall be:
DIGITAL EEL, INC.

ARTICLE II - NATURE OF BUSINESS

The general character or nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is: 10,000 shares of common stock with a par value of \$1.00 per share.

Authorized capital stock may be paid for in cash, services, or property, at a just value to be fixed by the Board of Directors of this Corporation at any regular or special meeting.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV 19 PM 12:26

H 990000295503

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is to be:

2451 East Vina Del Mar Blvd.
Pinellas County
St. Pete Beach, FL 33706

and the name of the initial registered and resident agent of this Corporation at that address is Veronica Brunson

ARTICLE V - ADDRESS

The initial street address of the principal office of the Corporation is to be:

2451 East Vina Del Mar Blvd.
Pinellas County
St. Pete Beach, FL 33706

The Board of Directors may from time to time designate such other address and place for the principal office of this Corporation as it may see fit.

ARTICLE VI - DIRECTORS

The name and street address of the first Board of Directors who shall hold office until their successors are elected and have qualified are as follows:

Veronica Brunson
Steve Schwalb
2451 East Vina Del Mar Blvd.
St. Pete Beach, FL 33706

ARTICLE VII - INCORPORATORS

The name and street address of the Incorporators of these Articles are as follows:

Veronica Brunson
Steve Schwalb
2451 East Vina Del Mar Blvd.
St. Pete Beach, FL 33706


ARTICLE VIII - EFFECTIVE DATE


These Articles of Incorporation shall be effective January 1, 2000.

ARTICLE IX - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned Incorporator of this Corporation has executed these Articles of Incorporation on November 18, 1999.



Veronica Brunson


Steve Schwalb

4 99000029550 3

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-named corporation at the place designated in the Articles of Incorporation, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Date: 11-18-99


Veronica Brunson

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV 19 PM 12: 26

439000029550 3