

# CERTIFICATE OF AUTHORITY OF

DIGITAL SYSTEMS OF FLORIDA, INC.
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that
duplicate originals of an Application of ICITAL SYSTEMS OF FLORIDA, INC.
for a Certificate of Authority to transact business in this State,
duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have
been received in this office and are found to conform to law.
ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of
Authority to DIGITAL SYNTE SOME FLORIDA, INC.
to transact business in this State under the name DIGITAL SYSTEMS OF FLORIDA. INC.
and attach hereto a duplicate original of the Application
for such Certificate.
Dated
SECRETARY OF STATE

Corporation Clerk

# APPLICATION FOR CERTIFICATE OF AUTHORITY

	Authority to transact business in your State, and for that purpose the comparation in DIGITAL SYSTEMS OF FLORIDA INC.						
i.	The name of the corporation is DIGITAL SYSTEMS OF FLORIDA, INC.						
			STATE				
2.	*The name which it shall use	in Idaho is <u>DIGITAL S</u>	SYSTEMS OF FLORIDA, INC.				
3.	It is incorporated under the laws of Florida						
4. The date of its incorporation is 9/15/75 and the							
	duration isperpet	ual					
5.		The address of its principal office in the state or country under the laws of which it is incorporated is					
	114 E. Gregory	114 E. Gregory Street, Pensacola, FL 32501					
6.	The address of its proposed	The address of its proposed registered office in Idaho is 300 North 6th Street,					
	Boise, Idaho 83701 , and the name of its proposed						
			•				
7.	registered agent in Idaho at The purpose or purposes v	that address is C T CO1	•				
7.	The purpose or purposes v	that address is C T Con which it proposes to pursue	poration System				
7.	To engage in e	that address is C T Con which it proposes to pursue	e in the transaction of business in Idaho are:				
	To engage in e	that address is C T Conwhich it proposes to pursue every phase and a vice of business	e in the transaction of business in Idaho are: aspect of the business of computers.				
	To engage in e	that address is C T Conwhich it proposes to pursue every phase and a vice of business	e in the transaction of business in Idaho are: aspect of the business of computers. and officers are: Address				
8.	To engage in establishment To engage in establishment To engage in establishment The names and respective	that address is C T Convolution it proposes to pursue every phase and a vice of business addresses of its directors a Office	e in the transaction of business in Idaho are:  aspect of the business of  computers.  and officers are:  Address  311 S. Circle				
8. a_l	The purpose or purposes very to engage in each sales and serve the names and respective Name	that address is C T COT which it proposes to pursue every phase and a vice of business addresses of its directors a  Office Chairman	c in the transaction of business in Idaho are:  aspect of the business of  computers.  and officers are:  Address  311 S. Circle  Gulf Breeze, FL 32561  4830 Velasquez				
8. a_l	To engage in establishment To engage in establishment To engage in establishment The names and respective	that address is C T COT which it proposes to pursue every phase and a vice of business addresses of its directors a  Office Chairman	c in the transaction of business in Idaho are:  aspect of the business of  computers.  and officers are:  Address  311 S. Circle  Gulf Breeze, FL 32561				
8. [a_]	The purpose or purposes very to engage in each sales and serve the names and respective Name	that address is C T COT which it proposes to pursue every phase and a vice of business addresses of its directors a  Office Chairman	c in the transaction of business in Idaho are:  aspect of the business of  computers.  and officers are:  Address  311 S. Circle  Gulf Breeze, FL 32561  4830 Velasquez				
8. /a_l - _	The purpose or purposes were to engage in each sales and serve the names and respective to the name to	that address is C T COT which it proposes to pursue every phase and a vice of business addresses of its directors a Office Chairman President	c in the transaction of business in Idaho are:  aspect of the business of  computers.  and officers are:  Address  311 S. Circle  Gulf Breeze, FL 32561  4830 Velasquez				
8. /a_l - _	The purpose or purposes were to engage in each servant	that address is C T CON which it proposes to pursue every phase and a vice of business addresses of its directors a  Office Chairman President  thares which it has authorit lue, is:	c in the transaction of business in Idaho are:  aspect of the business of  computers.  and officers are:  Address  311 S. Circle  Gulf Breeze, FL 32561  4830 Velasquez  Pensacola, FL 32504				

Number of Shares	Class	Par Value Per Share or Statement That Shares Are Without Par Value \$1.00	
500	Common		
1. The corporation accepts as State of Idaho.	nd shall comply with	the provisions of the Constitution and the laws of the	
		articles of incorporation and amendments thereto, duly or country under the laws of which it is incorporated	
Dated August 27		, 19	
	Ву	Robert C. Sansy.	
	and	Its President  BROWNE Chair	
TATEOF <u>Florida</u>			
COUNTY OFEscambi	)ss:		
I, <u>Linda B. P</u>	hillips	, a notary public, do hereby certify that or	
his <u>27th</u> da	y of <u>August</u>	, 19 <u>79</u> , personally appeared before	
me <u>Robert C. Sar</u>	nsing	, who being by me first duly sworn, declared that he	
sthe <u>President</u>	of <u>Digi</u>	tal Systems of Florida, Inc.	
hat he signed the foregoing detatements therein contained a		resident of the corporation and that the	
		Linda B. Phillips	
		Notary Public	

<sup>\*</sup>Pursuant to section 30-1-108(b)(1), **Idaho Code**, if the corporation assumes a name other than its true name, this application must be accompanied by a resolution of the Board of Directors to that effect.



## Department of State

I certify from the records of this office that DIGITAL SYSTEMS FLORIDA, INC., is a corporation OF organized under the laws of the State of Florida.

The charter number for this corporation is 484380.

I further certify that said corporation has filed all annual reports and paid all annual report filing fees due this office through December 31, 1980, and its status is active.

> Given under my hand and the Great Seal of the State of Florida, at Tallahassee, the Capital, this the

day of

February, 198

12th

George Firestone Secretary of State

CER 101 Rev. 5-79



Department of State

I certify that the attached is a true and correct copy of Articles of Incorporation of DIGITAL SYSTEMS OF FLORIDA, INC., a corporation organized under the Laws of the State of Florida, filed on September 15. 1975, as shown by the records of this office.

CER 101

Given under my hand and the Great Seal of the State of Morida, at

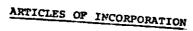
Tallahassee, the Capital, this the

16th day of August, 1979.

Secretary of State

FILED CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICITED FOR HITE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM AN '75 PROCESS MAY BE SERVED. In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act: Pirst--That DIGITAL SYSTEMS OF PLORIDA, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of Pensacola, County Escambia \_\_\_\_, State of \_\_Florida has named \_\_\_\_\_Donald H. Partington, Esquire located at <u>Suite 4, 21 S. Tarragona Street, P. O. Box 246, (zip 32592)</u>
(Street address and number of building,
Post Office Box address not acceptable) City of \_ Pensacola \_, County of \_\_Escambia State of Florida, as its agent to accept service of process within this state. ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT) Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hareby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

(Resident Agent)



OF

# DIGITAL SYSTEMS OF FLORIDA, INC.

The undersigned subscribers to these Articles of Incorporation, and natural persons competent to contract under the Laws of the State of Florida, hereby present these Articles of Incorporation for the formation of a corporation under the Laws of the State of Florida.

#### ARTICLE I - NAME

The name of this corporation shall be DIGITAL SYSTEMS.

# ARTICLE II - NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation shall be:

- a. To engage in every phase and aspect of the business of sales and service of business computers.
- b. To lend money and negotiate loans, to draw, accept, endorse, discount, buy, sell and deliver bills of exchange, promissory notes, bonds, debentures and other negotiable instruments and securities; generally to carry on and undertake any business, undertaking, transaction or operation, commonly carried on or undertaken by capitalists, promoters and financiers, which may

seem capable of being conveniently carried on in connection with the above or calculated directly or indirectly to enhance the value of or render profitable any property or rights of the corporation.

c. To acquire by subscription, purchase or otherwise to hold for investment or for resale; to sell, pledge, hypothecate, and in all ways deal with stocks, script, bonds, consuls, debentures, mortgages, notes, trust receipts, certificates of indebtedness, interim receipts and other obligations and securities of corporation, partnerships, sole proprietorships, individual persons, whether private, public, quasi-public, or municipal, foreign or domestic. To collect the interest and dividends of its holdings and the principal thereof when due. To do all things suitable and proper for the protection and conservation or enhancement of the value of the real estate, stocks, securities, evidences of indebtedness, or other properties held by it, including the rights to exercise a vote thereon. To bid upon and purchase at foreclosure or at other sales, public or private, real property and rights or interest thereon of all kinds.

d. To borrow or raise money for any of the purposes of the corporation, in such amounts as the stockholders may from time to time determine; to issue bonds, debentures, notes or other obligations of any nature, in any manner for money so borrowed without limit as to amount, and if and to the extent so determined; to secure the principal thereof, and the interest thereof, by mortgage upon or pledge or conveyance or assignment

in trust of, the whole or any part of the property of the corporation, real or personal, including contract rights either at the time owned or thereafter acquired or in any other manner.

- e. To acquire all or any part of the good will, rights, property and business of any person, firm, association or corporation heretofore or hereafter engaged in any business similar to any business which the corporation has the power to conduct, to pay for the same in cash or stock or bonds of the corporation or otherwise; to hold, utilize or in any manner dispose of the whole or any part of the rights and property so acquired and to assume in connection therewith any liabilities of any such person, firm, association or corporation and conduct in any lawful manner the whole, or any part, of the business thus acquired.
- f. To adopt, apply for, obtain, register, purchase, lease, take assignments or licenses of, or otherwise to acquire or obtain the use of; and to hold, protect, own, use, develop, introduce, advertise, exploit; and to sell, assign, lease, grant licenses or other rights in respect to, or make contracts concerning or otherwise dealing with; dispose of or turn to account any copyrights, trademarks, tradenames, brands, labels, patent rights, letter of patent and patent application of the United States of America or any other continental country, government or authority in any inventions, improvements, provisors, privileges, licenses, whether in connection with or secured under letters of patent or otherwise, which are or

that he necessary, convenient or adaptable, for the utilization that he necessary convenient or adaptable, for the utilization of the corporation is any way, directly or indirectly, of such that it is a such th

to carry on any business and to have the exercise all of the powers conferred by the laws of the State of lorids upon corporations formed hereunder; and to do any or any business and to have the exercise of the things herein as before set forth as principal,
or otherwise, either alone or in conjunction with others,
in any part of the world.

The objects and purposes specified in the inregoing lauses of this Article II shall, except where otherwise expressed in this Article, be in no wise limited or restricted by reference o, or inference from, the terms of any other clause of this or may other article of these Articles of Incorporation; but shall a regarded as independent objects and purposes and shall be onstrued as powers as well as objects and purposes.

# ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation shall be authorized to issue and to have outstanding at any one time shall be limited to 500 shares of common stock having a par value of One Dollar (\$1.00) per share. All said son stock shall be payable in cash, property, labor or services at a set just valuation to be fixed by the Board of Directors at a meeting called for the purpose and approved by majority of the stockholders.

a majority of the stocknown.

Said stock shall be issued pursuant to a plan under ction 1244 of the Internal Revenue Code of 1954 as added by mall Business Tax Division Act of 1958.

# ARTICLE IV - INITIAL CAPITAL

The amount of Cap'tal with which the corporation shall begin business is not less than FIVE HUNDRED DOLLARS (\$500.00).

# ARTICLE V - TERM OF EXISTENCE

This corporation shall exist perpetually unless dissolved according to law.

### ARTICLE VI - ADDRESS

The initial address of the principal office of this corporation in the State of Florida is 110 Bear Drive, Gulf Breeze, Florida.

The Board of Directors way from time to time move the principal office to any other address in the State of Florida. 1. Sept. 18

ARTICLE VII - DIRECTORS

This corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall not be less than two (2). ARTICLE VIII - INITIAL DIRECTORS

The names and post office addresses of the first

The names and possctors are;

MALLACE C. YOST - 110 Bear Drive, Gulf Freeze, Florida

MORRET C. SANSING - 3804 Cabana Club, Mobile, Alabama

#### ARTICLE IX - SUBSCRIBERS

The names and addresses of the subscribers of the Articles of Incorporation and the number of shares of stock they agree to take and the value of the consideration therefor are:

Name	Address	Shares Value
WALLACE C. YOST	110 Bear Drive Gulf Breeze, Florida	250 \$250.00
ROBERT C. SANSING	3804 Cabana Club Mobile, Alabama	250 \$250.00

#### ARTICLE X - RESTRAINT ON ALIENATION OF SHARES

The stockholders of the corporation shall have the power to include in the By-Laws adopted by the majority of the stockholders of the corporation, any regulatory or restrictive provisions regarding the proposed sale, transfer or other disposition of any of the outstanding stock of the corporation by any of the stockholders, or in the event of the death of any of its stockholders. The manner and form, as well as the relevant terms, conditions and details thereof, shall be determined by the stockholders of the corporation, provided, however, that such regulatory or restrictive provisions shall not affect the rights of third parties without actual notice thereof, unless the existence of such provisions shall be plainly written upon the certificate evidencing the ownership of such stock. No stockholder of the corporation may sell or transfer his stock therein

except to another individual who is eligible to be a stockholder of the corporation, and such sale or transfer may be made only after same shall have been approved at a stockholders meeting specifically called for that purpose.

### ARTICLE XI - AMENDMENTS

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

IN WITNESS WHEREOF, we have executed these Articles of Incorporation this 10 day of September, 1975.

Witnesses

Mary an Esterie

IN AUXACE

ROBERT C. SANSING

Incorporators

I HERENY CERTIFY that on this day, before me, a Notary lie duly authorized in the State and County above named to a acknowledgments, personally appeared WALLACE C. YOST and ERT C. SANSING, to me well known and known to be the persons cribed and subscribers in and who executed the foregoing icles of Incorporation and acknowledged before me that they acribed to these Articles of Incorporation.

\*\*ITHESS my hand and official seal in the county and above hamed on this Official seal in the county and above hamed on this Official September, 1975.