

P05 000126954

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

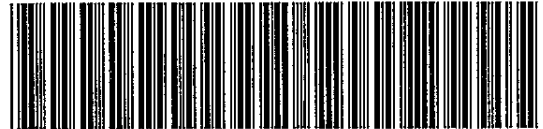
(Document Number)

Certified Copies _____

Certificates of Status _____

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05 SEP 15 AM 6:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch SEP 16 2005

COVER LETTER

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

SUBJECT: Going Digital, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Michael Grosswald

Name (Printed or typed)

7210 NW 40th Street

Address

Coral Springs, FL 33065

City, State & Zip

954-345-2714

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Going Digital, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

7210 NW 40th Street, Coral Springs, FL 33065

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To sell, install and maintain technology, products and services, used to automate homes and businesses.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Randy Giorando, 5192 Deerhurst Crescent Circle, Boca Raton, FL 33486; Chairman of the Board
Michael Grosswald, 7210 NW 40th Street, Coral Springs, FL 33065; President

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

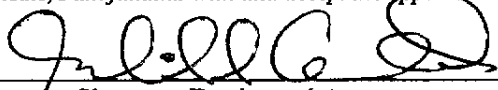
Michael Grosswald
7210 NW 40th Street
Coral Springs, FL 33065

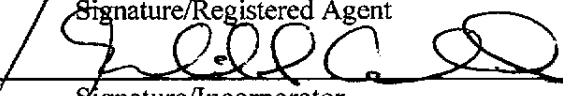
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

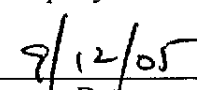
Michael Grosswald
7210 NW 40th Street
Coral Springs, FL 33065

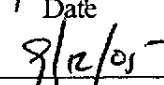
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent


Signature/Incorporator



Date


Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA