# P16000092328

(Re	questor's Name)	
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PICK-UP	WAIT	MAIL
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Certified Copies	Certificates	s of Status
Special Instructions to	Filing Officer:	





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### **COVER LETTER**

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

SUBJECT: Digimation, Inc.		
Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:		
FEES:		
Certificate of Domestication \$ 50.00 Articles of Incorporation and Certified Copy \$ 78.75 Total to domesticate and file \$128.75		
OPTIONAL:		
Certificate of Status \$ 8.75		
David Avgikos		
Name (printed or typed)		
1515 International Parkway, Suite 2001		
Address		
Lake Mary, FL 32746		
City, State & Zip		
407.833.0600		
Daytime Telephone Number		
davida@digimation.com		
E-mail address: (to be used for future annual report notification)		

## CERTIFICATE OF DOMESTICATION

The undersigned, DAVID AVGIKOS, President of DIGIMATION, INC., a foreign corporation, in accordance with Sec. 607.1801, Florida Statutes, does hereby certify:

- 1. The date on which corporation was first formed was July 5, 1994.
- 2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Louisiana.
- 3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was DIGIMATION, INC.
- 4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to Sec. 607.0202 and 607.0401 with this certificate DIGIMATION, INC.
- 5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Louisiana.
- 6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to Sec. 607.1801.

I am President, of DIGIMATION, INC and I am authorized to sign this Certificate of Domestication on behalf of the corporation and have dope so this the 11<sup>th</sup> day of November, 2016.

(Authorized Signature)

Filing Fee:

Certificate of Domestication \$ 50.00
Articles of Incorporation and Certified Copy \$ 78.75
Total to domesticate and file \$128.75

# 2016 ARTICLES OF INCORPORATION OF DIGIMATION, INC.

In compliance with the requirements of the Florida Business Corporation Act (the "FBCA"), the undersigned hereby acts as an incorporator in adopting and filing these Articles of Incorporation.

#### **ARTICLE I: NAME**

The name of the corporation shall be DIGIMATION, INC. (the "Corporation").

ARTICLE II: INITIAL PRINCIPAL OFFICE

The street and mailing address of the initial principal office of the Corporation is 1515 INTERNATIONAL PARKWAY, SUITE 2001, LAKE MARY, FL 32746.

#### **ARTICLE III: PURPOSE**

The Corporation is organized to transact any or all lawful business for which corporations may be incorporated under the FBCA as it now exists or may hereafter be amended or supplemented.

#### ARTICLE IV: SHARES

The total number of shares that the Corporation is authorized to issue and have outstanding at any time is Ten Thousand (10,000), all of which shall be common stock with a par value of \$0.01 per share.

#### **ARTICLE V: PREEMPTIVE RIGHTS**

The Corporation elects to have preemptive rights for shareholders.

#### ARTICLE VI: INITIAL DIRECTORS AND OFFICERS

The board of directors of the Corporation shall consist of 2 members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the individuals who will serve on the board of directors are:

Names: Addresses

David Avgikos 1515 INTERNATIONAL PARKWAY

**SUITE 2001** 

LAKE MARY, FL 32746

Marsha Avgikos 1515 INTERNATIONAL PARKWAY

**SUITE 2001** 

LAKE MARY, FL 32746

The names and addresses of the individuals who will serve as officers are:

Names and Titles: Addresses

David Avgikos, President 1515 INTERNATIONAL PARKWAY

**SUITE 2001** 

LAKE MARY, FL 32746

Marsha Avgikos, Secretary 1515 INTERNATIONAL PARKWAY

**SUITE 2001** 

LAKE MARY, FL 32746

#### ARTICLE VII: INITIAL REGISTERED OFFICE AND AGENT

The street address of the registered office of the Corporation is 1515 International Parkway, Suite 2001,

Lake Mary, Florida 32746. The name of the registered agent of the Corporation at that office is David Avgikos.

#### ARTICLE VIII: INCORPORATOR[S]

The names and street addresses of the Corporation's incorporators is:

Names Addresses

David Avgikos 1515 INTERNATIONAL PARKWAY

**SUITE 2001** 

LAKE MARY, FL 32746

#### ARTICLE IX: INDEMNIFICATION OF DIRECTORS AND OFFICERS

The Corporation shall indemnify, advance expenses, and hold harmless, to the fullest extent permitted by the FBCA and other applicable law as it presently exists or may hereafter be amended, any person (a "Covered Person") who was or is made or is threatened to be made a party or is otherwise involved in any action, suit or proceeding, whether civil, criminal, administrative or investigative and whether formal or informal (a "Proceeding"), by reason of the fact that he or she, or a person for whom he or she is the legal representative, is or was a director or officer of the Corporation or, while a director or officer of the Corporation, is or was serving at the request of the Corporation as a director, officer, employee or agent of another corporation or of a partnership, joint venture, trust, enterprise or nonprofit entity, including service with respect to employee benefit plans, against all liability and loss suffered and expenses (including attorneys' fees) actually and reasonably incurred by such Covered Person. Any amendment, repeal or modification of this Article X shall not adversely affect any right or protection hereunder of any person in respect of any act or omission occurring prior to the time of such repeal or modification.

#### ARTICLE XI: EFFECTIVE DATE AND TIME

The effective date and time of these Articles of Incorporation shall be the date and time that these Articles of Incorporation are filed with Florida Department of State, Division of Corporations.

Having been named as registered agent to accept service of process for the above stated corporation at

the place designated in these Articles of Incorporation, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Required Signature/Registered Agent

11.11.16 Date

I submit these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Florida Department of State constitutes a third degree felony as provided for in Section 817.155 of the Florida Statutes.

Required Signature/Incorporator

11.11.16 Date