

P04000066603

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

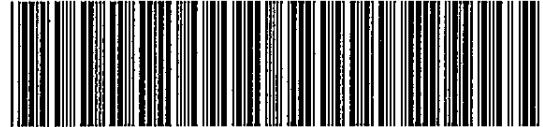
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04 APR 19 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/20/04

TRANSMITTAL LETTER

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

SUBJECT: Digi3 Design, 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 G. Visconte
Name (Printed or typed)

1801 S. Kanner Hwy
Address

Stuart, FL 34994
City, State & Zip

772-781-4978
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:

Digi3 Design, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1801 S. Kanner Highway
Stuart, FL 34994

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Graphic Design

ARTICLE IV SHARES

The number of shares of stock is:

300 shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Michael G. Visconte, President
Tina J. Luce, Vice President
Jason A. Mazzota, Vice President

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

1801 S. Kanner Hwy Tina Luce
Stuart, FL 34994

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

1801 S Kanner Hwy michael Visconde
Stuart, FL 34994

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

Tina Luce
Signature/Registered Agent

4/15/04
Date

[Signature]
Signature/Incorporator

4.15.04
Date

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TALLAHASSEE, FLORIDA