

F0900000 2554

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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FILED

JUN 24 P 5:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 25 2009
D.A. WHITE

June 10th, 2009

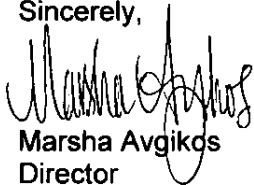
Florida Department of State
New Filing Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Registration for a foreign profit corporation to transact business in Florida

Dear Sir:

Many thanks for our assistance in our registration. Please feel free to contact me personally with any additional questions or information I may provide. We need to receive our registration to complete the set up of our County taxes.

Sincerely,


Marsha Avgikos
Director

Digimation, Inc.
250 International Parkway, Ste 320
Lake Mary, Florida 32746
T: 407.833.0600
F: 813.283.4906
www.digimation.com



COVER LETTER

FILED

TO: New Filing Section
Division of Corporations

2009 JUN 24 P 5: 32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Digimation, Inc.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Marsha Avgikos

(Name of Person)

Digimation, Inc.

(Firm/Company)

250 International Parkway, Suite 320

(Address)

Lake Mary, Florida 32746

(City/State and Zip code)

For further information concerning this matter, please call:

Marsha Avgikos

(Name of Person)

at (407) 833.0600

(Area Code & Daytime Telephone Number)

✓ to: Florida Dept of State

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 16, 2009

MARSHA AVGIKOS
DIGIMATION, INC.
250 INTERNATIONAL PKWY, SUITE 320
LAKE MARY, FL 32746

SUBJECT: DIGIMATION, INC.
Ref. Number: W09000028099

We have received your document for DIGIMATION, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's date of incorporation/organization must be listed in the document.

Date of incorporation listed and date on certificate must be the same.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Regulatory Specialist II

Letter Number: 009A00020413

RECEIVED
DEPARTMENT OF STATE
09 JUN 24 AM 11:06

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

FILED

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

2004 JUN 24 P 5:33

1. Digimation, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Louisiana

3. 72-1262714

(State or country under the law of which it is incorporated)

(FEI number, if applicable)

4. 07/05/1994

5. perpetual

(Date of incorporation)

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 250 International Parkway, Suite 320 Lake Mary, FL 32746

(Principal office address)

250 International Parkway, Suite 320 Lake Mary, FL 32746

(Current mailing address)

8. relocation of business

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: David Avgikos

Office Address: 250 International Parkway, Suite 320


Lake Mary, Florida 32746

(City)

(Zip code)

10. **Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman:

DAVID AVGIKOS

Address:

250 International Parkway Ste 320
Lake Mary, FL 32746

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2009 JUN 24 P 5:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President:

David Avgikos

Address:

250 International Parkway, Suite 320 Lake Mary, FL 32746

Vice President:

Address:

Secretary:

Marsha Avgikos

Address:

Treasurer:

Address:

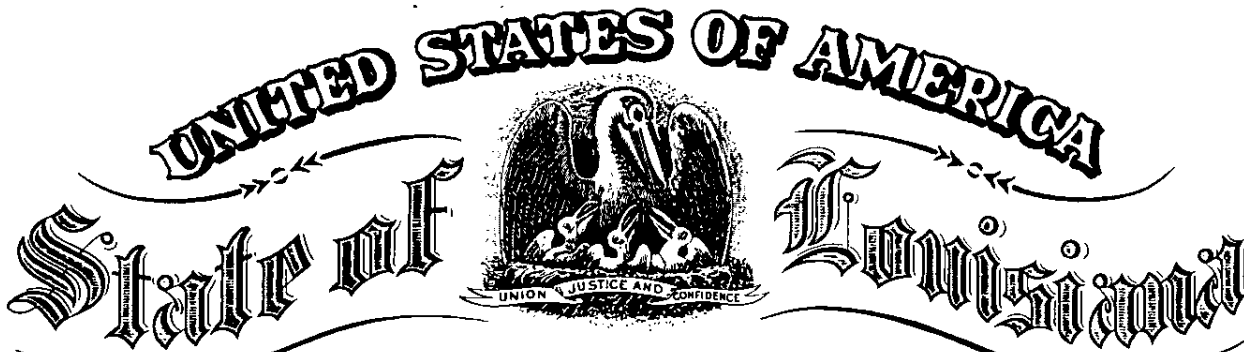
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.

(Signature of Director or Officer listed in number 12 of the application)

14.

(Typed or printed name and capacity of person signing application)



Jay Bardenne
SECRETARY OF STATE

As Secretary of State, of the State of Louisiana, I do hereby Certify that

the Articles of Incorporation of

DIGIMATION, INC.

Domiciled at ST. ROSE, LOUISIANA,

Were filed in this Office and a Certificate of Incorporation
was issued on July 05, 1994,

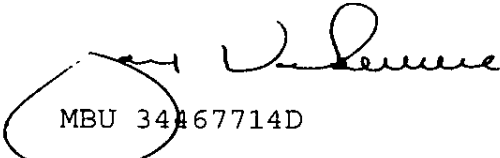
I further certify that no Certificate of Dissolution has
been issued.

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2009 JUN 24 P 5:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*In testimony whereof, I have hereunto set
my hand and caused the Seal of my Office
to be affixed at the City of Baton Rouge on,*

May 26, 2009


MBU 34467714D

Secretary of State

