

F15000003302

(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



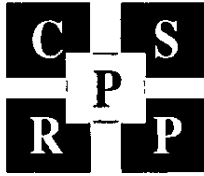
100275167141

07/27/15--01033--011 **70.00

FILED
JUL 27 PM 4:51
CLERK OF COURT
JUL 27 2015

JUL 28 2015

S. YOUNG



Phillips, Cantor, Shalek, Rubin & Pfister, P.A.

ATTORNEYS AT LAW

July 23, 2015

Via FedEx

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

**Re: Application by Foreign For Profit Corporation
Diggidi Mobile, Inc.**

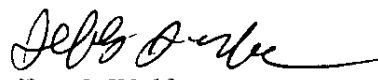
Dear Sir/Madam:

Enclosed please find the following:

1. Original executed Application by Foreign For Profit Corporation for Authorization to Transact Business in Florida.
2. Original Certificate of Good Standing and Legal Existence issued by the Delaware Secretary of State on July 21, 2015.
3. Check made payable to the Florida Department of State in the amount of \$70.00 to cover the filing fee.

Please file the attached Application immediately. If there are any delays in processing the Application, please contact the undersigned immediately.

Very truly yours,


Jeffrey J. Wolfe

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Diggidi Mobile, 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," or "Certificate of Good Standing" 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:

Marci A. Rubin, Esq.

Name of Person

Phillips, Cantor, Shalek, Rubin & Pfister, P.A.

Firm/Company

4000 Hollywood Blvd., Suite 500-N

Address

Hollywood, Florida 33021

City/State and Zip code

mrubin@phillipslawyers.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Marci A. Rubin

954

966-1820

at (_____) _____

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

Registration 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

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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.*

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

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

2. Delaware 3. 47-4597941
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 21, 2015 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 11900 Biscayne Blvd., Suite 808, Miami, FL 33181
(Principal office address)

(Current mailing address, if different)

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


Name: Marci Rubin

Office Address: 4000 Hollywood Blvd., Suite 500-N

Hollywood, Florida 33021
(City) (Zip code)

9. 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)

10. 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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Ami Shashoua

Address: 11900 Biscayne Blvd., Suite 808

Miami, FL 33181

Director: Lior Moravtchik

Address: 11900 Biscayne Blvd., Suite 808

Miami, FL 33181

B. OFFICERS

President: Lior Moravtchik

Address: 11900 Biscayne Blvd., Suite 808

Miami, FL 33181

Vice President: _____

Address: _____

Secretary: Ami Shashoua

Address: 11900 Biscayne Blvd., Suite 808, Miami, FL 33181

Treasurer: Ami Shashoua

Address: 11900 Biscayne Blvd., Suite 808, Miami, FL 33181

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

12. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Ami Shashoua, Secretary

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

State of Delaware
Secretary of State
Division of Corporations
Delivered 10:53 AM 07/21/2015
FILED 10:53 AM 07/21/2015
SRV 151072952 - 5789057 FILE

**STATE OF DELAWARE
CERTIFICATE OF INCORPORATION
OF**

Diggidi Mobile, Inc.

Article I. The name of the corporation is: Diggidi Mobile, Inc.

Article II. The address of its registered office in the State of Delaware is 341 Raven Circle in the City of Wyoming, zip code 19934, in the County of Kent. The name of the registered agent at such address is Corporations USA, LLC.

Article III. The nature of the business or the purposes to be conducted or promoted is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware.

Article IV. The total number of shares of stock which the corporation will have authority to issue is: 1,000 Common at \$0.001 par value

Article V. The name of the incorporator and the mailing address is:

Marci A Rubin, Esq.
11900 Biscayne Blvd, STE 808
Miami, FL 33181

Article VI. A director of the corporation shall not be personally liable to the corporation or its stockholders for monetary damages for breach of fiduciary duty as a director except for liability (I) for any breach of the director's duty of loyalty to the corporation or its stockholders (II) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law (III) under Section 174 of the Delaware General Corporation Law or (IV) for any transaction from which the director derived any improper personal benefit.

I, THE UNDERSIGNED, being the incorporator herein before named, for the purpose of forming a corporation pursuant to the General Corporation Law of Delaware, do make this certificate, hereby declaring and certifying that this is my act and deed and the facts herein stated are true, and accordingly have hereunto set my hand on this twenty first day of July A.D. 2015.

By: /s/ Marci A Rubin, Esq.
Marci A Rubin, Esq.