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DIGARC PARENT, INC.

TYPE OF FILING: APPLICATION

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RETURN: CERTIFIED COPY PLEASE

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**AUTHORIZATION:** 

#### **COVER LETTER**

TO:	Registration Section			
	Division of Corporations			
CIIDI	Digare Parent, Inc.			
SUDJ	IECT: Name	of corporation -	must include suffix	
	rame	or corporation -	must morage surfix	
Dear S	Sir or Madam:			
"Certi	nclosed "Application by Foreign C ficate of Existence," or "Certificate referenced foreign corporation to t	e of Good Stand	ing" and check are sub	
	return all correspondence concernina Allen, Paralegal	ing this matter	to the following:	
		Name of P	erson	
Hill W	ard Henderson			
	······································	Firm/Comp	anv	·
101 E.	Kennedy Blvd., Suite 3700	•	•	
		Addres		
Tampa	a, FL 33602	Addres	S	
		City/State an	d Zip code	
cjorda	n@digarc.com; kenblais@gmail.com			
-	E-mail addres	s: (to be used for	r future annual report n	otification)
For fu	rther information concerning this r	natter, please ca	11:	
Christina Allen, Paralegal		813	222-8743	
<del></del>	Name of Person	at ( Area Code	Daytime Teleph	none Number
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301		SS:	MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	
Enclos	sed is a check for the following am	ount:		
<b>57</b> (	0.00 Filing Fee		\$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. Digarc Parent, Inc. 1. (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) Delaware 81-4157795 2. (State or country under the law of which it is incorporated) (FEI number, if applicable) October 17, 2016 (Date of incorporation) (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 5015 S. Florida Ave., Suite 304, Lakeland, FL 33813 (Principal office address) PO Box 6043, Lakeland, FL 33807 (Current mailing address, if different) 8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) C T Corporation System Name: 1200 South Pine Island Road Office Address: Plantation , Florida 33324 (City) 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.

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:	2.
A. DIRECTORS	Service Commencer
Chairman:	
Address:	
Vice Chairman:	
Address:	
Chester Jordan	
Director: 5015 S. Florida Ave., Suite 304, Lakeland, FL 33813	
Address:	
Kenneth Blais	
Director:	
5015 S. Florida Ave., Suite 304, Lakeland, FL 33813 Address:	
B. OFFICERS	
Chester Jordan (Co-President) AND Kenneth Blais (Co-President)	
President: 5015 S. Florida Ave., Suite 304, Lakeland, FL 33813	
Address:	
Vice President:	·
Address:	
Kenneth Blais	
Secretary: 5015 S. Florida Ave., Suite 304, Lakeland, FL 33813	
Address: Chester Jordan	
Treasurer: 5015 S. Florida Ave., Suite 304, Lakeland, FL 33813	
Address:	
NOTE: If necessary, you may attach an addendum to the application listing additional off	icers and/or directors.
12.	
Signature of Director or Officer	
The officer or director signing this document (and who is listed in number 11 above) affirm are true and that he or she is aware that false information submitted in a document to the D	
a third degree felony as provided for in s.817.155, F.S.	
13. Chet Jordan, Co-President	
(Typed or printed name and capacity of person signing application	1)

Page 1

## Delaware The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "DIGARC PARENT, INC." IS DULY

INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD

STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS

OF THIS OFFICE SHOW, AS OF THE EIGHTEENTH DAY OF OCTOBER, A.D.

2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DIGARC PARENT, INC." WAS INCORPORATED ON THE SEVENTEENTH DAY OF OCTOBER, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES HAVE BEEN ASSESSED TO DATE.

2815 HOV - 1 PH 12: 39

Authentication: 203179748

Date: 10-18-16

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