

W08000060192

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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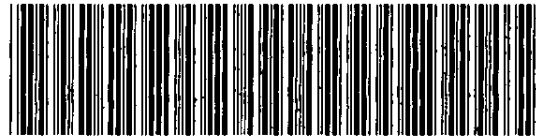
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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T. CLINE

JUN 19 2008

EXAMINER

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 1 DIGI ELECTRONICS, LLC.

(Proposed company name - must include suffix)

Enclosed is an original and one (1) copy of the Limited Liability Company and a check for:

☐ \$125.00
Filing fee & Designation
of Registered Agent

☒ \$130.00
Filing Fee, Designation of
Registered Agent, &
Certificate of Status

☐ \$160.00
Filing Fee, Designation
of Registered Agent,
Certified Copy, &
Certificate of Status

Please return all correspondence concerning this matter to the following:

KEN BERRIOS
300 WILSHIRE BLVD. SUITE 229
CASSELBERRY, FLORIDA 32707

For Further information concerning this matter, please call: KEN BERRIOS
at 407-616-2645.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
JUN 18 AM 11:14
BERRIOS

Street Address:

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Mailing Address:

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

ARTICLES OF ORGANIZATION

OF

1 DIGI ELECTRONICS, LLC.

The undersigned subscribers to this limited liability company, natural persons competent to contract, hereby form a limited liability company under the laws of the State of Florida.

ARTICLE I - NAME

The name of the Limited Liability Company is: 1 DIGI ELECTRONICS, LLC.

ARTICLE II - ADDRESS

The mailing address and the street address of the principal office of the Limited Liability Company is 300 WILSHIRE BLVD. SUITE 229, CASSELBERRY, FLORIDA 32707.

ARTICLE III - NATURE OF BUSINESS

The general character or nature of the business to be transacted by this corporation is as follows:

(a) To acquire by purchase, lease or otherwise, lands and interest in lands, and to own, hold, improve, develop and manage any real estate so acquired, and to erect, or cause to be erected, on any lands owned, held or occupied, and to encumber or dispose of any lands, or interest in lands, and any buildings or other structures, at any time owned or held by the business. To buy, sell, mortgage, exchange, lease, hold for investment or otherwise, use and operate, real estate of all kinds, improve or unimproved, or any right or interest therein.

(b) To acquire, by purchase, lease, manufacture or otherwise, any personal property deemed necessary or useful in the equipment, furnishing, improvement, development or management of any property, real or personal, at any time owned, held or occupied by the business, and to invest, trade, lease, rent, encumber or dispose of any personal property at any time owned or held by the business.

(c) To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and to execute such mortgages, transfers of business property, or other instruments to secure the payment of corporate indebtedness as required.

(d) To purchase the business assets of any other business and engage in the same or other character of business.

(e) To become a partner with any person or persons, corporation, or any other business entity and engage in the same or other character of business.

(f) To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other LLC of the State of Florida or any other state or government, and while owner of such stock, to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

(g) To enter into, make, perform and carry out contracts and agreements of every kind, for any lawful purpose, without limit as to amount, with any firm, association or business, or calculated to facilitate the same.

(h) To carry on any or all of its operations and business, and to promote its objects within the State of Florida or elsewhere, without restriction as to place or amount; and to have, use, exercise and enjoy all of the general powers of like businesses.

(i) To do any or all of the things herein set forth to the same extent as natural persons might or could do, and in any part of the world as principals, agents, contractors or otherwise, alone or in company with others, and to do and perform all such things and acts as may be necessary, profitable or expedient in carrying on any of the business or acts above named.

The intention is that none of the objects and powers as hereinabove set forth, except where otherwise specified in this Article, shall be in anyway limited or restricted by reference to or inference from the terms of any other objects, powers, or clauses of this Article or any other Articles; but that the objects and powers specified in each of the clauses in this Article shall be regarded as independent objects and powers.

ARTICLE III - REGISTERED AGENT

The registered agent of this company shall be:

NAME

ADDRESS

KEN BERRIOS

300 WILSHIRE BLVD. SUITE 229
CASSELBERRY, FLORIDA 32707

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.



KEN BERRIOS

ARTICLE IV - MANAGEMENT

The name and address of each Manager or Managing Member is as follows:

Title:

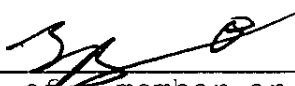
Name and Address:

Managing Member

KEN BERRIOS
300 WILSHIRE BLVD. SUITE 229
CASSELBERRY, FLORIDA 32707

ARTICLE V - EFFECTIVE DATE

The effective date of the Limited Liability Company is requested to be JUNE 23, 2008.



Signature of a member or an authorized representative of a member.


(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

KEN BERRIOS

Printed name of signee

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KEN BERRIOS

 **JEFFERY R. MARKHAM**
Notary Public, State of Florida
My comm. expires Sept. 25, 2009
No. DD 475261
Bonded thru Ashton Agency, Inc. (800)451-4854

KEN BERRIOS

DATE: June 16, 2008

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2009 JUN 18 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA