

P000000 117495

TRANSMITTAL LETTER

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

FILED

00 DEC 20 PM 9:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

100003508511--6
-12/20/00--01034--004

*****87.50 *****87.50

SUBJECT: Digital Evolution Consulting, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is 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: John Fuchs Agenus, Inc.
Name (Printed or typed)

660 Baker Street, Suite 405
Address

Costa Mesa, CA 92626
City, State & Zip

714.432.9705
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

CB 12-28

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be:
Digital Evolution Consulting, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
904 West Risk Street
Plant City, FL 33566

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
A for profit corporation.

ARTICLE IV SHARES

The number of shares of stock is:
1500 shares at \$1.00 par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS

The names and addresses:
Edward A. Roe, Vice President Donnie E. Owen, Vice President
904 West Risk Street PO Box 189
Plant City, FL 33566 Sydney, FL 33587

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
Edward A. Roe
904 West Risk Street
Plant City, FL 33566

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
John Fuchs
660 Baker Street, Suite 405
Costa Mesa, CA 92626

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.

Edward A. Roe
Signature/Registered Agent

December 18, 2000
Date

[Signature]
Signature/Incorporator

December 11, 2000
Date