

P06000035169

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

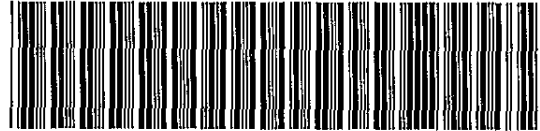
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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10 MAR 10 2006

COVER LETTER

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

SUBJECT: H. A. P. Digital, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Michael Ferrara
Name (Printed or typed)

363 W. Arlington St.
Address

Satellite Beach, FL 32937
City, State & Zip

(321) 652-3682
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 3, 2006

MICHAEL FERRARN
363 W. ARLINGTON ST
SATELLITE BEACH, FL 32937

SUBJECT: H.A.P. DIGITAL, INC.
Ref. Number: W06000010420

We have received your document for H.A.P. DIGITAL, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

Your document will be retained in our pending file.

The corporate filing fees for profit and nonprofit, domestic or foreign are as follows:

Filing Fees	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

If you have any further questions concerning your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 406A00014854

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

H.A.P. Digital, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

363 W. Arlington St.
Satellite Beach, FL 32937

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide video-multimedia services, marketing and advertising.

ARTICLE IV SHARES

The number of shares of stock is: 1

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Michael Ferrara, president } 363 W. Arlington St.
Jaime Ferrara, director } Satellite Beach, FL 32937

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Jaime Ferrara
363 W. Arlington St.
Satellite Beach, FL 32937

ARTICLE VII INCORPORATOR

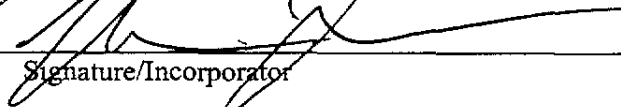
The name and address of the Incorporator is:

Michael Ferrara
363 W. Arlington St.
Satellite Beach, FL 32937

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



Signature/Registered Agent



Signature/Incorporator

2/26/06
Date

2/26/06
Date

FILED
06 MAR -9 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA