# **Electronic Articles of Incorporation For**

P12000061259 FILED July 12, 2012 Sec. Of State jshivers

DIGIWISE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# Article I

The name of the corporation is:

DIGIWISE, INC.

# **Article II**

The principal place of business address:

3213 W. TACON ST. TAMPA, FL. US 33629

The mailing address of the corporation is:

3213 W. TACON ST. TAMPA, FL. US 33629

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### Article IV

The number of shares the corporation is authorized to issue is: 1500

## **Article V**

The name and Florida street address of the registered agent is:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL. 32301

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: LAMONT W. JONES, ASST. VP

## **Article VI**

The name and address of the incorporator is:

AMANDA J. BEREN 250 N. WESTLAKE BLVD. STE. 240

WESTLAKE VILLAGE, CA 91362

Electronic Signature of Incorporator: AMANDA J. BEREN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DIR GARY JOHNSON 3213 W. TACON ST. TAMPA, FL. 33629 US P12000061259 FILED July 12, 2012 Sec. Of State ishivers