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1/11

COVER LETTER

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

SUBJECT: APEX DIGITAL STRATEGIES, 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: DYESS, JONES & ASSOCIATES, LLC

Name (Printed or typed)

P.O. BOX 1719

Address

LADY LAKE, FL. 32158-1719

City, State & Zip

352-753-8900

Daytime Telephone number

Bryan@apexdigitalstrategies.com

E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION
OF
APEX DIGITAL STRATEGIES, INC.

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ARTICLE I- NAME

The name of this corporation is **APEX DIGITAL STRATEGIES, INC.**

ARTICLE II – DURATION

This corporation shall exist perpetually, commencing on the date of filing.

ARTICLE III – PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business, including acting as Trustee.

ARTICLE IV – CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of no par value common stock.

ARTICLE V – PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which is offered to others.

ARTICLE VI – INITIAL PRINCIPAL OFFICE

The principal office address of this corporation is 5218 Station Way STE #101, Sarasota, Fl. 34233, and the mailing address is 5218 Station Way, STE #101, Sarasota, Fl. 34233.

ARTICLE VII- RESIDENT AGENT

The name and principle address of the Resident Agent is: Bryan Makowski, 5218 Station Way, STE #101, Sarasota, Fl. 34233.

ARTICLE VIII – INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by the by-laws, but shall never be less than one (1). The name and address of the initial director of this corporation is Bryan Makowski, 5218 Station Way, STE #101, Sarasota, Fl. 34233.

ARTICLE IX- INCORPORATOR

The name and address of the person signing these articles is Bryan Makowski, 5218 Station Way, STE # 101, Sarasota, FL 34233.

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ARTICLE X – POWERS

This Corporation shall have the powers as enumerated in the Florida General Corporation Act.

ARTICLE XI – INDEMNIFICATION

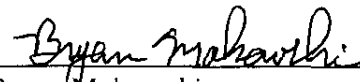
No officer, director, stockholder, employee or agent shall be held personally liable when acting in official capacity on company business. The corporation shall indemnify any officer, director, stockholder, employee or agent, or any former officer, director, stockholder, employee or agent to the full extent permitted by law.

ARTICLE XII – AMENDMENTS

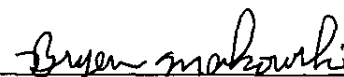
This corporation reserves the right to amend or repeal any provisions contained in these articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

STATEMENT OF RESIDENT AGENT

I am familiar with the duties of resident agent, and hereby accept the duties and obligations of Section 607.325, Florida Statutes covering **APEX DIGITAL STRATEGIES, INC.**


Bryan Makowski
RESIDENT AGENT
5218 Station Way STE #101
Sarasota, FL 34233

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 20th, Day of January, 2014.


Bryan Makowski
INCORPORATOR
5218 Station Way, STE #101
Sarasota, FL 34233