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FLORIDA PROFIT/NON PROFIT CORPORATION DIGIDUÇER, INC.

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DEAN MEAD ORLANDO (((H14000161989 3)))



# ARTICLES OF INCORPORATION OF DIGIDUCER, INC.

The undersigned, acting as incorporator of this Corporation pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such Corporation:

# ARTICLE I - NAME OF CORPORATION

The name of this Corporation shall be DIGIDUCER, INC.

## ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of this Corporation shall be located at 3111 Gulf Boulevard, Belleair Beach, Florida 33786, and the mailing address of this Corporation is c/o Joseph M. Marris, Esq., PCB Group, Inc., 3425 Walden Avenue, Depew, New York 14043-2495.

## ARTICLE III - CAPITAL STOCK

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is two hundred (200) shares of common stock having no par value.

# ARTICLE IV - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial street address of the registered office of this Corporation in the State of Florida shall be 800 North Magnolia Avenue, Suite 1500, Orlando, Florida 32803. The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the initial registered agent of this Corporation at that address is Dean Mead Services, LLC. The Board of Directors may from time to time designate a new registered agent.

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# ARTICLE V - INCORPORATOR

The name and address of the incorporator of this Corporation are:

Nicholas S. Gatto Damon Morey LLP 200 Delaware Avenue, Suite 1200 Buffalo, New York 14202

# **ARTICLE VI - PURPOSE**

The general purpose for which this Corporation is organized shall be to conduct and transact any and all lawful business authorized or not prohibited by Chapter 607 of the Florida Statutes, as the same may be from time to time amended.

# ARTICLE VII - INDEMNIFICATION

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

## ARTICLE VIII - DATE OF EXISTENCE

This Corporation shall exist perpetually, commencing on the date of filing of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation this \_\_\_\_\_\_\_ day of July, 2014.

Nicholas S. Gatto

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DEAN MEAD ORLANDO (((H14000161989 3)))

APPROVEL AND FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

Having been named as registered agent for the above mentioned Corporation, at the place designated in the foregoing Articles of Incorporation, the undersigned hereby accepts such designation and agrees to act in such capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties as registered agent. The undersigned is familiar with, and accept the duties and obligations of, Section 607.0505 of the Florida Statutes.

DEAN MEAD SERVICES, LLC

By: DEAN, MEAD, EGERTON,
BLOODWORTH, CAPOUANO &
BOZARTH, P.A., as sole member

Bradley R. Gould, Vice President

Date: July \_\_\_\_\_\_\_, 2014