# **Electronic Articles of Incorporation For**

P14000096055 FILED December 01, 2014 Sec. Of State tchang

DIRECT POINT DIGITAL, 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:

DIRECT POINT DIGITAL, INC.

## **Article II**

The principal place of business address:

23150 FASHION DRIVE STE. 241 ESTERO, FL. US 33928

The mailing address of the corporation is:

23150 FASHION DRIVE STE. 241 ESTERO. FL. US 33928

# **Article III**

The purpose for which this corporation is organized is:

ADVERTISING AND MEDIA COMMUNICATIONS AGENCY PRIMARILY SERVING NON-PROFIT AND FOR-PROFIT ORGANIZATIONS IN NORTH AMERICA.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 100

### Article V

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

AUSTIN R SMITH 23150 FASHION DRIVE STE. 241 ESTERO, FL. 33928

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

Registered Agent Signature: AUSTIN R. SMITH

## **Article VI**

The name and address of the incorporator is:

AUSTIN SMITH 20820 HAMMOCK GREENS LANE UNIT 205 ESTERO, FL 33928

Electronic Signature of Incorporator: AUSTIN R. SMITH

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: PRES AUSTIN R SMITH 20820 HAMMOCK GREENS LANE, UNIT. 205 ESTERO, FL. 33928 US

Title: VP KATY L SMITH 20820 HAMMOCK GREENS LANE, UNIT 205 ESTERO, FL. 33928 US

# **Article VIII**

The effective date for this corporation shall be:

12/01/2014

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