# **Electronic Articles of Incorporation For**

P15000044312 FILED May 18, 2015 Sec. Of State sgilbert

DIGIMEDIA HOLDINGS 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: DIGIMEDIA HOLDINGS INC

### **Article II**

The principal place of business address:

7061 S TAMIAMI TRAIL C SARASOTA, FL. US 34231

The mailing address of the corporation is:

7061 S TAMIAMI TRAIL C SARASOTA, FL. US 34231

# **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: 1000

# **Article V**

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

LES GARDI 7061 S TAMIAMI TR SARASOTA, FL. 34231

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

Registered Agent Signature: LES GARDI

#### **Article VI**

The name and address of the incorporator is:

STEPHEN RUSSELL 7061 S TAMIAMI TR

SARASOTA FL 34231

Electronic Signature of Incorporator: STEPHEN RUSSELL

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: CEO LARRY GENKINS 7061 S TAMIAMI TR SARASOTA, FL. 34231 US

Title: VP CLIVE RUSSELL 7061 S TAMIAMI TR SARASOTA, FL. 34231 US

Title: SEC STEPHEN RUSSELL 7061 S TAMIAMI TR SARASOTA, FL. 34231 US P15000044312 FILED May 18, 2015 Sec. Of State sgilbert