# **Electronic Articles of Incorporation For**

P17000013038 FILED February 07, 2017 Sec. Of State tchang

DIGILOGIC, 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:

DIGILOGIC, INC

## **Article II**

The principal place of business address:

505 MANDALAY AVE, UNIT 56 CLEARWATER BEACH, FL. US 33767

The mailing address of the corporation is:

3458 LAKESHORE DRIVE TALLAHASSEE, FL. US 32312

#### **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: 100

## **Article V**

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

UNIVERSAL REGISTERED AGENTS, INC. 3458 LAKESHORE DRIVE TALLAHASSEE, FL. 32312

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

Registered Agent Signature: MICHAEL J. BOOTH

### **Article VI**

The name and address of the incorporator is:

MICHAEL J. BOOTH 505 MANDALAY AVE, UNIT 56 CLEARWATER BEACH FL 33767 P17000013038 FILED February 07, 2017 Sec. Of State tchang

Electronic Signature of Incorporator: MICHAEL J. BOOTH

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 MICHAEL J BOOTH 505 MANDALAY AVE, UNIT 56 CLEARWATER BEACH, FL. 33767 US

Title: DIR DAWN BOOTH 505 MANDALAY AVE, UNIT 56 CLEARWATER BEACH, FL. 33767 US