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Jacqueline Johansen, Esq. 9 Antunes Avenue
Mashpee, MA 02649
Tel. 774-327-0059
E-mail: jljdowney@gmail.com

May 12, 2017

# **By First Class Mail**

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

RE: Request to File Articles of Incorporation for DBDG International, Inc.

Enclosed are an original and one (1) copy of the articles of incorporation and a check for: \$87.50 for the Filing Fee, Certified Copy and Certificate of Status. Please send any correspondence to:

Jacqueline Johansen, Esq. 9 Antunes Avenue Mashpee, MA 02649

Please contact me should you have any questions.

*'* 

Jacqueline L. Johansen

**Enclosures** 

#### ARTICLES OF INCORPORATION

**OF** 

# DBDG INTERNATIONAL, INC.

# ARTICLE I

# NAME

The name of the corporation shall DBDG International, Inc. ("Corporation").

# ARTICLE II

# TERM OF CORPORATE EXISTENCE

The Corporation shall exist perpetually unless dissolved according to law and such existence shall commence at the time of the filing of these Articles of Incorporation by the Department of State.

#### ARTICLE III

# PRINCIPAL OFFICE & MAILING ADDRESS

The principal office and mailing address of the Corporation shall be  $259\,4^{TH}$  Avenue North, St. Petersburg, FL 33701.

#### **ARTICLE IV**

# **PURPOSE**

The Corporation is organized to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act, or engage in any other trade or business and to do such other things as are incidental to the foregoing or necessary or desirable to accomplish the foregoing.

# ARTICLE V

#### **DIRECTORS**

The business of the Corporation shall be managed by the Board of Directors, consisting of at least one person, the exact number to be determined from time to time in accordance with the Bylaws.

The names and addresses of the first directors are:

Name/Address

<u>Title</u>

David Bloch, 7-3 Sims Estate Place, Kitchener, ON N2A 0A5

Director

David Gatherum, 259 4th Avenue North, St. Petersburg, FL 33701

Director

#### **ARTICLE VI**

### **SHARES**

The number of shares the Corporation is authorized to issue is 1000.

# **ARTICLE VII**

# **INCORPORATOR**

The name and address of the Incorporator is Jacqueline L. Johansen, 9 Antunes Avenue, Mashpee, MA 02649.

# ARTICLE VIII

# **REGISTERED AGENT AND OFFICE**

The registered office of the Corporation is 259 4<sup>th</sup> Avenue North, St. Petersburg, FL 33701. The registered agent at that address is David Gatherum.

IN WITNESS WHEREOF, the undersigned, being the original incorporator of the Corporation, has executed these Articles of Incorporation this 2 day of April, 2017.

Jacqueline L. Johansen, Esq.

Incorporator

# ACCEPTANCE BY REGISTERED AGENT

Having been appointed the Registered Agent of DBDG International, Inc., and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated this 2 day of April 2017

David Satherum Registered Agent

259 4th Avenue North St. Petersburg, FL 33701

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