

**Electronic Articles of Incorporation
For**

P20000031025
FILED
April 20, 2020
Sec. Of State
nculligan

DIGITAL GENERATION, 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:
DIGITAL GENERATION, INC.

Article II

The principal place of business address:
111 NE 45TH COURT
FORT LAUDERDALE, FL. 33334

The mailing address of the corporation is:
111 NE 45TH COURT
FORT LAUDERDALE, FL. 33334

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:
MATTHEW G PALLISER
111 NE 45TH COURT
FORT LAUDERDALE, FL. 33334

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

Registered Agent Signature: MATTHEW G. PALLISER

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Article VI

The name and address of the incorporator is:

MATTHEW G. PALLISER
111 NE 45TH COURT

FORT LAUDERDALE, FL 33334

Electronic Signature of Incorporator: MATTHEW G. PALLISER

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: P
MATTHEW G PALLISER
111 NE 45TH COURT
FORT LAUDERDALE, FL. 33334

Article VIII

The effective date for this corporation shall be:

04/20/2020

April 24, 2020

P20000031025

Matthew Palliser

President and Registered agent of Digital Generation Inc

111 NE 45th Court, Fort Lauderdale Florida, 33334

I am writing to inform that I WILL NOT reinstate the corporation of Digital Generation Inc filed under #P18000065531, and instead wish to create a new entity. I appreciate your assistance in this matter.

Sincerely,

Matthew Palliser

President and Registered agent

x 

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