

Electronic Articles of Incorporation For

P20000042150
FILED
June 04, 2020
Sec. Of State
dlokeefe

ONE 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:

ONE DIGITAL INC.

Article II

The principal place of business address:

6315 WILSHIRE PINES CIRCLE
401
NAPLES, FL. US 34109

The mailing address of the corporation is:

6315 WILSHIRE PINES CIRCLE
401
NAPLES, FL. US 34109

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:

ROGER MILLER
223 DOLPHIN COVE COURT
BONITA SPRINGS, FL. 34134

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

Registered Agent Signature: ROGER MILLER

Article VI

The name and address of the incorporator is:

A.J. ATTAVAR
6315 WILSHIRE PINES CIRCLE
401
NAPLES, FL. 34109

Electronic Signature of Incorporator: A.J. ATTAVAR

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
A J ATTAVAR
6315 WILSHIRE PINES CIRCLE # 401
NAPLES, FL. 34109 US

Title: VP
TAPAS K KOLLEY
416 WILLIAMSON STREET
MARIETTA, GA. 30060 US

Article VIII

The effective date for this corporation shall be:

06/04/2020