

Electronic Articles of Incorporation For

P21000061702
FILED
July 02, 2021
Sec. Of State
jsdennis

ENGAGE 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:

ENGAGE DIGITAL, INC.

Article II

The principal place of business address:

400 FRANDORSON CIRCLE
SUITE 103
APOLLO BEACH, FL. 33572

The mailing address of the corporation is:

400 FRANDORSON CIRCLE
SUITE 103
APOLLO BEACH, FL. 33572

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:

WESTCHASE LAW, P.A., A PRIVATE LAW FIRM
12029 WHITMARSH LANE
TAMPA, FL. 33626

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

Registered Agent Signature: PAUL M. PHILLIPS

Article VI

The name and address of the incorporator is:

PAUL PHILLIPS
12029 WHITMARSH LANE

TAMPA, FL 33626

Electronic Signature of Incorporator: PAUL PHILLIPS

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
ROBERT M CARUSO
400 FRANDORSON CIRCLE, SUITE 103
APOLLO BEACH, FL. 33572

Title: VP
ANYA L CARUSO
400 FRANDORSON CIRCLE, SUITE 103
APOLLO BEACH, FL. 33572

Title: SEC
KEVIN KELLY
400 FRANDORSON CIRCLE, SUITE 103
APOLLO BEACH, FL. 33572

Article VIII

The effective date for this corporation shall be:

07/02/2021