

Division of Corporations

P22000054869

Florida Department of State
Division of Corporations

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To: Division of Corporations
Fax Number : (850)617-6381

From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)214-8442

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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FLORIDA PROFIT/NON PROFIT CORPORATION

Digital Directive, P.A.

Certificate of Status	1
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CORPORATIONS
COMMERCIAL
SERVICES

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Electronic Filing Menu

Corporate Filing Menu

Help

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Digital Directive, P.A.

Article II. Purpose

The Corporation is being formed for the practice of law.

Article III. Address

The street address of the Corporation's initial principal office is:
Digital Directive, P.A.
21251 San Simeon Way
Apt 311
Miami FL 33179

Article IV. Address

The mailing address of the Corporation's initial principal office is:
Digital Directive, P.A.
21251 San Simeon Way
Apt 311
Miami FL 33179

Article V. Officers. The Corporation's officers are:

President Andrica Alexander Telusma

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Computershare Governance Services Inc.
d/b/a Corporate Creations
801 US Highway 1
North Palm Beach FL 33408
(561) 694-8107

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Article VI. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Andrica Alexander Telusma

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Article VII. Registered Agent

The name and address of the Corporation's registered agent is:

Corporate Creations Network Inc.
801 US Highway 1
North Palm Beach FL 33408

Article VIII. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value 0.01 per share.

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ADRIANA ALEXANDER TELUSMA

Computershare Governance Services Inc.
d/b/a Corporate Creations
801 US Highway 1
North Palm Beach FL 33408
(561) 694-8107

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Article IX. Incorporator

The name and address of the incorporator is:

Computershare Governance Services Inc.
801 US Highway 1
North Palm Beach FL 33408

Article X. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on July 7, 2022.

The undersigned incorporator executed these Articles of Incorporation on July 7, 2022.

Kevin Duteau

COMPUTERSHARE GOVERNANCE SERVICES INC.

Lauren E. Duenas Account Manager
Kevin Duteau, Attorney-in-Fact

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ADAMS, DE, FL

Computershare Governance Services Inc.
d/b/a Corporate Creations
801 US Highway 1
North Palm Beach FL 33408
(561) 694-8107

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Digital Directive, P.A.

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc.
801 US Highway 1
North Palm Beach FL 33408

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Kevin Duteau

CORPORATE CREATIONS NETWORK INC.
Kevin Duteau, Special Secretary
Date: 7/7/2022.

2022 JUL -8 PM 2:05
ALLEN COUNTY, FL

Computershare Governance Services Inc.
d/b/a Corporate Creations
801 US Highway 1
North Palm Beach FL 33408
(561) 694-8107

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