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Monday, July 12, 1999

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Florida Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

RE: Articles of Incorporation for IDIGI NETWORKS, INC.

Dear Sir or Madam:

Please find enclosed the Articles of Incorporation for the aforementioned corporation, along with a check in the amount of \$78.50 to cover filing fees.

Sincerely.

Phomas Heimann

1558

9/7/22

#### ARTICLES OF INCORPORATION

OF

**IDIGI NETWORKS, INC.** 

### ARTICLE ONE

The name of the corporation is IDIGI NETWORKS, INC.

#### **ARTICLE TWO**

The duration of this corporation is perpetual.

## ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Florida Corporation Act.

## **ARTICLE FOUR**

The aggregate number of shares which the corporation shall have authority to issue is 30,000,000 (thirty million) shares of \$0.001 value.

## **ARTICLE FIVE**

The street address of its initial registered office is 1935 Northgate Blvd, Sarasota, FL 34234, and the name of its initial registered agent at such address is iDigi Communications LLC.

## **ARTICLE SIX**

The address of its initial designated office/place of business is: 1935 Northgate Blvd, Sarasota, FL 34234.

## **ARTICLE SEVEN**

The number of Directors constituting the initial Board of Directors is one (1), and the name and address of the person who is to serve as Director until the first annual meeting of the shareholders or until his successor/s is/are elected and qualified is:

Thomas Heimann, 1935 Northgate Blvd, Sarasota, FL 34234.



# **ARTICLE EIGHT**

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

# **ARTICLE NINE**

The name and address of the incorporator is: IDigi Communications LLC, 1935 Northgate Blvd, Sarasota, FL 34234.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation this 12<sup>th</sup> day of July 1999.

Signature of Incorporator

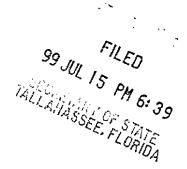
STATE OF FLORIDA COUNTY OF PINELLAS

THE FOREGOING instrument was acknowledged and sworn to before me this 12<sup>th</sup> day of July 1999 by Thomas Heimann of iDigi Networks, Inc//

Notary Public

My Commission expires: \_\_\_

MICHAEL J. KESEAD My Commission Expires September 22, 2002 My Commission # CC 777447



# **CERTIFICATE OF REGISTERED AGENT**

The undersigned hereby certifies that he assumes position of and all responsibilities conferred by Florida Statutes as the registered Agent of IDIGI NETWORKS, INC.

The name and address of the registered Agent is:

IDigi Communications LLC, 1935 Northgate Blvd Sarasota, FL 34234

Registered Agent shall accept service for and on behalf of IDIGI NETWORKS, INC.

At said address.

Signature of Registered Agent

Signature of Incorporator

THE FOREGOING instrument was acknowledged and sworn before me this 12<sup>th</sup> day of July 1999 by Thomas Heimann, Managing Director, on behalf of iDigi Communications LLC, the Incorporator and Registered Agent of IDIGI NETWORKS, INC.

Notary Public

My commission expires:

