



7803 N Armenia Ave. Suite C  
Tampa, FL 33604-3848

## TRANSMITTAL LETTER

**FILED**

2003 FEB -4 PM 4: 22

FILED IN THE OFFICE OF THE  
CLERK OF THE CIRCUIT COURT IN AND FOR  
THE COUNTY OF HILLSBORO, FLORIDA

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

**SUBJECT:** Digital Brainchild Inc.  
**(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)**

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00  
Filing Fee

\$78.75  
Filing Fee &  
Certificate of  
Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

**FROM:** Harold A. Redwood CPA PA  
Name (Printed or typed)

7803 N, Armenia Ave. Suite C  
Address

Tampa, FL 33604-3848  
City, State & Zip

813-936-1040  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

**FILED**

2003 FEB -4 PM 4: 22

ARTICLES OF INCORPORATION OF:

Digital Brainchild Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

STATE  
FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Digital Brainchild Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3002 W Cleveland St  
Suite B-12  
Tampa, FL 33609

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One million (1,000,000) Common


ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Christopher M Perry  
3002 W Cleveland St  
Suite B-12  
Tampa, FL 33609

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Christopher M Perry



ARTICLE V DIRECTORS

The director of this corporation is:

Christopher M Perry

ARTICLE VI OFFICERS

FILED

The officers of this corporation are:

2003 FEB -4 PM 4: 22

Christopher M Perry as President, Secretary and Treasurer

STATE OF FLORIDA  
TALLAHASSEE

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these articles of incorporation is:

Christopher M Perry  
3002 W Cleveland St  
Suite B-12  
Tampa, FL 33609

The undersigned incorporator has executed these Articles of Incorporation on the thirty first day of January two thousand three.

Christopher M Perry

