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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
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From: Account Name : LEGALZOOM.COM INC.
Account Number : 120010000062
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FLORIDA PROFIT/NON PROFIT CORPORATION
Envoy Digital Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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COVER LETTER

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

SUBJECT: Envoy Digital Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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 of
Status

ADDITIONAL COPY REQUIRED

FROM: Lacey Fuell, Legalzoom.com, Inc.

Name (Printed or typed)

100 W. Broadway, Suite 100

Address

Glendale, CA 91210

City, State & Zip

323-962-8600 ext. 7625

Daytime Telephone number

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

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Envoy Digital Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

4004 Crabtree Ave., Sarasota, Florida 34233

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful purposes

ARTICLE IV SHARES

The number of shares of stock is:

1,250

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Patrick Denney, President, Treasurer, 4004 Crabtree Ave., Sarasota, Florida 34233
Patrick Denney, Secretary, Director, 4004 Crabtree Ave., Sarasota, Florida 34233
Mohsin Kazmi, Director, 4004 Crabtree Ave., Sarasota, Florida 34233

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

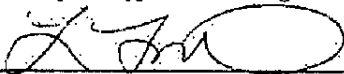
United States Corporation Agents, Inc. 13302 Winding Oaks Court, Suite A, Tampa, FL 33612-3425

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Lacey Fuell Legalzoom.com, Inc., 101 N. Brand Blvd., 11th Floor, Glendale, CA 91203

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent Lacey Fuell, United States Corporation Agents, Inc.

8.20.12
Date



Signature/Incorporator Lacey Fuell, Legalzoom.com, Inc.

8.20.12
Date

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STATE OF FLORIDA
CORPORATION DIVISION

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**Attachment to
Certificate of Incorporation of
Envoy Digital Inc.**

The total number of shares of all classes of stock which the Corporation shall have authority to issue is 1,250 of which 1,000 shares of par value \$0.01 per share shall be designated as Common Stock and 250 shares of par value \$0.01 shall be designated as Preferred Stock. Shares of Preferred Stock may be issued in one or more series from time to time by the board of directors, and the board of directors is expressly authorized to fix by resolution the voting powers, designations, preferences, limitations, restrictions, relative rights and distinguishing designations of each series of Preferred Stock before the issuance of any shares of Preferred Stock in such series.

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FAX COVER SHEET

TO	
COMPANY	
FAX NUMBER	18506176381
FROM	Lacey Fuell
DATE	8/20/2012 4:15:31 PM PDT
RE	FW: # 504323411 504300436 500678423
COVER MESSAGE	

From: info@legalzoom.com [info@legalzoom.com]
 Sent: Monday, August 20, 2012 6:14 PM
 To: Lacey Fuell
 Subject: # 504323411 504300436 500678423

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18506176381