

P25000010698

(Requestor's Name)

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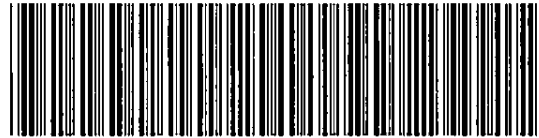
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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CSC - Tallahassee
1201 Hays Street
Tallahassee, FL 32301-2607
850-558-1500, Ext: x62969

To: Department Of State, Division Of Corporations
From: Amanda Miller
Ext: x62969
Date: 02/24/25
Order #: 1845332-1
Re: CBN DIGITAL INC.
Processing Method: Routine

TO WHOM IT MAY CONCERN:

Enclosed please find:

Certificate of Formation/Incorporation

Amount to be deducted from our State Account: \$70.00 - FL State Account Number:
120000000195

Please take the following action:

File in your office on basis
Issue Proof of Filing

A handwritten signature in dark ink, appearing to read "Amanda Miller", is written over the "Please take the following action:" section.

Special Instructions:

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

**ARTICLES OF INCORPORATION
OF
CBN DIGITAL INC.**

ARTICLE I.

The name of this Corporation is CBN Digital Inc. (the "*Corporation*").

ARTICLE II.

The Corporation shall have perpetual existence.

ARTICLE III.

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida.

ARTICLE IV.

The street address of the principal office of the Corporation is: 350 Stinson Drive, Danville, Virginia 24540. The Board of Directors may, from time to time, move the principal office of the Corporation.

ARTICLE V.

The Corporation shall have 3 directors initially. The number of directors may, from time to time, be increased by the bylaws adopted by the stockholders. The name and mailing address of each of the initial directors of the Corporation is as follows:

Mark Houlton, President, 350 Stinson Drive, Danville, Virginia 24540.

Todd Wawryk, Vice President, 350 Stinson Drive, Danville, Virginia 24540.

Michael Besley, Vice President and Secretary, 350 Stinson Drive, Danville, Virginia 24540.

ARTICLE VI.

The total number of shares of stock the Corporation is authorized to issue is 100 shares with no par value.

ARTICLE VII.

Its registered office in the State of Florida is to be located at 801 US Highway 1 North Palm Beach, FL 33408 Palm Beach County. The registered agent in charge thereof is Corporate Creations Network Inc..

ARTICLE VIII.

The name and mailing address of the sole incorporator is as follows:

Michael Besley, Vice President and Secretary

350 Stinson Drive

Danville, Virginia 24540

ARTICLE IX.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the stockholders and all the directors sign a written statement manifesting their intentions that a certain amendment of these Articles of Incorporation be made.

[Signature Page Follows]

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.

BY: Jim Perkins (Registered Agent)
NAME: Jim Perkins
DATE: 2/5/2025

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Florida Department of State constitutes a third-degree felony as provided for in Fla. Stat. § 817.155.

BY: Michael Besley (Incorporator)
NAME: Michael Besley
DATE: February 5, 2025