# **Electronic Articles of Incorporation For**

P25000027828 FILED May 05, 2025 Sec. Of State rlrichardson

XVIVO DIGITAL SERVICES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is:

XVIVO DIGITAL SERVICES, INC.

#### **Article II**

The principal place of business address:

3615 S HURON ST SUITE 201 ENGLEWOOD, CO. 80110

The mailing address of the corporation is:

88 INVERNESS CIR E UNIT A212 ENGLEWOOD, CO. 80112

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 10000

## **Article V**

The name and Florida street address of the registered agent is:

REGISTERED AGENT SERVICES, INC. 2894 REMINGTON GREEN LN SUITE A TALLAHASSEE, FL. 32308

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ROGER HAYS, JR.

# Article VI

The name and address of the incorporator is:

ROGER HAYS, JR. 88 INVERNESS CIR E UNIT A212 ENGLEWOOD, CO 80112

Electronic Signature of Incorporator: ROGER HAYS, JR.

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES LENA HAGMAN 3615 S HURON ST, SUITE 201 ENGLEWOOD, CO. 80110

Title: TREA KRISTOFFER NORDSTROM 3615 S HURON ST, SUITE 20 ENGLEWOOD, CO. 80110

Title: SEC MARK READE 3615 S HURON ST, SUITE 20 ENGLEWOOD, CO. 80110

#### Article VIII

The effective date for this corporation shall be:

05/01/2025

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