

F02000002513

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

5/14

SUBJECT: DIGITAL INGENUITY, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

MJH

Adam Cohen

(Name of Person)

Digital Ingenuity, Inc.

(Firm/Company)

350 NW 12th Avenue, Suite 150

(Address)

Deerfield Beach, FL 33442

(City/State and Zip code)

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-05/15/02--01070--005

*****70.00 *****70.00

For further information concerning this matter, please call:

Adam Cohen

(Name of Person)

at (561) 998-2302

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE FLORIDA

02 MAY 14 PM 2:38

FILED

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. DIGITAL INGENUITY, INC.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Pennsylvania 3. 23-3001359
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 4/99 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 4/02
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1515 Locust Street, Philadelphia, PA 19102
(Principal office address)

same

(Current mailing address)

8. any legal purpose
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

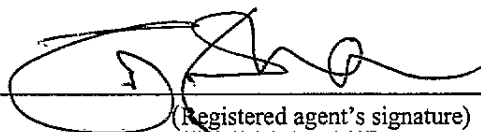
Name: Adam Cohen

Office Address: 350 NW 12th Avenue, Suite 150

Deerfield Beach, Florida 33442
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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02 MAY 14 PM 2:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Ivor Benjamin
Address: 350 NW 12th Avenue, Suite 150
Deerfield Beach, FL 33442

Vice Chairman: _____
Address: _____

Director: Adam Cohen
Address: 350 NW 12th Avenue, Suite 150
Deerfield Beach, FL 33442

Director: Fred Benjamin
Address: 350 NW 12th Avenue, Suite 150
Deerfield Beach, FL 33442

B. OFFICERS

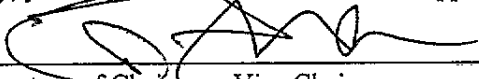
President: William K. Mackey
Address: 350 NW 12th Avenue, Suite 150
Deerfield Beach, FL 33442

Vice President: _____
Address: _____

Secretary: Adam Cohen
Address: 350 NW 12th Avenue, Suite 150
Deerfield Beach, FL 33442

Treasurer: Ivor Benjamin
Address: 350 NW 12th Avenue, Suite 150
Deerfield Beach, FL 33442

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Adam Cohen, Secretary
(Typed or printed name and capacity of person signing application)

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

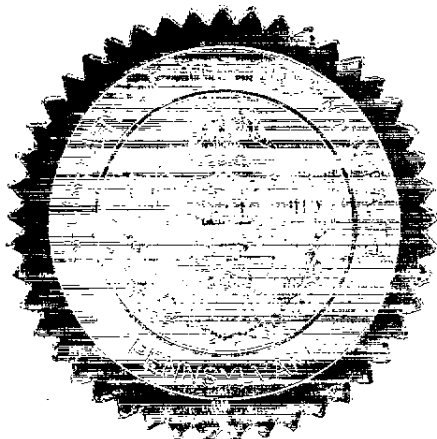
FEBRUARY 25, 2002

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

DIGITAL INGENUITY, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show, as of the date herein.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

C. Michael Stewart

ACTING

Secretary of the Commonwealth

DPOS