

F/600000/289

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

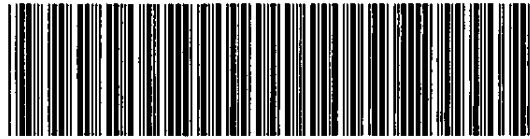
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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Office Use Only



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RECEIVED
TALLAHASSEE, FL 32301

2016 JAN 29 PM 4:03

FILED

K. SALLY
EXAMINER

MAR 18



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 13, 2015

DIGITAL ROUTE AMERICAS, INC.
VICKY L DYKEMA
11680 GREAT OAKS WAY, STE. 130
ALPHARETTA, GA 30022

SUBJECT: DIGITAL ROUTE AMERICAS, INC.
Ref. Number: W15000074683

We have received your document for DIGITAL ROUTE AMERICAS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Karen A Saly
Regulatory Specialist II

Letter Number: 615A00024017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DIGITAL ROUTE AMERICAS 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," or "Certificate of Good Standing" 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:

VICKY L DYKEMA

Name of Person

DIGITAL ROUTE AMERICA INC

Firm/Company

11680 GREAT OAKS WAY, SUITE 130

Address

ALPHARETTA, GEORGIA 30022

City/State and Zip code

VICKY.DYKEMA@DIGITALROUTE.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

VICKY L DYKEMA

404

375-5907

at ()

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

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

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**

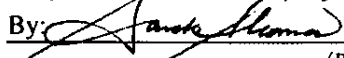
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. DIGITAL ROUTE AMERICAS INC
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- DIGITAL ROUTE INC
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. GEORGIA 3. 27-4945225
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 02/14/2011 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. NOVEMBER 25, 2015
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 11680 GREAT OAKS WAY, SUITE 130, ALPHARETTA, GA 30022
(Principal office address)
- _____
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Corporation Service Company
- Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (Zip code)

9. 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.

Corporation Service Company

By:  Sarah Thomas, Assistant Secretary
(Registered agent's signature)

10. 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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2016 JAN 29 PM 4:03
CLERK OF THE COURT
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: JOHN BERGH

Address: 11680 GREAT OAKS WAY, SUITE 130, ALPHARETTA, GA 30022

Vice President: _____

Address: 1

Secretary: SCOTT WHARTON

Address: 3350 RIVERWOOD PARKWAY, SUITE 800, ATLANTA, GA 30339

Treasurer: _____

Address: _____

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

12. *Vicky L Dykema*
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is 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.

13. VICKY L DYKEMA, ASSISTANT SECRETARY

(Typed or printed name and capacity of person signing application)

FILED
2016 JAN 29 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Control Number : 11011890

STATE OF GEORGIA

Secretary of State

Corporations Division
313 West Tower
2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

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2016 JAN 29 PM 4:04
TALLAHASSEE, FLORIDA

CERTIFICATE OF EXISTENCE

I, Brian P. Kemp, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

DIGITAL ROUTE AMERICAS, INC.

a Domestic Profit Corporation

was formed in the jurisdiction stated below or was authorized to transact business in Georgia on the below date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

Docket Number	: 12197237
Date Inc/Auth/Filed	: 02/14/2011
Jurisdiction	: Georgia
Print Date	: 10/27/2015
Form Number	: 211



B. P. Kemp

Brian P. Kemp
Secretary of State