

TRANSMITTAL LETTER

FT

F000000000/23

TO: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: DL BUSINESS SYSTEM, 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:

DOUGLAS LANDAU

(Name of Person)

DL BUSINESS SYSTEM, INC.

(Firm/Company)

7280 WEST PALMETTO ROAD

(Address)

BOCA RATON, FL 33433

(City/State/Zip)

1000 000/7  
800003062388--0  
-12/07/99-01011-008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Should you need to call someone concerning this matter, please call:

DOUGLAS LANDAU

(Name of Person)

at (800) 728-9889

(Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Qualification/Tax Lien Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Special Agent in Charge  
TALLAHASSEE, FLORIDA

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FILED

SL



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

December 17, 1999

DOUGLAS LANDAU  
DL BUSINESS SYSTEM, INC.  
7280 WEST PALMETTO ROAD SUITE 307 NORTH  
BOCA RATON, FL 33433

SUBJECT: DL BUSINESS SYSTEM, INC.  
Ref. Number: W99000028067

We have received your document for DL BUSINESS SYSTEM, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

You failed to make the correction(s) requested in our previous letter.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 487-6043.

Shawn Logan  
Document Specialist

Letter Number: 199A00059293

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JAN -7 PM 1:23  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

December 8, 1999

DOUGLAS LANDAU  
DL BUSINESS SYSTEM, INC.  
7280 WEST PALMETTO ROAD SUITE 307 NORTH  
BOCA RATON, FL 33433

SUBJECT: DL BUSINESS SYSTEM, INC.  
Ref. Number: W99000028067

We have received your document for DL BUSINESS SYSTEM, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

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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) 487-6043.

Shawn Logan  
Document Specialist

Letter Number: 499A00057800

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FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA

FT

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. DL BUSINESS SYSTEMS, 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. NEW JERSEY

(State or country under the law of which it is incorporated)

3. 22-3321831

(FEI number, if applicable)

4. 08/09/94

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. NOVEMBER 29, 1999

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 7280 WEST PALMETTO ROAD Ste. 307 North

BOCA RATON, FL 33433

(Current mailing address)

8. SALE OF TELEPHONE EQUIPMENT

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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

Name: DOUGLAS LANDAU

Office Address: 7280 WEST PALMETTO PARK ROAD Ste. 307 North

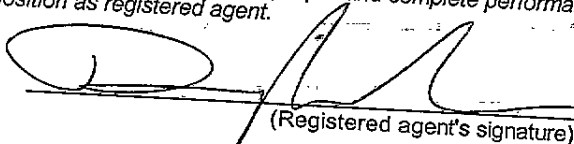
BOCA RATON

Florida, 33433

(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.

12. Names and addresses of officers and/or directors: (Street address **ONLY** -- P.O. Box **NOT** acceptable)

**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: DOUGLAS LANDAU

Address: 7280 WEST PALMETTO PARK ROAD Suite 307N

BOCA RATON, FL 3343

Vice Chairman: NONE

Address: \_\_\_\_\_

Director: NONE

Address: \_\_\_\_\_

Director: NONE

Address: \_\_\_\_\_

**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**

President: DOUGLAS LANDAU

Address: 7280 WEST PALMETTO PARK ROAD Ste 307 North

BOCA RATON, FL 33433

Vice President: KRISTA LANDAU

Address: 7280 WEST PALMETTO PARK ROAD Ste. 307 North

BOCA RATON, FL 33433

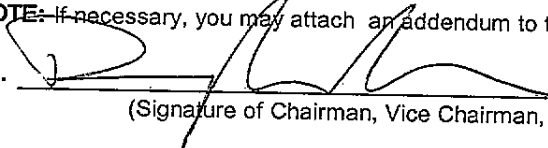
Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

**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. DOUGLAS LANDAU, PRESIDENT  
(Typed or printed name and capacity of person signing application)

FILED  
JAN-7 PM 1:23  
CLERK OF DISTRICT COURT  
PALM BEACH COUNTY, FLORIDA

**STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING**

**DL BUSINESS SYSTEMS, INC.**  
*With the Previous or Alternate Name*  
**TRI-COMMUNICATIONS SERVICE**

*I, the Treasurer of the State of New Jersey,  
do hereby certify that the above-named  
New Jersey Domestic Profit Corporation was  
registered by this office on August 9, 1994.*

*As of the date of this certificate, said business  
continues as an active business in good standing  
in the State of New Jersey, and its Annual Reports  
are current.*

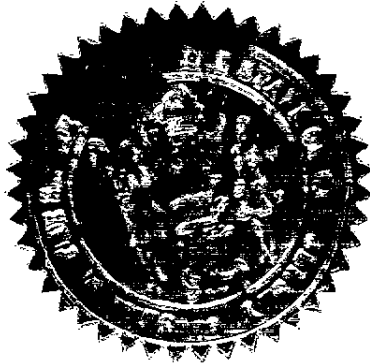
*I further certify that the registered agent and  
registered office are:*

*Douglas J Landau  
50a Beacon Hill Road  
West Milford, NJ 07480*

*Continued on next page . . .*

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

DL BUSINESS SYSTEMS, INC.  
With the Previous or Alternate Name  
TRI-COMMUNICATIONS SERVICE



IN TESTIMONY WHEREOF, I have  
hereunto set my hand and  
affixed my Official Seal  
at Trenton, this  
28th day of December, 1999

*Roland M Machold*

Roland M Machold  
Treasurer