

F00000005788

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: DGI Training Center, 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:

Jessica A. Kruger 100003394501--4
(Name of Person) -09/15/00--01047--003
*****70.00 *****70.00

DGI Training Center
(Firm/Company)

Po Box 1283
(Address)

Amelia Island, FL 32034
(City/State/Zip)

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

Jessica A. Kruger at (904) 321-0874
(Name of Person) (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

FILED
00 OCT 16 PM 3:12
TALLAHASSEE, FLORIDA

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee
*Payable to:
Florida Dept
of State*
- ☒ \$78.75 Filing Fee &
Certificate of Status
- ☐ \$78.75 Filing Fee &
Certified Copy
- ☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy
- 9C



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 21, 2000

JESSICA A. KRUGER
DGI TRAINING CENTER
PO BOX 1283
AMELIA ISLAND, FL 32034

SUBJECT: DGI TRAINING CENTER, INC.
Ref. Number: W00000023131

We have received your document for DGI TRAINING CENTER, 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 name listed in number one of the application must be identical to the name listed in the certificate of existence.

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: 900A00049962

FILED
00 OCT 16 PM 3:12
TALLAHASSEE, FLORIDA

**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. DGI Training, Inc. *James K. K...*
(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. CALIFORNIA 3. 94-3143453
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 14, 1991 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification
(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. a. 1060 El Camino Real, Suite B, Redwood City, CA 94063
(Principal office address)
- b. PO Box 1283, Amelia Island, FL 32035
(Current mailing address)
8. Technical and Publications Office
(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: A. JEFFREY TOMASSETTI 406 Ash Street
Attorney at Law Fernandina Beach
Office Address: Post Office Box 1443
Fernandina, FL 32035-1443, Florida 32034
(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.

[Signature]
(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.

FILED
OCT 16 PM 3:
A. JEFFREY TOMASSETTI
FERNANDINA BEACH, FLORIDA

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

A. DIRECTORS

Chairman: Candy L. Cook

Address: 1832 Ocean Village Drive
Amelia Island, FL 32034

Vice Chairman: Frank Nerli

Address: 103 Marion Way
Pismo Beach, CA 93449

Director: Roy Higgins

Address: PO Box 1283
Amelia Island, FL 32034

Director: _____

Address: _____

B. OFFICERS

President: Candy Cook

Address: 1832 Ocean village Dr.
Amelia Island, FL 32034

Vice President: Frank Neri

Address: 103 Marion Way
Pismo Beach, CA 93449

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. Candy L. Cook / President
(Typed or printed name and capacity of person signing application)

FILED
OCT 16 PM 3:12
TAMU

State of California

SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, **BILL JONES**, Secretary of State of the State of California, hereby certify:

That on the 14th day of August, 1991,

DGI TRAINING, INC.

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

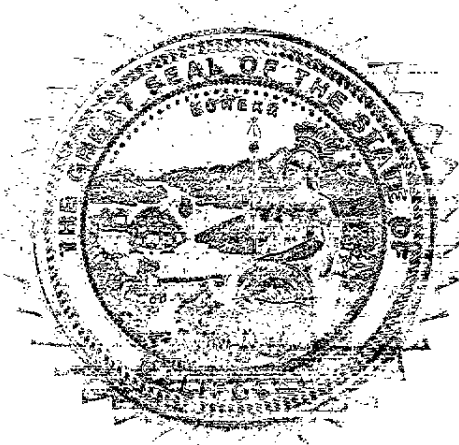
That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal of
the State of California this day of

July 31, 2000



Bill Jones

Secretary of State