

F 00000000 6479 4

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: Digital Connection, 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:

Amy Jaynes
(Name of Person)
Digital Connection, Inc
(Firm/Company)
P.O. Box 16308
(Address)
Mobile, AL 36616-0308
(City/State/Zip)

FILED
00 NOV 15 PM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mtm
11/21

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

600003464246--6
-11/15/00--01060--002
*****78.75 *****78.75

Amy Jaynes at (334) 662-1751
(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

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 Connection, 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. Alabama
(State or country under the law of which it is incorporated)
3. 63-1242417
(FEI number, if applicable)
4. 1/28/00
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 1/28/00
(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. 1540-A South Beltline Hwy, Mobile, AL 36693
(Principal office address)
b. P.O. Box 16308 Mobile, AL 36616-0308
(Current mailing address)
8. Selling of Cellular phone & accessories
(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: Prentice Hall Corporation System
Office Address: 1201 Days St.
Tallahassee, Florida 32301
(Zip code)

FILED
NOV 15 PM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Sonyach Cordell
(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: LC Patrick Webb

Address: 1540-A South Beltline Hwy
Mobile, AL 36693

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: LC Patrick Webb

Address: 1540-A South Beltline Hwy
Mobile, AL 36693

Vice President: Richard E. Preston

Address: 8601 Kimberlin Dr. South
Mobile, AL 36695

Secretary: John Sheehan

Address: 136 South Berry
Olean, NY 14760

Treasurer: _____

Address: _____

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

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

14. LC Patrick Webb, President
(Typed or printed name and capacity of person signing application)

FILED
00 NOV 15 PM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that Digital Connection, Inc. incorporated in Mobile County, Mobile, Alabama on January 28, 2000. I further certify that the records do not disclose that said Digital Connection, Inc. has been dissolved.

FILED
00 NOV 15 PM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

November 2, 2000

Date

Jim Bennett

Jim Bennett

Secretary of State