

5.
FOI 0000001699

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Donovan Data Systems, 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:

Sandra Chassin
(Name of Person)

Donovan Data Systems, Inc
(Firm/Company)

115 West 18th Street
(Address)

New York, NY 10011
(City/State and Zip code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

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Frances Menoni at (212) 633-8100
(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. Donovan Data 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 York
(State or country under the law of which it is incorporated)
3. 13-2591831
(FEI number, if applicable)
4. 7/1/67
(Date of incorporation)
5. "Perpetual"
(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. 115 West 18th Street, New York NY 10011
(Principal office address)
115 West 18th Street, New York NY 10011
(Current mailing address)
8. Data Processing Services
(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: CT Corporation System
Attn: Peter F. Souza
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

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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.

Robert L. Letus, Special Assistant Secretary
(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Henry Lawson

Address: 116 West 18th Street

NY NY 10011

Vice President: Michael Koizim

Address: 7 Milford Close

White Plains, NY 10606

Secretary: Michael Koizim


Address: 'same as above'

Treasurer: Michael Koizim

Address: 'same as above'

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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. Michael Koizim, CFO Henry Lawson, President
(Typed or printed name and capacity of person signing application)

State of New York } ss:
Department of State

I hereby certify, that the Certificate of Incorporation of DONOVAN DATA SYSTEMS, INC. was filed on 07/11/1967, under the name of DATANET INTERNATIONAL INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation. I further certify the following:

A certificate changing name to DONOVAN-DATA SYSTEMS INCORPORATED was filed on 11/01/1967.

A Certificate of Amendment was filed on 02/05/1968.

A Certificate of Amendment was filed on 06/10/1970.

A certificate changing name to DONOVAN DATA SYSTEMS INCORPORATED was filed on 09/14/1972.

A certificate changing name to DONOVAN DATA SYSTEMS, INC. was filed on 12/30/1982.

A Certificate of Amendment was filed on 10/10/1984.

A Certificate of Amendment was filed on 01/12/1990.

Certificate of Change was filed on 05/05/1992.

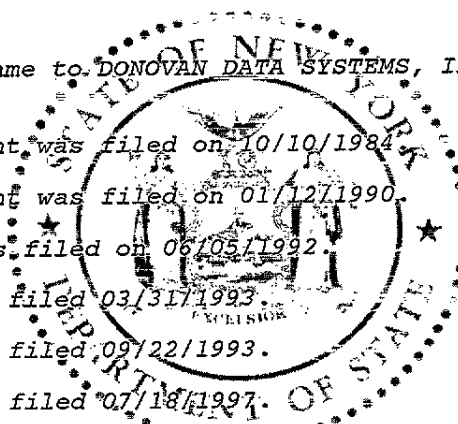
A Biennial Statement was filed 03/31/1993.

A Biennial Statement was filed 09/22/1993.

A Biennial Statement was filed 07/18/1997.

A Biennial Statement was filed 07/29/1999.

I further certify, that no other documents have been filed by such Corporation.



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TALLAHASSEE, FLORIDA

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*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 16th day of January
two thousand and one.*



Special Deputy Secretary of State

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