

**F02000003634**  
FOR CORP 7/14

**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

CUS

**SUBJECT:** DIGITAL 5 INCORPORATED  
(Name of corporation - must include suffix)

Dear Sir or Madam: 00789-00637-00659-02821-00671

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

300005610703--7  
-05/24/02--01057--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

DAVID DILL

(Name of Person)

DIGITAL 5, INC.

(Firm/Company)

101 GROVERS MILL RD., SUITE 200

(Address)

LAWRENCEVILLE, NJ 08648

(City/State and Zip code)

For further information concerning this matter, please call:

DAVID DILL

(Name of Person)

at ( 609 ) 759-8935

(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

MJH

FILED

02 JUL 16 AM 11:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

May 31, 2002

DAVID DILL  
DIGITAL 5 INCORPORATED  
101 GROVERS MILL RD., SUITE 200  
LAWRENCEVILLE, NJ 08648

SUBJECT: DIGITAL 5 INCORPORATED  
Ref. Number: W02000015791

We have received your document for DIGITAL 5 INCORPORATED and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

A brief description of the entity's nature of business must be included in the document.

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

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) 245-6967.

Michelle Hodges  
Document Specialist

Letter Number: 802A00035326

**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 5, 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. DELAWARE 3. 22-3475631  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. NOVEMBER 1, 1996 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. 101 GROVERS MILL RD., SUITE 200 LAWRENCEVILLE, NJ 08648  
(Principal office address)
- SAME AS ABOVE  
(Current mailing address)
8. SALES 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: RANDAL STEVENS  
Office Address: 90 ALTON RD. # 3112  
MIAMI BEACH, Florida 33139  
(City) (Zip code)
- 02 JUL 16 AM 11:23  
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.*

(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  
02 JUL 16 AM 11:23  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

A. DIRECTORS

Chairman: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

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

Director: RICHARD HARRIS

Address: ONE FOUNTAIN SQUARE 11911 FREEDOM DR., SUITE 500  
RESTON, VA 20190

Director: MARKO MASCHER

Address: 800 WINTER ST. SUITE 330  
WALTHAM, MA 02451

B. OFFICERS

President: RONALD STEVENS

Address: 40 ALTON RD. #3112  
MIAMI BEACH, FL 33139

Vice President: \_\_\_\_\_

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

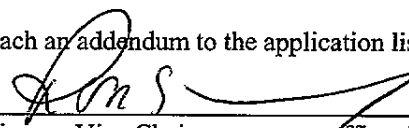
Secretary: DAVID DILL

Address: 101 GROVERS MILL RD., SUITE 200 LAWRENCEVILLE, NJ 08648

Treasurer: DAVID DILL

Address: 101 GROVERS MILL RD., SUITE 200 LAWRENCEVILLE, NJ 08648

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. RONALD STEVENS, PRESIDENT  
(Typed or printed name and capacity of person signing application)

# Delaware

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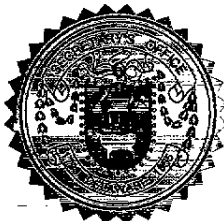
*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DIGITAL 5, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE ELEVENTH DAY OF JULY, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DIGITAL 5, INC." WAS INCORPORATED ON THE TWENTY-SECOND DAY OF AUGUST, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

3426850 8300

AUTHENTICATION: 1877851

020444676

DATE: 07-11-02