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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Barbara Lee  
blee@ottolaw.com

May 5, 2003

**VIA OVERNIGHT COURIER**

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**Re: Application for Authorization to Transact Business in Florida**

Dear Sir or Madam:

On behalf of our client Dtomi, Inc., a Nevada corporation, enclosed please find an original and duplicate Certificate of Existence with Status in Good Standing, Transmittal Letter, and Application by Foreign Corporation for Authorization to Transact Business in Florida (the "Application"). You will also find enclosed a check in the amount of Seventy-Eight Dollars and Seventy-Five Cents (\$78.75) made payable to the to the Florida Department of State for the filing fee and a self-addressed postage-prepaid envelope. Please file one Application, and return the other Application conformed and the Certificate of Status in the self-addressed postage-prepaid envelope provided for your convenience.

Should you have any questions, please contact me. Thank you for your assistance in this matter.

Regards,



Barbara Lee  
Paralegal

Enclosures

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Dromi, 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:

Barbara Lee  
(Name of Person)  
The Otto Law Group, PLLC  
(Firm/Company)  
900 Fourth Avenue, Suite 3140  
(Address)  
Seattle, WA 98164  
(City/State and Zip code)

For further information concerning this matter, please call:

Barbara Lee at ( 206 ) 262-9545  
(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. Dtomi, 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. Nevada  
(State or country under the law of which it is incorporated)
3. C13767-1998  
(FEI number, if applicable)
4. 6/11/98  
(Date of incorporation)
5. perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. January 1, 2003  
(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. 200 Ninth Avenue, Suite 220, Safety Harbor, FL, 34965  
(Principal office address)  
200 Ninth Avenue, Suite 220, Safety Harbor, FL 34965  
(Current mailing address)
8. Product Development and sales  
(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: JT Thatch  
Office Address: 200 Ninth Avenue, Suite 220  
Safety Harbor, Florida 34965  
(City) (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.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: David M. Otto

Address: 900 Fourth Avenue, Suite 3140  
Seattle, WA 98164

Director: John Simpson

Address: 900 Fourth Avenue, Suite 3140  
Seattle, WA 98164

Director: JT Thatch

Address: 200 Ninth Avenue, Suite 220  
Safety Harbor, FL 34965

Director: Parnell Citus

Address: 200 Ninth Avenue, Suite 220  
Safety Harbor, FL 34965

B. OFFICERS

President: John Simpson

Address: 900 Fourth Avenue, Suite 3140  
Seattle, WA 98164

Vice President: n/a

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

Secretary: David M. Otto

Address: 900 Fourth Avenue, Suite 3140, Seattle, WA 98164

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

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

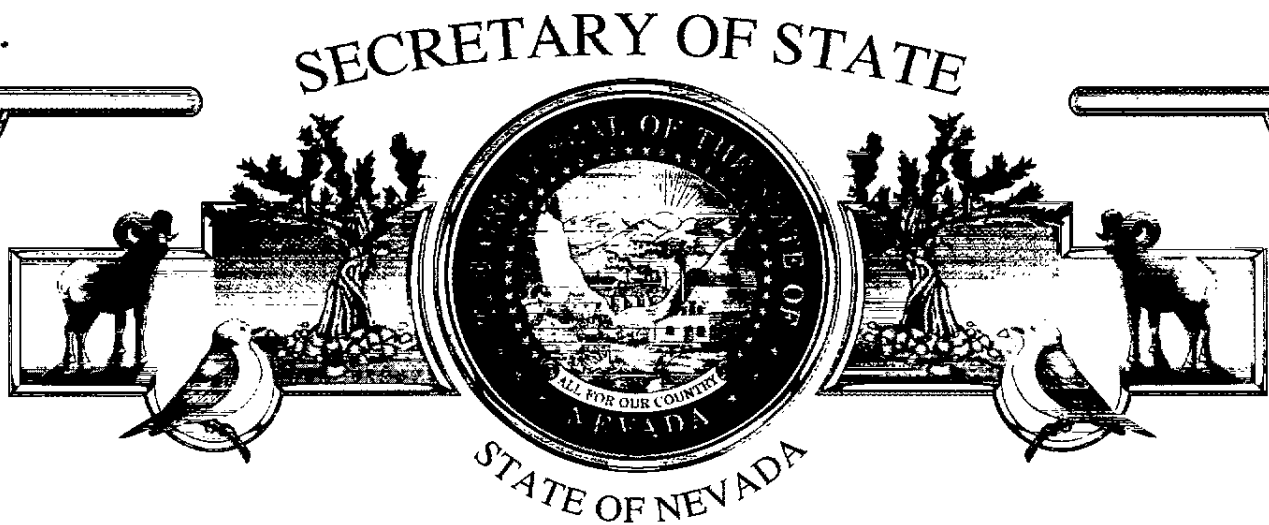
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. \_\_\_\_\_

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. \_\_\_\_\_

David M. Otto, Chairman of Board & Secretary  
(Typed or printed name and capacity of person signing application)



## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **DTOMI, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since June 11, 1998, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand  
and affixed the Great Seal of State, at my office, in  
Carson City, Nevada, on April 18, 2003.



*Dean Heller*

DEAN HELLER  
Secretary of State

By

*Shannon*

Certification Clerk