

# FQ3000002868

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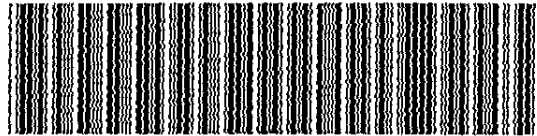
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05/19/03--01039--022 \*\*78.75

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

03 JUN - 9 AM 9:58

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*Philip Lerner, P. C.*  
*Attorney-at-Law*

*17 Battery Place*  
*New York, New York 10004*  
*Telephone 1 (212) 269-8700*  
*1 (800) 648-2937*  
*Fax 1 (212) 269-8702*

May 14, 2003

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: DIGITAL INFORMATION MANAGEMENT, INC.

Dear Sir/Madam:

Enclosed herein are the following:

1. APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA for the referenced corporation.
2. CERTIFICATE OF GOOD STANDING. (New York)
3. TRANSMITTAL LETTER.
4. My check in the amount of \$78.75.

Kindly expedite.

Thank you.

Sincerely,

  
PHILIP LERNER

PL:rb  
Encs.

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

May 22, 2003

PHILIP LERNER  
17 BATTERY PLACE  
NEW YORK, NY 10004-1138

SUBJECT: DIGITAL INFORMATION MANAGEMENT, INC.  
Ref. Number: W03000014604

SEAL OF THE STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

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

You must list the names and street addresses of the officers and directors of the corporation on the form/application.

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) 245-6097.

Marsha Thomas  
Document Specialist

Letter Number: 403A00031973

# TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: DIGITAL INFORMATION MANAGEMENT, 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:

Philip Lerner, Esq.  
(Name of Person)  
Philip Lerner, Attorney at Law, P.C.  
(Firm/Company)  
17 BATTERY PLACE  
(Address)  
NEW YORK, N.Y. 10004-1138  
(City/State and Zip code)

For further information concerning this matter, please call:

Philip Lerner at (212) 269-8700  
(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

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**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 INFORMATION MANAGEMENT, 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. 06 1685 991

(FEI number, if applicable)

4. March 26, 2003

(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. \_\_\_\_\_

(Principal office address)

c/o Philip Lerner, Esq., 17 Battery Place, New York, NY 10004-1138

(Current mailing address)

8. To engage in any lawful act for which corporations may be organized

(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: Louis Botha

Office Address: 9664 Mocking Bird Trail

Jupiter

(City)

, Florida 33478

(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.

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TALLAHASSEE, FLORIDA

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

## A. DIRECTORS

Chairman: Dennis EganAddress: 25-15 33rd AvenueAstoria, New York 1106Vice Chairman: Louis BatkaAddress: 9664 Mocking Bird Lane TrailJupiter, Florida 33478

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

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## B. OFFICERS

President: Dennis EganAddress: 25-15 33rd AvenueAstoria, New York 1106Vice President: Louis BatkaAddress: 9664 Mocking Bird TrailJupiter, Florida 33478Secretary: Dennis EganAddress: 25-15 33rd Avenue, Astoria, New York 1106Treasurer: Louis BatkaAddress: 9664 Mocking Bird Trail, Jupiter, Florida 33478

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

13. Dennis Egan

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

14. Dennis Egan, 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 DIGITAL INFORMATION MANAGEMENT, INC. was filed on 03/26/2003, 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.

\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 31st day of March  
two thousand and three.*

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