

F04000003553

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W04-14848

Office Use Only



600031734026

04/05/04--01071--001 **70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JUN 21 PM 1:51



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 26, 2004

BARBARA WESTHORPE
2305 WYECROFT ROAD
OAKVILLE ONTARIO L6L 6R2,

SUBJECT: DIGITAL CONEXIONS CORP.
Ref. Number: W04000014848

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

You failed to make the correction(s) requested in our previous letter.

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 certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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

You can only have one registered agent, please remove one of the names from your form.

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) 245-6890.

Jason Merrick
Document Specialist

Letter Number: 304A00036904

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JUN 21 PM 1:51



DIGITAL CONNEXIONS

Toronto
2305 Wyecroft Road
Oakville, ON Canada L6L 6R2
Phone 905.338.8355
Fax 905.815.9605

New York
1775 Broadway, Ste. 720
New York, NY 10019
Phone 203.966.4699
Fax 646.536.7305

California
1120 Second St. Ste. 108
Brentwood, CA 94513
Phone 925.513.7250
Fax 320.215.6599

June 9, 2004

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL
32314

Reference Number W04000014848

To Whom It May Concern:

Please find the amended application form with the certificate of status from the Province of Ontario.

Digital Connexions Corp is a provider of email and data services to publishers, managers and direct marketers. We provide a comprehensive suite of online services which allow our customers to view multi-dimensional market segments which can be personalized, targeted and analyzed the results. Our web based application handles all aspects of customer and prospect profiling, data management and sophisticated campaign offering including email, sweepstakes, surveys and subscriptions. Our intelligence technology combined with detailed real-time enables you to dynamically build and display the right content at the right time allowing you to profitably market and communicate with the customers.

If you require anything further in order to process this application please do not hesitate to contact me directly at 905-338-8355 ext 210 or bwesthorpe@dconx.com.

Sincerely,

Barbara Westhorpe
Vice President, Administration

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JUN 21 PM 1:51

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Digital Connexions Corp.
(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 Westhorpe
(Name of Person)
Digital Connexions Corp.
(Firm/Company)
2305 Wyecroft Road
(Address)
Oakville, Ontario L6Y 6R2
(City/State and Zip code)

For further information concerning this matter, please call:

Barbara Westhorpe 905, 338-8355 ext 210
(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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JUN 21 PM 1:51
04 JUN 21 PM 1:51



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 16, 2004

BARBARA WESTHORPE
2305 WYECROFT ROAD
OAKVILLE ONTARIO L6L 6R2,

SUBJECT: DIGITAL CONEXIONS CORP.
Ref. Number: W04000014848

We have received your document for DIGITAL CONEXIONS CORP. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

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 certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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

You can only have one registered agent.,

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JUN 21 PM 1:51

(850) 245-6890.

Jason Merrick
Document Specialist

Letter Number: 504A00025247

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JUN 21 PM 1:51

**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 Connexions Corporation
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Ontario, Canada 3. 98-0377897
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. Jan 1999 5. _____
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Feb 1/04 Perpetual
(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. 2305 Wyecroft Rd, Oakville, Ontario L6L 6K2
(Principal office address)

same

(Current mailing address)

8. _____
(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: Barbara Westhorpe

Office Address: 664 Plantation Drive
Titusville, Florida 32780
(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.

Barbara Westhorpe
(Registered agent's signature)

04 JUN 01 PM 1:51
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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: Paul Westhorpe

Address: 664 Plantation Drive
Titusville, Fl 32780

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. [Signature]

(Signature of Director or Officer listed in number 12 of the application)

14. Paul Westhorpe

(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JUN 21 PM 1:51

Request ID: 006165912
Demande n° :
Transaction ID: 23856950
Transaction n° :
Category ID: CT
Catégorie :

Province of Ontario
Province de l'Ontario
Ministry of Consumer and Business Services
Ministère des Services aux consommateurs et aux entreprises
Companies and Personal Property Security Branch
Direction des compagnies et des sûretés mobilières

Date Report Produced: 2004/06/09
Document produit le :
Time Report Produced: 10:22:36
Imprimé à :

CERTIFICATE OF STATUS ATTESTATION DU STATUT JURIDIQUE

This is to certify that according to the records of the Companies and Personal Property Security Branch

D'après les dossiers de la Direction des compagnies et des sûretés mobilières, nous attestons que la société

DIGITAL CONNEXIONS CORP.

Ontario Corporation Number

Numéro matricule de la société (Ontario)

001487455

is a corporation incorporated, amalgamated or continued under the laws of the Province of Ontario.

est une société constituée, prorogée ou née d'une fusion aux termes des lois de la Province de l'Ontario.

The corporation came into existence on

La société a été fondée le

JULY 31 JUILLET, 2001

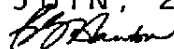
and has not been dissolved.

et n'est pas dissoute.

Dated

Fait le

JUNE 09 JUIN, 2004



Director
Directrice