

F04000003960

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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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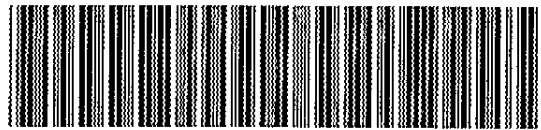
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W04-24853



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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Digidefense International, 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:

Aleida Ors Waldman, Esq.
(Name of Person)
Aleida Ors Waldman, P.A.
(Firm/Company)
440 South Andrews Avenue
(Address)
Fort Lauderdale, FL 33301
(City/State and Zip code)

For further information concerning this matter, please call:

Nancy Levros at (954) 524-1100
(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 |
|---|--|---|---|



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 28, 2004

ALEIDA ORS WALDMAN, ESQ.
ALEIDA ORS WALDMAN, P.A.
440 SOUTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33301

SUBJECT: DIGIDEFENSE INTERNATIONAL, INC.
Ref. Number: W04000024853

We have received your document for DIGIDEFENSE INTERNATIONAL, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

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.

Please return 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: 904A00042243

04-111-1316-11

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Brian Green

Address: Same as Mailing Address

Vice President: Barrett Lyon | Chris Davidson

Address: Same as Mailing Address | Same as Mailing Address

Secretary: Chris Davidson

Address: Same as Mailing Address

Treasurer: Brian Green

Address: Same as Mailing Address

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

13. Brian D. Green
(Signature of Director or Officer listed in number 12 of the application)

14. Brian D. Green
(Typed or printed name and capacity of person signing application)

Delaware

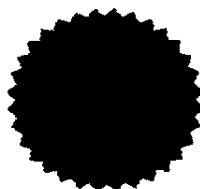
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DIGIDEFENSE INTERNATIONAL, 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 SIXTH DAY OF JULY, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DIGIDEFENSE INTERNATIONAL, INC." WAS INCORPORATED ON THE TWENTY-FIRST DAY OF MAY, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 3215469

DATE: 07-06-04