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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LYNX DIGITAL 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:

ADAM BERNARD
(Name of Person)
LYNX DIGITAL CORP.
(Firm/Company)
525 WILBUR STREET
(Address)
BRANDON, FL 33511
(City/State and Zip code)

For further information concerning this matter, please call:

ADAM BERNARD at (813) 413-8228
(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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TALLAHASSEE, FL

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

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

2. BRITISH COLUMBIA, CANADA 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. OCTOBER 16, 1985 5. _____
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. AUGUST 1, 2004
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 525 WILBUR STREET, BRANDON, FL 33511
(Principal office address)

same as above
(Current mailing address)

8. WEB DEVELOPMENT
(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 NOT acceptable)

Name: ADAM BERNARD

Office Address: 525 WILBUR STREET

BRANDON

(City)

, Florida 33511
(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.

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

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TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: ADAM BERNARD

Address: 2205 CHEROKEE TRAIL
VALRICO, FL 33594

Vice Chairman: _____

Address: _____

Director: WILLIAM BERNARD

Address: 18 CRANFIELD CRES
CALGARY, AB T3M 1A6

Director: _____

Address: _____

B. OFFICERS

President: ADAM BERNARD

Address: 2205 CHEROKEE TRAIL
VALRICO, FL 33594

Vice President: _____

Address: _____

Secretary: _____

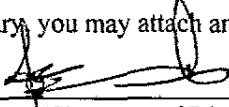
Address: _____

Treasurer: _____

Address: _____

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TALLAHASSEE FLORIDA

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

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

14. ADAM BERNARD
(Typed or printed name and capacity of person signing application)

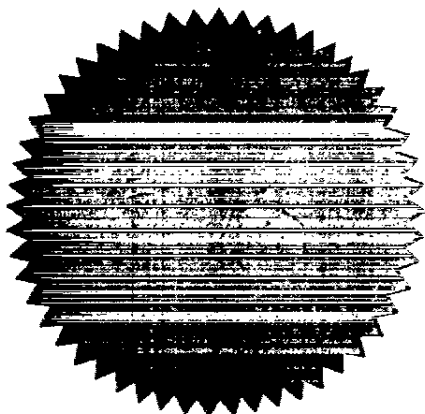


BUSINESS CORPORATION ACT

*I Hereby Certify that the documents annexed hereto and relating to **LYNX DIGITAL CORP.** are true copies of the documents on file with the Registrar of Companies.*

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SECRETARY OF STATE
VICTORIA
TALLMAN STREET

*Issued under my hand and Seal of Office
at Victoria, British Columbia,
on September 17, 2004*



Howell

JOHN S. POWELL
Registrar of Companies
PROVINCE OF BRITISH COLUMBIA
CANADA



DUPLICATE

NUMBER: 299181

**CERTIFICATE
OF
CHANGE OF NAME
COMPANY ACT**

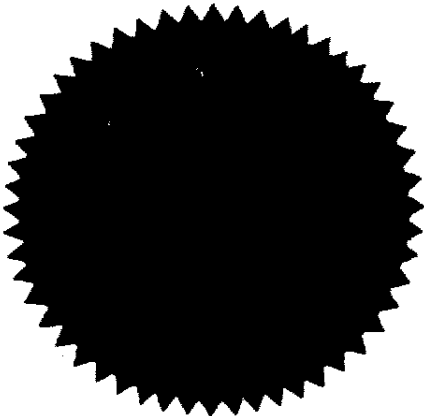
I Hereby Certify that

FATHOM SERVICES INC.

has this day changed its name to

LYNX DIGITAL CORP.

*Issued under my hand at Victoria, British Columbia
on May 11, 2001*



JOHN S. POWELL
Registrar of Companies
PROVINCE OF BRITISH COLUMBIA
CANADA

DUPLICATE

CANADA
PROVINCE OF BRITISH COLUMBIA

NUMBER

299181



Province of British Columbia
Ministry of Consumer and Corporate Affairs
REGISTRAR OF COMPANIES

COMPANY ACT

Certificate of Incorporation

I HEREBY CERTIFY THAT
FATHOM SERVICES INC.

HAS THIS DAY BEEN INCORPORATED UNDER THE COMPANY ACT

GIVEN UNDER MY HAND AND SEAL OF OFFICE

AT VICTORIA, BRITISH COLUMBIA,

THIS 16TH DAY OF OCTOBER, 1985

M. A. JORRE DE ST. JORRE
REGISTRAR OF COMPANIES

