

F05000002097

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(Address)

(Address)

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MAIL

(Business Entity Name)

(Document Number)

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W05000014698

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** DDS Technologies USA, 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:

Rosanne Gubitosi  
(Name of Person)

DDS Technologies USA, Inc.  
(Firm/Company)

150 East Palmetto Park Road, Suite 510  
(Address)

Boca Raton, FL 33432  
(City/State and Zip code)

For further information concerning this matter, please call:

Rosanne Gubitosi at (561) 750-4450  
(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



March 29, 2005

Diane Cushing  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Ref #: W05000014698  
Letter #: 505A00019543

Dear Ms. Cushing:

I am writing this letter to you in response to a letter received in my office today, the letter from you states that the name of the Corporation that we are requesting to transact business in Florida is not available. The company that you are seeing in your system is one of our companies but currently the company is inactive that is the reason for transferring the companies. We have already sent the paperwork in for the withdrawal of our other Corporation DDS Technologies USA, Inc. a Delaware Corporation EIN #81-0582603 and as of March 21, 2005 that company had been withdrawn according to Marsha in your office. I am once again enclosing the original application form that was sent back to me along with the letter I have just referenced above.

**Withdrawing** - DDS Technologies USA, Inc. a Delaware Corporation EIN #81-0582603

**Activating** - DDS Technologies USA, Inc. a Nevada Corporation EIN #13-4253546

I feel that this information along with the withdrawal of our other corporation in your system should clear up this error and not cause any further delay. If you have any questions or need any further information please feel free to contact me at 561-750-4450 xt. 205. Thank you for your help in this matter and I am confident that these changes will take place or you will call if there is anything else that you may need.

Sincerely,

A handwritten signature in cursive script that reads "Rosanne Gubitosi".

Rosanne Gubitosi  
Asst. to CFO



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

March 22, 2005

ROSANNE GUBITOSI  
DDS TECHNOLOGIES USA, INC.  
150 EAST PALMETTO PARK ROAD, STE 510  
BOCA RATON, FL 33432

SUBJECT: DDS TECHNOLOGIES USA INC  
Ref. Number: W05000014698

We have received your document for DDS TECHNOLOGIES USA INC and your check(s) totaling \$87.50. 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.

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) 245-6913.

Diane Cushing  
Document Specialist

Letter Number: 505A00019543

**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. DDS Technologies USA, Inc.  
(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. Nevada 3. 13-4253546  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 4-10-2003 5. \_\_\_\_\_  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. May 2003  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 150 East Palmetto Park Road, #510, Boca Raton, FL 33432  
(Principal office address)

Same as above  
(Current mailing address)

8. Sales and Marketing  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

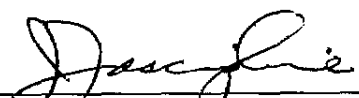
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Joe Fasciglione

Office Address: 150 E. Palmetto PK Rd. #510  
Boca Raton, Florida 33432  
(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.

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

**A. DIRECTORS**

Chairman: James von der Heydt

Address: 150 East Palmetto Park Rd. #510  
Boca Raton, FL 33432

Director: Spencer L. Sterling

Address: 150 East Palmetto Park Rd. #510  
Boca Raton, FL 33432

Director: Robert Rosen

Address: 150 E. Palmetto Park Rd. #510  
Boca Raton, FL 33432

Director: Marc Mallis

Address: 150 E. Palmetto PK Rd. #510  
Boca Raton, FL 33432

**B. OFFICERS**

President: Spencer L. Sterling

Address: 150 E. Palmetto PK Rd. #510  
Boca Raton, FL 33432

Vice President: N/A

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

Secretary: Joe Fasciglione

Address: 150 E. Palmetto PK Rd. #510, Boca Raton, FL 33432

Treasurer: Joe Fasciglione

Address: 150 E. Palmetto PK Rd. #510, Boca Raton, FL 33432

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

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

14. Joe Fasciglione CFO  
(Typed or printed name and capacity of person signing application)

**DDS Technologies USA, Inc.**  
**Listing of additional Directors**

Name: <b>Leo P. Koulos</b> 150 East Palmetto Park Road, Suite 510	Title: <b>Director</b> Boca Raton, FL 33432
Name: <b>Charles F. Kuoni III</b> 150 East Palmetto Park Road, Suite 510	Title: <b>Director</b> Boca Raton, FL 33432

2005 APR - 1 P 3:44  
SECRETARY  
TALLMADGE

# SECRETARY OF STATE



## 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, **DDS TECHNOLOGIES USA, 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 **April 10, 2003**, 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 on March 4, 2005.



*Dean Heller*

DEAN HELLER  
Secretary of State

By

*Joan Carson*

Certification Clerk