

F05000003999

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

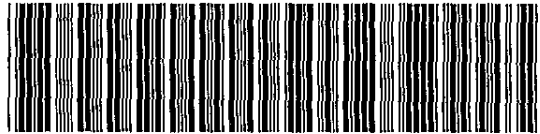
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

BK

Office Use Only



300056597243

FILED
05 JUL 13 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
05 JUL 13 AM 11:10
TALLAHASSEE, FLORIDA
FILED



CORPORATION SERVICE COMPANY'

ACCOUNT NO. : 072100000032

REFERENCE : 475873 7371177

AUTHORIZATION

Patricia Pizito

COST LIMIT : \$ 70.00

FILED
05 JUL 13 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : July 11, 2005

ORDER TIME : 10:08 AM

ORDER NO. : 475873-015

CUSTOMER NO: 7371177

CUSTOMER: Mr. Wil Kelsey
180 Connect, Inc.
Suite 200
6365 NW 6th Way
Ft. Lauderdale, FL 33309

FOREIGN FILINGS

NAME: 180 DIGITAL INTERIORS, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 2935

EXAMINER: _____

**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. 180 DIGITAL INTERIORS, INC.

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

180 DIGITAL SOLUTIONS, INC.

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

2. DELAWARE

(State or country under the law of which it is incorporated)

3. 20-2498450

(FEI number, if applicable)

4. 3/15/2005

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. N/A

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

7. 6365 NW 6TH WAY, SUITE 200, FT. LAUDERDALE, FL 33309

(Principal office address)

6365 NW 6TH WAY, SUITE 200, FT. LAUDERDALE, FL 33309

(Current mailing address)

8. SUBCONTRACTOR PROVIDING INSTALLATION SERVICES FOR SECURITY SYSTEMS

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(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.

Corporation Service Company

By: Carla Lohi

(Registered agent's signature)

Carla Lohi
Asst. Vice President

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: PETER GIACALONE

Address: 6365 NW 6TH WAY, SUITE 200

FORT LAUDERDALE, FL 33309-6161

Vice Chairman: STEVEN C. AMATO

Address: 6365 N.W. 6TH WAY, SUITE 200

FORT LAUDERDALE, FL 33309

Director: ROBERT R. NEWELL

Address: 6365 NW 6TH WAY, STE 200

FORT LAUDERDALE, FL 33309

Director: _____

Address: _____

B. OFFICERS

President: PETER GIACALONE

Address: 6365 NW 6TH WAY, SUITE 200

FORT LAUDERDALE, FL 33309-6161

Vice President: STEVEN C. AMATO

Address: 6365 N.W. 6TH WAY, SUITE 200

FORT LAUDERDALE, FLORIDA 33309

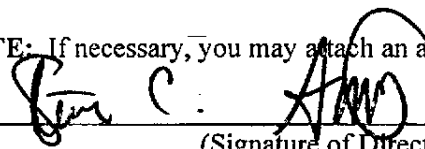
Secretary: STEVEN C. AMATO

Address: 6365 N.W. 6TH WAY, SUITE 200, FORT LAUDERDALE, FLORIDA 33309

Treasurer: STEVEN C. AMATO

Address: 6365 N.W. 6TH WAY, SUITE 200, FORT LAUDERDALE, FLORIDA 33309

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. STEVEN C. AMATO, EXECUTIVE VICE PRESIDENT AND SECRETARY
(Typed or printed name and capacity of person signing application)

Delaware

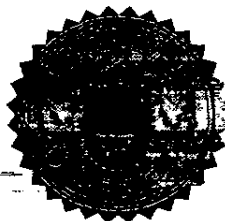
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "180 DIGITAL INTERIORS, 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 TWELFTH DAY OF JULY, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "180 DIGITAL INTERIORS, INC." WAS INCORPORATED ON THE FIFTEENTH DAY OF MARCH, A.D. 2005.

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

3940165 8300

AUTHENTICATION: 4012771

050573632

DATE: 07-12-05