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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status 1

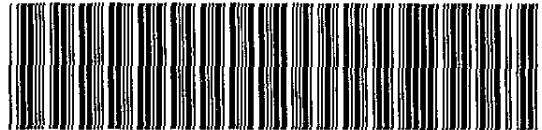
Special Instructions to Filing Officer:

7/19

FPC

Pen fees

Office Use Only



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06/03/05--01022--005 **78.75

07/19/05--01003--023 **1300.00

M. HODGES

05 JUL 19 PM 3:36

W05-28855

FF/AR.5-\$1300

FF

\$170

CHS

8,75

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: eDimensional, 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:

Michael Epstein
(Name of Person)
eDimensional, Inc.
(Firm/Company)
460 S. Rosemary Ave Suite 208
(Address)
West Palm Beach, FL 33401
(City/State and Zip code)

For further information concerning this matter, please call:

Michael Epstein at (561) 833 2199 x 22
(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 10, 2005

MICHAEL EPSTEIN
EDIMENSIONAL, INC.
460 S. ROSEMARY AVE., SUITE 208
WEST PALM BEACH, FL 33401

SUBJECT: EDIMENSIONAL, INC.
Ref. Number: W05000028855

We have received your document for EDIMENSIONAL, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$2,300.00.

✓ 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: 705A00040767



eDimensional, Inc.

It's As Real As It Gets™

460 South Rosemary Ave.
Suite 208
West Palm Beach Florida 33401
June 20, 2005

Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314
Attn: Michelle Hodges or Assessment Appeals

RE: Letter Number 705A00040767

Dear Ms. Hodges,

Attached is a copy of the penalty assessment postmarked June 10, 2005. Per the instructions of the operator in your office, I am writing to respectfully request relief from the assessment of a penalty on my account.

When we first decided to move our Maryland corporation to Florida at the end of 2003, we contacted representatives from the MyFlorida.com website to inquire what paperwork was required for the migration process. We were informed that we needed to obtain a local Sales and Use license, which we did before conducting any business in the state. It was never made clear that any additional paperwork was required. Because we were registered as a Maryland corporation, we were unaware of the need to file new paperwork as a foreign corporation when we had a Sales and Use license and paid all relevant local taxes in a timely manner. We began collecting Florida sales tax immediately as well as paying all personal and business income and property related taxes for the tax years of 2003 and 2004 and continue to do so at this time.

We were informed of this additional filing requirement by a local reporter who was doing a human interest story and tried to obtain some information from the Division of Corporations website. Immediately after notifying us of a discrepancy, we took action to attempt to rectify the situation.

During the last year and a half since we moved our small company to Florida, I received no notification of any kind either from the Florida Department of State any other government agency that there were any inconsistencies or improprieties with our paperwork. Had this been the case, we would have taken immediate action to rectify the situation, as we are doing now. At no time did we have intent to deceive the Florida Department of State or delay payment of any fees or charges as it is our intent to grow our business in Florida for many years to come.

In summary, I called the Florida Department of State immediately after determining there was a discrepancy, filed all relevant paperwork the following day and inquired about the appeal within days of receiving the enclosed letter. I can certainly understand a charge for interest on the fee

460 S. Rosemary Avenue Suite 208 • West Palm Beach, Florida 33401

Tel: 561.833.2199 • Fax 775.942.4664

www.eDimensional.com



eDimensional, Inc.

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that went unpaid, but after making all other relevant filings and paying all local taxes since moving to Florida and receiving no indication that anything was amiss, I respectfully request relief from the imposed penalty. As a small, but growing technology company in South Florida, we would greatly benefit from the opportunity to use these resources towards their intended growth plans. Since the proper paperwork has been submitted, it is assured this cannot happen again.

Sincerely,

Michael Epstein
CEO
eDimensional, Inc.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 7, 2005

MICHAEL EPSTEIN
EDIMENSIONAL, INC.
460 S. ROSEMARY AVE., SUITE 208
WEST PALM BEACH, FL 33401

SUBJECT: EDIMENSIONAL, INC.
Ref. Number: W05000028855

We have received your document for EDIMENSIONAL, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

Based on the information you have provided and in accordance with s.607.1502(4), 608.502(4) or 617.1502(4), F.S., this office will reduce the civil penalty of \$1,000 per year to \$500 per year for each year this entity transacted business or conducted its affairs in Florida prior to qualification. Therefore, the total amount due to cover both annual report/uniform business report and penalty fees is \$1300.00.

The total amount due is \$1378.75.

There is a balance due of \$1300.00.

If you have any questions concerning the filing of your document, please call (850) 245-6911.

Brenda Tadlock
Senior Section Administrator

Letter Number: 105A00045166

**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. eDimensional, 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. Maryland 3. 52-2284098
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12-29-2000 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Nov 1, 2003
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 460 S. Rosemary Ave #208 West Palm Beach, FL 33401
(Principal office address)

(Current mailing address)

8. Computer Accessory distributor
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

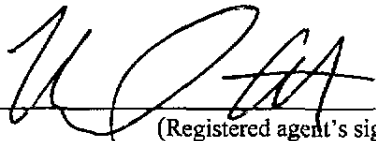
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Michael Epstein

Office Address: 460 S. Rosemary Ave #207
West Palm Beach, FL, Florida 33401
(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:

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RECEIVED

A. DIRECTORS

Chairman: Michael Epstein

Address: 460 S Rosemary Ave #207
West Palm Beach FL 33401

Vice Chairman: Nathan Newman

Address: 460 S. Rosemary Ave #207
West Palm Beach FL 33401

Director: Arnold Epstein

Address: 7928 Lakenheath Way
Potomac MD 20854

Director: P. Daniel Newman

Address: 7095 Hollywood Blvd #107-694
Hollywood, CA 90028

B. OFFICERS

President: Michael Epstein

Address: Same

Vice President: Nathan Newman

Address: same

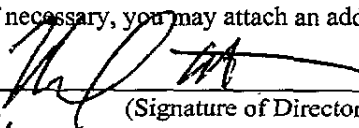
Secretary: Nathan Newman

Address: Same

Treasurer: Michael Epstein

Address: Same

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)

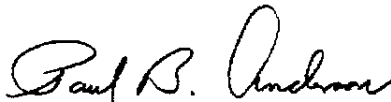
14. Michael Epstein, President
(Typed or printed name and capacity of person signing application)

STATE OF MARYLAND
Department of Assessments and Taxation

I, PAUL B. ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO CORPORATIONS OR THE RIGHTS OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT ACCORDING TO THE RECORDS OF THIS DEPARTMENT EDIMENSIONAL, INC. FILED ITS ARTICLES OF INCORPORATION, WHICH HAVING BEEN RECEIVED AND APPROVED FOR RECORD BY THIS DEPARTMENT ON DECEMBER 29, 2000.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS MAY 03, 2005.



Paul B. Anderson
Charter Division

