

F05000006752

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

F05-6752

(Document Number)

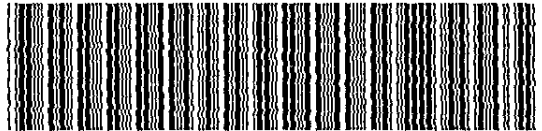
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M. HODGES

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

DAVID W. REUVEN  
*Attorney at Law*

PARK CENTER II  
3681 GREEN ROAD, SUITE 410  
BEACHWOOD, OHIO 44122  
(216) 360-3000 • FAX (216) 360-9712

November 14, 2005

Registration Section  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Digital Home Systems, Inc.

Dear Sir/Madam:

Enclosed please find original documents associated with registration with the State of Florida. Please also find a letter from the State of Ohio indicating that Digital Home Systems, inc. is in good standing with the State of Ohio. Also, enclosed please find a check in the amount of \$78.75 for the filing of the within matter.

If you have any questions, feel free to contact me.

Very truly yours,

A handwritten signature in black ink, appearing to be 'DWR', written over the typed name.

David W. Reuven

DWR/nmd  
Enclosures

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Digital Home Systems, 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:

David W. Reuven  
(Name of Person)  
Law Offices of David Reuven  
(Firm/Company)  
3681 Green Road, Suite 410  
(Address)  
Beachwood, OH 44122  
(City/State and Zip code)

For further information concerning this matter, please call:

David W. Reuven at ( 216 ) 360-3000  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**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

**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. Digital Home Systems, 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. Ohio 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 1, 2005 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 464 Boston Mills, Hudson, Ohio 44236  
(Principal office address)

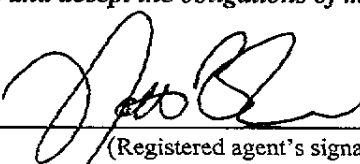
464 Boston Mills, Hudson, Ohio 44236  
(Current mailing address)

8. Organized to engage in any lawful business, specifically provide security & home  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) entertainment  
equipment.

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

Name: Nathan Bloom  
Office Address: 4901 Cyrilla Lane  
Orlando, Florida 32829  
(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) 11/07/05

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: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

**B. OFFICERS**

President: Frank Baxter

Address: 464 Boston Mills

Hudson, Ohio 44236

Vice President: \_\_\_\_\_

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

Secretary: \_\_\_\_\_

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

Treasurer: Erin Baxter

Address: 464 Boston Mills, Hudson, Ohio 44236

**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. Frank Baxter, President

(Typed or printed name and capacity of person signing application)

**United States of America  
State of Ohio  
Office of the Secretary of State**

*I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show **DIGITAL HOME SYSTEMS, INC.**, an Ohio corporation, Charter No. 1508789, having its principal location in Macedonia, County of Summit, was incorporated on January 01, 2005 and is currently in **GOOD STANDING** upon the records of this office.*



*Witness my hand and the seal of the  
Secretary of State at Columbus, Ohio  
this 25th day of October, A.D. 2005*

*J. Kenneth Blackwell*

Ohio Secretary of State