

F05000006843

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

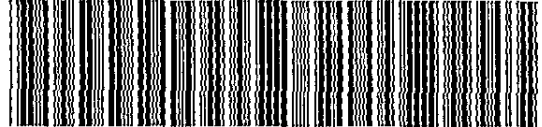
(Document Number)

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05 NOV 28 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

W05-51047

11/28/05  
[Signature]

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Diversified Telecommunications 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:

Dan H. Henry

(Name of Person)

DTI

(Firm/Company)

828 S. Wabash Ave., Ste 200

(Address)

Chicago, IL 60605

(City/State and Zip code)

For further information concerning this matter, please call:

Dan H. Henry

(Name of Person)

at ( 312 , 385-3501

(Area Code & Daytime Telephone Number)

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TALLAHASSEE, FLORIDA

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**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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

November 15, 2005

DARRYL HENRY  
828 S. WABASH AVE STE 200  
CHICAGO, IL 60605

SUBJECT: DIVERSIFIED TELECOMMUNICATIONS INC.  
Ref. Number: W05000051047

We have received your document for DIVERSIFIED TELECOMMUNICATIONS INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

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 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) 245-6097.

Marsha Thomas  
Document Specialist

Letter Number: 605A00067619

05 NOV 28 PM 4:00

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**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. Diversified Telecommunications Inc.

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

DTI

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

2. ILLINOIS

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

3. 30-3375711

(FBI number, if applicable)

4. 6-17-1985

(Date of incorporation)

5. Perpetual

(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. 828 S. Wabash Ave., Ste 200 Chicago, IL 60605

(Principal office address)

828 S. Wabash Ave., Ste 200 Chicago, IL 60605

(Current mailing address)

8. Technology Consulting

(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: NRAI Services, Inc.

Office Address: 2731 Executive Park Dr., Ste 4

Weston

(City)

Florida 33331

(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.

by: Lisa Power, Agent Dec 11/07/05  
(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:

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

05 NOV 28 PM 4:00

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**A. DIRECTORS**

Chairman: Gladstone Henry  
Address: 1921 E. 170th PL  
So. Holland, IL 60473

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

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

Director: Darryl Henry

Address: 20625 Promethian Way

Olympia Fields, IL 60461

Director: Deloris Henry

Address: 1921 E. 170th PL

So. Holland, IL 60473

**B. OFFICERS**

President: Darryl Henry

Address: 20625 Promethian Way

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

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

Secretary: Deloris Henry

Address: 1921 E. 170th PL So. Holland, IL 60473

Treasurer: \_\_\_\_\_

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

**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. Darryl Henry

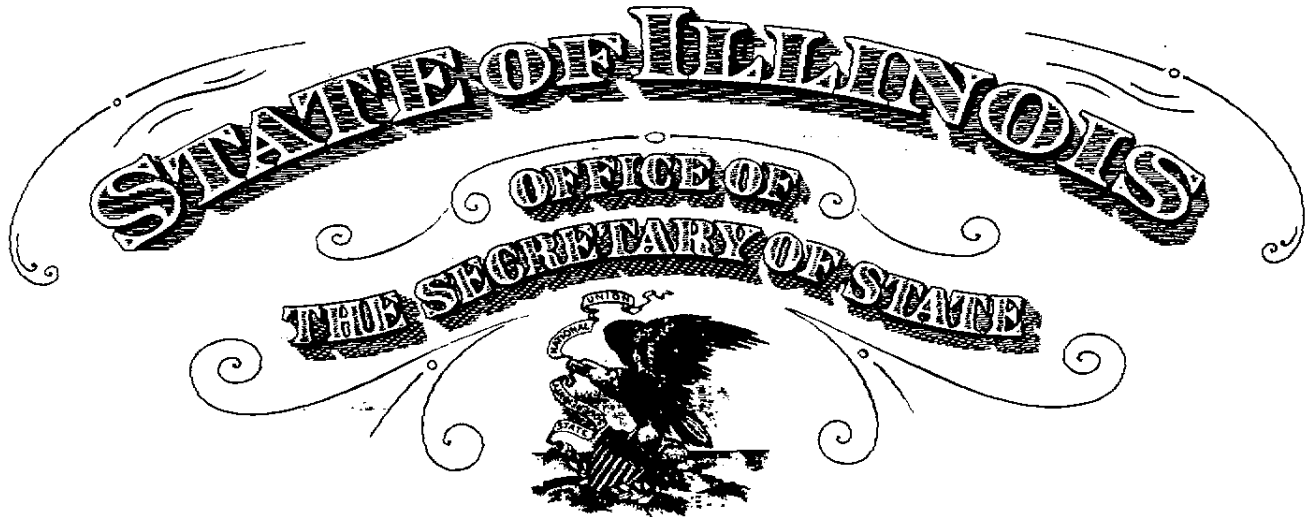
(Typed or printed name and capacity of person signing application)

05 NOV 28 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

File Number

5387-824-5



*To all to whom these Presents Shall Come, Greeting:*

*I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that*

DIVERSIFIED TELECOMMUNICATIONS INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE JUNE 17, 1985, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS\*\*\*\*\*



*In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this*  
*day of* NOVEMBER A.D. 22ND 2005

*Jesse White*

SECRETARY OF STATE