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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DGS Retail, 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:

Peter Stevens

(Name of Person)

DGS Retail, Inc.

(Firm/Company)

21 Industrial Rd.

(Address)

Walpole, MA 02081

(City/State and Zip code)

For further information concerning this matter, please call:

Peter Stevens

(Name of Person)

at (508) 660-1886

(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

2005 DEC -5 P 3:04

**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. DGS Retail, 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. Massachusetts 3. 04-2666418
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 6, 1979 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. 21 Industrial Rd., Walpole, MA 02081
(Principal office address)

21 Industrial Rd., Walpole, MA 02081
(Current mailing address)

8. Manufacture and Installation of interior store signage and fixtures
(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, Florida 32301
(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.

Corporation Service Company
By: [Signature] Asst. V.P.
(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: Paul Salem

Address: Office 50, Kennedy Plaza, 18th Floor
Providence, RI, 02903

Vice Chairman: Craig Stevens

Address: 21 Industrial Rd
Walpole, MA 02081

Director: Peter Stevens

Address: 21 Industrial Rd
Walpole, MA 02081

Director: Tom Rooney

Address: 21 Industrial Rd
Walpole, MA 02081

Director: John Salem

180 Barstow Lane
Tolland, CT 06084

B. OFFICERS

President: Thomas Vogt

Address: 21 Industrial Rd
Walpole, MA 02081

Vice President: _____

Address: _____


Secretary: Peter Stevens

Address: 21 Industrial Rd, Walpole, MA 02081

Treasurer: Peter Stevens

Address: 21 Industrial Rd, Walpole, MA 02081

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. Peter Stevens, secretary & treasurer
(Typed or printed name and capacity of person signing application)



The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

William Francis Galvin
Secretary of the
Commonwealth

November 21, 2005

TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office,

DGS RETAIL, INC.

is a domestic corporation organized on **April 6, 1979**, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156D section 14.21 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.



In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin
Secretary of the Commonwealth