Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H060001964683)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : EDWARDS & ANGELL Account Number: 075410001517 Phone : (561)833-7700

Fax Number : (561)655-8719

FOREIGN PROFIT/NONPROFIT CORPORATION

DATABANQ, INC.

Certificate of Status	COPYCLEROBRED CONTROL
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help





EDWARDS ANGELL PALMER & DODGE LLP

One North Clematis Street / Suite 400 West Palm Beach, FL 33401 561.833.7700 fax 561.655.8719 eapdlaw.com

Rebecca Fortuna Black Direct Dial: (561) 820-0260 Direct Fax: (888) 325-9197 E-Mail: rfblack@eapdlaw.com

VIA FAX 850-245-6804

August 17, 2006

Division of Corporations
Attn: Diane Cushing, Document Specialist Supervisor
Clifton Building
2661 Executive Center Circle
Tallahassee FL 32301

Dear Ms. Cushing:

In response to your letter dated August 15, 2006 and per our telephone conversation on August 11, 2006, the purpose of this letter is to let you know that during my conversation with Kathy Ryan, Administrative Assistant to Linda B. Charity, Director, Office of Financial Regulation, August 7, 2006, I was told by Kathy that we definitely could not use the name DataBanq, Inc., the name under which the company is incorporated in the State of Delaware. Ms. Ryan stated that we must submit a Corporate Name Approval Request to use a proposed name that would be definitive enough to differentiate our client's business to be conducted from that of a bank. We submitted the proposed name of DataBanq Internet Media Services, Inc., which was approved by the Office of Financial Regulation on August 8, 2006. We included that name in Section 1 of our application by Foreign Corporation for Authorization to Transact Business in Florida, filed with the State and qualified as of August 4, 2006.

Please let us know if you need anything further.

Sincerely,

Rebecca Fortuna Black, CLAS

Corporate Paralegal

cc: Andrew S. Billig, Esquire

FAX:

No. 1933

PAGE 82/82



OFFICE OF FINANCIAL REGULATION

FINANCIAL SERVICES COMMISSION

> JEB BUJH COVERNOR

TOM GALLAGHER CHIEF PINANCIAL OFFICER

CHARLIE CRIST ATTORNEY GENERAL

August 8, 2006

Ms. Becky Black Paralega) Edwards Angell Palmer & Dodge, LLP 350 E. Las Olas Boulevard, Suite 1150 Ft. Lauderdale, Florida 33301

Dear Ms. Black:

DON B. SAXON

COMMISSIONER

Re: DataBang Internet Media Services, Inc.

Thank you for your recent letter/fax requesting approval for use of the above-referenced name.

It is the opinion of this Office that the above-referenced corporate name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company. Therefore, the Office does not object to your use of the above-referenced name being registered to conduct business in the state of Florida.

Sincerely,

Linda B. Charity

Director

LBC:ker

cc: Karon Beyer, Chief, Bureau of Commercial Recordings, Division of Corporations, Department of State

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

F	OREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.		
	TALL	90	
1.	DataBang, Inc.		
	(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," INC.," "CO.," or "CORP.")	- 90M	
	DataBanq Internet Media Services, Inc.	<u> </u>	Т
	(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)	E	
2.	Delaware 3. 20-5314231		
	(State or country under the law of which it is incorporated) (FEI number, if applicable)	S	
4.	August 3, 2006 5. Perpetual		
	(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")		
6.	Upon filing.		
	(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)		
7.	6409 Wellington Drive, Orlando, Florida 32819		
	(Principal office address)		
	6409 Wellington Drive, Orlando, Florida 32819		
	(Current mailing address)		
8.	To engage in any lawful act or activity for which corporations may be organized.		
	(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)		
Na	ame: Angell Corporate Services, Inc.		
Oi	ffice Address: One North Clematis Street, Suite 400		
	West Palm Beach Florida 33401		
	(City) (Zip code)		
1 A	Baristan decousis accountances		

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.

ANGELL CORPORATE SERVICES, INC.

(Registered agent's signature)

Gary A. Voodfield 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.

(((HO6000196468 3)))

12. Names and business addresses of officers and/or directors:			
A. DIRECTORS	SEC	90	
Director: David Baver	≦第	- AUG	-
Address: 6409 Wellington Drive, Orlando, Florida 32819	SSE	7	
Director: Kamuti Kiteme		*	
Address: 6409 Wellington Drive, Orlando, Florida 32819		-	
Director: James H. Boyle		_ -	
Address: 12565 Research Parkway, Suite 300, Orlando, Florida 32836		_	
Director: Michael Barach			
Address: 430 Main Street-Suite 1, Williamstown, Massachusetts 01267			
Director: Peter Stone		_	
Address: 625 Avenue of the Americas, New York, New York 10011			
B. OFFICERS			
President and Treasurer: David Bayer		-	
Address: 6409 Wellington Drive, Orlando, Florida 32819			
Vice President: Kamuti Kiteme	··· <u>-</u>	-	
Address: 6409 Wellington Drive, Orlando, Florida 32819	/	_	
Secretary Kamuti Kiteme		-	
Address: 6409 Wellington Drive, Orlando, Florida 32819	The state of the s	-	
Assistant Treasurer and Assistant Secretary	, , , , , , , , , , , , , , , , , , , ,	•	
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. David Baver, President			
(Typed or printed name and canacity of person signing application)			

(((H06000196468 3)))

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DATABANQ, 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 TENTH DAY OF AUGUST, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DATABANQ, INC." WAS INCORPORATED ON THE THIRD DAY OF AUGUST, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



Harriet Smith Windson Secretary of State

AUTHENTICATION: 4965550

DATE: 08-10-06

4199895 8300

060749670