

T08000004596

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

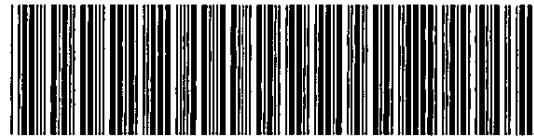
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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10/13/08--01031--012 **70.00

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2009 OCT 22 P 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~10-23-08
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10-23-08~~



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 14, 2008

WADIA RIVERA
468 SUNNYSIDE DR.
VENICE, FL 34293

SUBJECT: D1 COMMUNICATIONS INCORPORATED
Ref. Number: W08000047239

2008 OCT 22 P W 15
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TALLAHASSEE, SECRETARY OF STATE
FLORIDA

We have received your document for D1 COMMUNICATIONS INCORPORATED and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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 the corrected original and one copy of 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) 245-6995.

Wanda Cunningham
Regulatory Specialist II
New Filing Section

Letter Number: 208A00053693

Florida Dept of STATE
Corp. DIVISION
ATT: WANDA Cunningham
2661 Executive Center Cir
Clifton Bld
Tallahassee, FL 32301

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: D1 Communications 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:

Wadia Rivera

(Name of Person)

D1 Communications Inc.

(Firm/Company)

468 Sunnyside drive

(Address)

Venice, Florida 34293

(City/State and Zip code)

For further information concerning this matter, please call:

Jesus Rivera

at (508) 250 7267

(Name of Person)

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

**New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301**

MAILING ADDRESS:

**New Filing 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. D1 Communications Incorporated

(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.

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

(FEI number, if applicable)

4. 10/2005

(Date of incorporation)

5. no exp.

(Duration: Year corp. will cease to exist or "perpetual")

6. 10/10/2008

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

7. 468 SunnySide Drive

(Principal office address)

Venice, Florida 34293

(Current mailing address)

8. provide consulting services

(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: **Wadia Rivera**

Office Address: **468 SunnySide Drive**

Venice, Florida **34293**

(City)

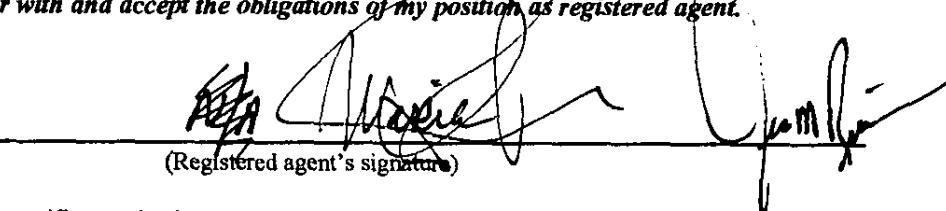
(Zip code)

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LAHESSE, FLORIDA

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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:

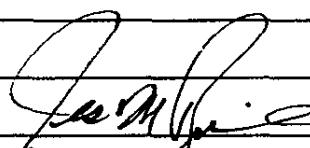
A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Jesus Rivera  10/10/08

Address: 468 SunnySide Drive
Venice, Florida 34293

Director: Wadia Rivera

Address: 468 SunnySide Drive
Venice, Florida 34293

B. OFFICERS

President: Jesus Rivera

Address: 468 SunnySide Drive
Venice, Florida 34293

Vice President: Wadia Rivera

Address: 468 SunnySide Drive
Venice, Florida 34293

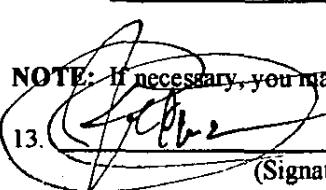
Secretary: Jesus Rivera

Address: 468 SunnySide Drive, Venice, Florida 34293

Treasurer: Jesus Rivera

Address: 468 SunnySide Drive, Venice, Florida 34293

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. Wadia Rivera, Vice President

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

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SECRETARY OF STATE
DELAWARE
FLORIDA



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

William Francis Galvin
Secretary of the
Commonwealth

October 20, 2008

TO WHOM IT MAY CONCERN:

I hereby certify that

D1 COMMUNICATIONS, INC.

appears by the records of this office to have been incorporated under the General Laws of this Commonwealth on **October 7, 2005**.

I also certify that so far as appears of record here, said corporation still has legal existence.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

A handwritten signature in cursive ink that reads "William Francis Galvin".

Secretary of the Commonwealth

