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(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** YourDigitalPro 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:

Jayne L. McGivney  
(Name of Person)

Connelly Roberts & McGivney LLC  
(Firm/Company)

55 W. Monroe Street, Suite 1700  
(Address)

Chicago, Illinois 60603  
(City/State and Zip code)

For further information concerning this matter, please call:

Jayne McGivney at ( 312 ) 251-2293  
(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

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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. YourDigitalPro 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. Illinois

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

3. 26-4418267

(FEI number, if applicable)

4. March 5, 2009

(Date of incorporation)

5. Perpetual

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

6. Pending

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

7. 3069 Regal Oaks Blvd., Palm Harbor, FL 34684-1612

(Principal office address)

3069 Regal Oaks Blvd., Palm Harbor, FL 34684-1612

(Current mailing address)

8. The transaction of any or all lawful businesses for which corporations may be incorporated under the Illinois Business Corporation Act.

(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: Patrick W. Degnan

Office Address: 3069 Regal Oaks Blvd.

Palm Harbor

(City)

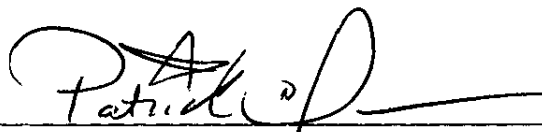
, Florida 34684-1612

(Zip code)

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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: N/A

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

Vice Chairman: N/A

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

Director: William F. Walen

Address: 4166 Mound Road, Joliet, IL 60436

Director: Patrick W. Degnan

Address: 3069 Regal Oaks Blvd., Palm Harbor, FL 34684-1612

**B. OFFICERS**

President: Patrick W. Degnan

Address: 3069 Regal Oaks Blvd., Palm Harbor, FL 34684-1612

Vice President: N/A

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

Secretary: Patrick W. Degnan

Address: 3069 Regal Oaks Blvd., Palm Harbor, FL 34684-1612

Treasurer: Patrick W. Degnan

Address: 3069 Regal Oaks Blvd., Palm Harbor, FL 34684-1612

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**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Patrick W. Degnan

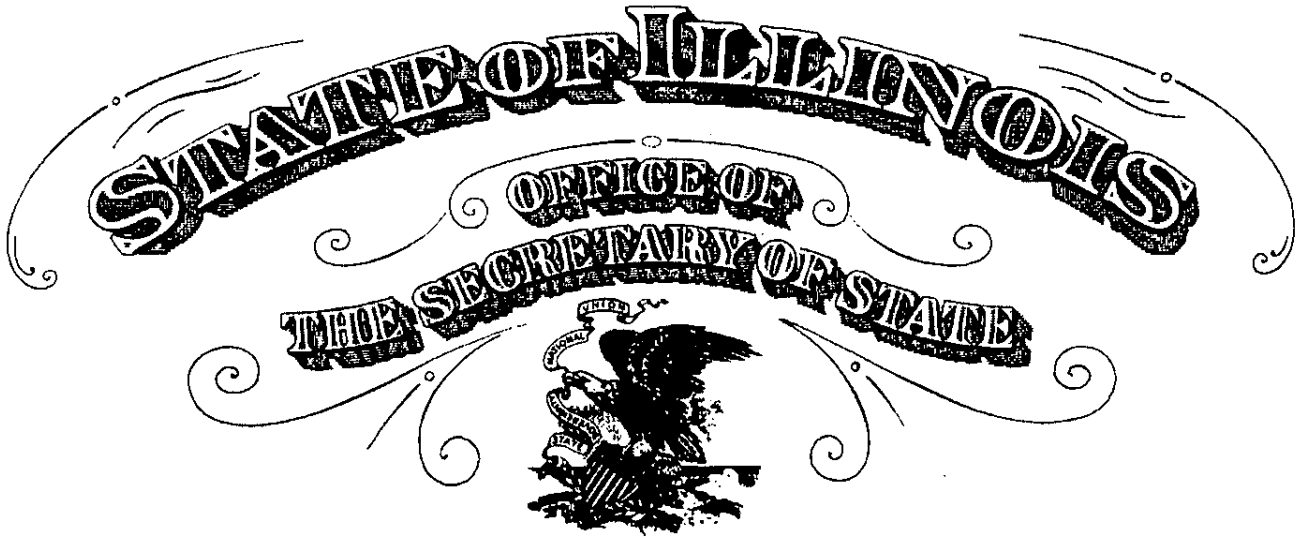
(Signature of Director or Officer listed in number 12 of the application)

14. Patrick W. Degnan, President

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

File Number

6655-738-3



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

*I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that*

YOURDIGITALPRO INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON MARCH 05, 2009, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS

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**In Testimony Whereof,** I hereto set  
my hand and cause to be affixed the Great Seal of  
the State of Illinois, this 10TH  
day of MARCH A.D. 2009

*Jesse White*