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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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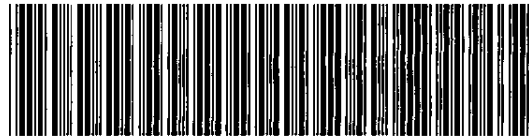
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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November 2, 2010

VIA OVERNIGHT MAIL

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

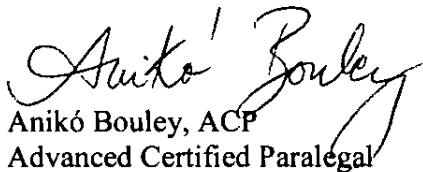
**Re: Application by Foreign Corporation for Authority to Transact Business in
Florida
- Grafton Data Systems, Inc.**

Dear Sir/Madam:

Enclosed please find an Application by Foreign Corporation for Authority to Transact Business in Florida with attachment for Grafton Data Systems, Inc., a New Hampshire Corporation, a Certificate of Good Standing issued by the New Hampshire Secretary of State, along with a check in the amount of \$70.00 made payable to the *Florida Department of State* for filing.

I look forward to receiving the evidence of this filing in the form of a letter of acknowledgement. A self-addressed, postage prepaid return envelope is provided for your convenience. Should you require further documentation or information, please do not hesitate to call me directly at 603-628-1443. Thank you.

Very truly yours,



Anikó Bouley, ACP
Advanced Certified Paralegal
Corporate Department

Enclosures

cc: Mark Green (with enclosures to mgreen@gdssigns.com)
Steven M. Burke, Esq.

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: GRAFTON DATA SYSTEMS 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," or "Certificate of Good Standing" 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:

JOSEPH MOTTA

Name of Person

GRAFTON DATA SYSTEMS INC

Firm/Company

PO BOX 10782

Address

BEDFORD, NH 03110

City/State and Zip code

PDYDO@COMCAST.NET

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JOSEPH MOTTA

Name of Person

at (917) 747-9829

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. GRAFTON DATA SYSTEMS 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. NEW HAMPSHIRE

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

3. 02-0491805

(FEI number, if applicable)

4. 08/26/1996

(Date of incorporation)

5. perpetual

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

6. 7/2/2010

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

7. 33 SO COMMERCIAL ST SUITE 302, MANCHESTER, NH

(Principal office address)

PO BOX 10782, BEDFORD, NH 03110

(Current mailing address)

8. sales and installation of sign products

(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

(City)

, Florida 32301

(Zip code)

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TALLAHASSEE, FLORIDA

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.

Sonya L. Cordell
(Registered agent's signature)

Sonya L. Cordell
Assistant VP

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: MARK GREEN, CEO

Address: 16 COLLENY DRIVE
BEDFORD, NH 03110

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: JOSEPH MOTTA

Address: 60 BUTTERNUT ROAD
LITCHFIELD, CT 06759

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. _____

MARK GREEN CHAIRMAN

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

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TALLAHASSEE, FLORIDA

State of New Hampshire

Department of State

CERTIFICATE

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify that GRAFTON DATA SYSTEMS, INC. is a New Hampshire corporation duly incorporated under the laws of the State of New Hampshire on August 26, 1996. I further certify that all fees and annual reports required by the Secretary of State's office have been received and that articles of dissolution have not been filed.

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SECRETARY OF STATE
TALLAMASSEE, FLORIDA



In TESTIMONY WHEREOF, I hereto
set my hand and cause to be affixed
the Seal of the State of New Hampshire,
this 19th day of October, A.D. 2010

A handwritten signature in cursive script, appearing to read "William M. Gardner".

William M. Gardner
Secretary of State