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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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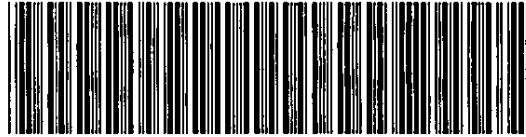
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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TALLAHASSEE FLORIDA

## COVER LETTER

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

**SUBJECT:** ADVANCED DIGITAL 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:

ALYCIA THOMPSON

Name of Person

ADVANCED DIGITAL SYSTEMS, INC DBA MI-CO

Firm/Company

4601 CREEKSTONE DRIVE, SUITE 102

Address

DURHAM, NC 27703

City/State and Zip code

ACCOUNTING@MI-CORPORATION.COM

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

For further information concerning this matter, please call:

ALYCIA THOMPSON at ( 919 ) 485-4819 EXT.1603

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:

- |   |  |   |   |
|---|--|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,<br>Certificate of Status &<br>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. **ADVANCED DIGITAL SYSTEMS, INC**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

**MI-FORMS CORPORATION**

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. **DELAWARE**

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

3. **56-2128505**

(FEI number, if applicable)

4. **01/19/1999**

(Date of incorporation)

5. *Perpetual*

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

6. **3/2/2015**

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

7. **4601 CREEKSTONE DRIVE, SUITE 102 DURHAM, NC 27703**

(Principal office address)

**4601 CREEKSTONE DRIVE, SUITE 102 DURHAM, NC 27703**

(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: **ROBERT LETZEISEN**

Office Address: **32537 SUMMERGLADE DR.**

**WESLEY CHAPEL**

(City)

, Florida **33545**

(Zip code)

9. **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)

10. 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.

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11. Names and business addresses of officers and/or directors: *see attached Addendum*

**A. DIRECTORS**

Chairman: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

**B. OFFICERS**

President: \_\_\_\_\_

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

Vice President: \_\_\_\_\_

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

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

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

12. \_\_\_\_\_

*Greg Clary*  
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.

13. *Greg Clary* \_\_\_\_\_

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

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TALLAHASSEE FLORIDA

Attached Addendum for the Application by Foreign Corporation for Authorization to Transact Business  
in Florida

11. Names and business addresses of officers and/or directors:

**A. Directors**

- Chairman: James Clary
  - Address: 4601 Creekstone Drive, Suite 102 Durham, NC 27703
- Director: G. Kinsey Roper
  - Address: 14 Montclair Drive NE Atlanta, GA 30309
- Director: John Mazzarino
  - Address: 111 East Hargett Street, Suite 300 Raleigh, NC 27601
- Director: Marvin Welton
  - Address: 2713 Olive Chapel Road Apex, NC 27502
- Director: Greg Clary
  - Address: 4601 Creekstone Drive, Suite 102 Durham, NC 27703

**B. Officers**

- President: Greg Clary
  - Address: 4601 Creekstone Drive, Suite 102 Durham, NC 27703
- Officer: Gautham Pandiyan
  - Address: 4601 Creekstone Drive, Suite 102 Durham, NC 27703
- Officer: Chris DiPierro
  - Address: 4601 Creekstone Drive, Suite 102 Durham, NC 27703
- Officer: David Nakamura
  - Address: 4601 Creekstone Drive, Suite 102 Durham, NC 27703
- Secretary: James Clary
  - Address: 4601 Creekstone Drive, Suite 102 Durham, NC 27703

# Delaware

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*The First State*

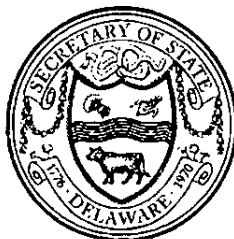
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ADVANCED DIGITAL SYSTEMS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTEENTH DAY OF MARCH, A.D. 2015.

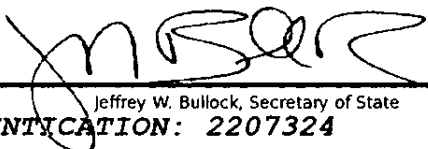
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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 2207324

DATE: 03-17-15