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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

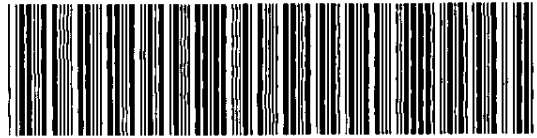
(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CLERK OF COURTS

O SIMMONS

NOV 21 2016

Simmons, Octavia I.

From: Michael Marks <michael@mmarkslaw.com>
Sent: Monday, November 21, 2016 3:41 PM
To: Simmons, Octavia I.
Cc: BJ Cook; Adam Levenson; Chris Evans
Subject: Digital Operative
Attachments: Digital Operative Inc.-CA-Certificate of Status - 11-17-16.pdf

Ms. Simmons,

As we just discussed, attached is the Certificate of Status issued by the State of California confirming the good standing of Digital Operative, Inc., a California corporation.

Please attach this Certificate to the previously filed Application By Foreign Corporation For Authorization To Transact Business In Florida by Digital Operative, Inc., a California corporation (Document Number WV16000071048).

I understand that this Certificate completes the requirements for filing this Application.

Please confirm receipt of this email and that the filing of this Application has been completed. Please mail a copy of the completed filing to the following:

William D. Cook, Jr.
Digital Operative, Inc.
404 Camino Del Rio South, Suite 200
San Diego, CA 92130

If possible, please also email a copy back to me.

Thank you.

Michael K. Marks
Tel. (858) 353-1667

COVER LETTER

TO: Registration Section
Division of Corporations
Digital Operative, Inc.

SUBJECT: _____
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:
William Cook

Name of Person
Digital Operative, Inc.

Firm/Company
404 Camino del Rio South

Address
San Diego, CA 92108

City/State and Zip code
info@digitaloperative.com

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

For further information concerning this matter, please call:

BJ Cook 619 795-0630

Name of Person at () Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

Registration 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.*

Digital Operative, Inc.

1. _____
(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)
California 80-0356254

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. February 23, 2009 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 404 Camino del Rio South, Suite 200, San Diego CA 92108
(Principal office address)

(Current mailing address, if different)

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

Name: Nick Powell

Office Address: 1003 3rd Street

Neptune Beach, Florida 32226
(City) (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.

DIVISION OF CORPORATE REGISTRATION

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Names and business addresses of officers and/or directors:

DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: William Cook

Address: 10627 Esmeraldas Drive

San Diego, CA 92124

Vice President: _____

Address: _____

Secretary: Adam Levenson

Address: 10710 Canyon Grove Trail #33, San Diego CA 92130

Treasurer: _____

Address: _____

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

12. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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. William Cook, CEO/President

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

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DIVISION OF CORPORATE SERVICES

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

DIGITAL OPERATIVE, INC.

FILE NUMBER: C3118501
FORMATION DATE: 02/20/2009
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of November 17, 2016.

ALEX PADILLA
Secretary of State