

# F9500001052

## TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION  
DIVISION OF CORPORATIONS

SUBJECT: Design Communications, Ltd.  
(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:

Georgetanne F. Stone  
(Name of Person)  
Design Communications, Ltd.  
(Firm/Company)  
25 Drydock Avenue  
(Address)  
Boston, MA 02210  
(City, State and Zip Code)

Should you need to call someone concerning this matter, please call:

Georgetanne F. Stone at ( 617 ) 542 - 9620  
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:  
Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399


MAILING ADDRESS:  
Qualification/Tax Lien Sec.  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

## RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Mark Andreasson, do hereby certify that this Resolution of the Board of Directors of Design Communications, Ltd., a corporation duly organized and existing under the laws of the State of Massachusetts, was duly adopted on February 17, 1995.

Resolved, that Design Communications, Ltd., organized and existing in the State of Massachusetts, hereby adopts the name D C L South Corporation for use in Florida.

Dated: February 17, 1995

  
Signature of at least one director  
Mark Andreasson, Director

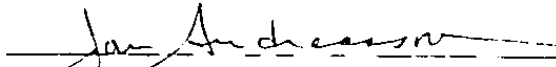
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:**

1. Design Communications, Ltd.  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Massachusetts  
(State or country under the law of which it is incorporated)
3. 04-2830520  
(FEI number, if applicable)
4. June 13, 1994  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. September 1, 1994  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.)
7. 25 Drydock Avenue  
Boston, MA 02210  
(Current mailing address)
8. We now hold Florida contracts on jobs and have set up shop in Orlando  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. **Name and street address of Florida registered agent:**  
Name: Jon Andreasson  
Office Address: 11495 Rocket Blvd.  
Orlando, Florida, 32824  
(Zip Code)

**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. Name and address of officers and/or directors:

A. DIRECTORS

Chairman: Mark Andreasson

Address: 320 West 2ND Street, #511  
Boston, MA 02127

Vice Chairman: Craig Kutner

Address: 68 Boynton Street  
Jamaica Plain, MA 02130

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

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

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

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

B. OFFICERS

President: Mark Andreasson

Address: 320 West 2ND Street, #511  
Boston, MA 02127

Vice President: Craig Kutner

Address: 68 Boynton Street  
Jamaica Plain, MA 02130

Secretary: Craig Kutner

Address: 68 Boynton Street  
Jamaica Plain, MA 02130

Treasurer: Mark Andreasson

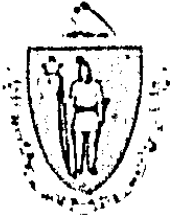
Address: 320 West 2ND Street, #511  
Boston, MA 02127

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

13. [Signature]  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Craig Kutner, Vice President  
(Typed or printed name and capacity of person signing application)

RECEIVED - 6 APR 27



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

MICHAEL J. CONNOLLY  
SECRETARY OF STATE

September 30, 1994

TO WHOM IT MAY CONCERN

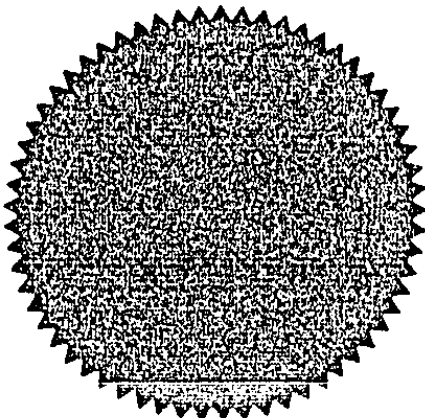
I hereby certify that

**Design Communications, Ltd.**

appears by the records of this office to have been incorporated under the General Laws of this Commonwealth on **June 13, 1984**

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

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



*Michael J. Connolly*

Secretary of State

RECORDED  
SECRETARY OF STATE  
DIVISION - 200-1001  
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