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Attorney and Counselor

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May 20, 1999

Florida Department of State
Registration Section
Division of Corporations
Attn: Brenda Tadlock
409 E. Gaines Street
Tallahassee, FL 32399

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-05/24/99--01007--001
*****87.50 *****87.50

Dear Brenda:

Enclosed you will find a transmittal letter, Application by Foreign Corporation for Authorization to Transact Business in Florida, a Certificate of Existence and a check in the amount of \$87.50.

Upon your receipt of this letter, I would appreciate you contacting me to inform me as to whether everything you need to process this application has been provided. I would also like to discuss whether I can receive a fax copy of the certificate showing that Digital Seas International, Inc., is properly registered to do business in the State of Florida.

Thank you for your attention to this matter.

Sincerely,

Terry G. Davis

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MAY 21 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Enclosure

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Name	Availability
Document	Examiner
Updater	
Updater	
Verifier	
Acknowledgement	
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70.00
17.50
87.50
TOTAL
BALANCE DUE
REFUND

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Digital Seas International, 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:

Terry G. Davis
(Name of Person)

Terry G. Davis, P.C.
(Firm/Company)

4183 Carmichael Road
(Address)

Montgomery, AL 36106
(City/State/Zip)

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

Terry G. Davis at (334) 270-0592
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien 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

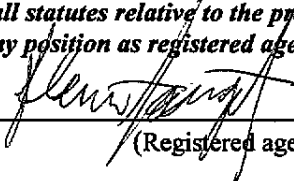
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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. Digital Seas International, Inc.
(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. Alabama 3. 63-1209941
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 30, 1998 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. April 1, 1999 (secured office space)
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 10248 N.W. 47th Street
Sunrise, FL 33351
(Current mailing address)
8. Consulting and Internet Service Provider
(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 or Mail Drop Box **NOT** acceptable)
Name: Glenn Farrington
Office Address: 10248 N.W. 47th Street
Sunrise, Florida, 33351
(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.


(Glenn Farrington)
(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.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Glenn Farrington

Address: 10248 N.W. 47th Street

Sunrise, FL 33351

Vice Chairman: Craig Tomkinson

Address: 10040 Reflection Blvd #203

Sunrise, FL 33351

Director: Melinda Farrington

Address: 10248 N.W. 47th Street

Sunrise, FL 33351

Director: Dr. Jeanne E. Shaffer

Address: 1062 Woodley Road

Montgomery, AL 36106

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Glenn Farrington

Address: 10248 N.W. 47th Street

Sunrise, FL 33351

Vice President: Craig Tomkinson

Address: 10040 Reflection Blvd #203

Sunrise, FL 33351

Secretary: Melinda Farrington

Address: 10248 N.W. 47th Street

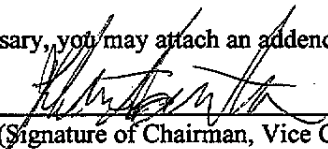
Sunrise, FL 33351

Treasurer: Melinda Farrington

Address: 10248 N.W. 47th Street

Sunrise, FL 33351

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

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

14. Glenn Farrington, Chairman
(Typed or printed name and capacity of person signing application)

Digital Seas International, Inc.
Board of Directors - (Continued)

Col. Robert Bartmettler
1062 Woodley Road
Montgomery, AL 36106

John A. Warden, III
Venturist, Inc.
221 Interstate Park Drive
Montgomery, AL 36109

Larry Busacca
15 5th Avenue, Suite 220
New York, New York 10011

Edgar A. Rickard
424 Cavier Drive
Fort Walton Beach, FL 32548

STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that Digital Seas International, Inc. incorporated in Montgomery County, Montgomery, Alabama on September 14, 1998. I further certify that the records do not disclose that said Digital Seas International, Inc. has been dissolved.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

May 19, 1999

Date

A handwritten signature in cursive script, reading "Jim Bennett", is written over a horizontal line.

Jim Bennett

Secretary of State