

F13000004396

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

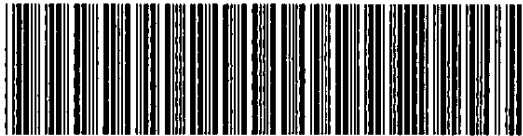
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATIONS
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647-
W13000048268

10/9/13

11450.00

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: OPTIMAL NATIONAL SECURITY SERVICES 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:

CHIRAG MEHTA

Name of Person

OPTIMAL SOLUTIONS INTEGRATION INC

Firm/Company

1231 GREENWAY DRIVE, STE 900

Address

IRVING, TX - 75080

City/State and Zip code

chirag.mehta@optimalsol.com

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

For further information concerning this matter, please call:

CHIRAG MEHTA

at (**469**) **713-3668**

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

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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

ADM
\$650.00 Penalty



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 29, 2013

CHIRAG MEHTA
1231 GREENWAY DRIVE
SUITE 900
IRVING, TX 75080

SUBJECT: OPTIMAL NATIONAL SECURITY SERVICES INC
Ref. Number: W13000048268

RECEIVED
13 OCT -7 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for OPTIMAL NATIONAL SECURITY SERVICES INC and your check(s) totaling \$720.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any further questions concerning your document, please call (850) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 613A00020595

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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. OPTIMAL NATIONAL SECURITY SERVICES 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. DELAWARE 3. 20-4188697

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

4. 01/23/2006 5. PERPETUAL

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

6. 09/17/2012

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

7. 1033 N FAIRFAX ST, STE 410, ALEXANDRIA, VIRGINIA-22314

(Principal office address)

1231 GREENWAY DRIVE, STE 900, IRVING, TEXAS - 75080

(Current mailing address)

8. IT CONSULTING

(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, Florida 32301

(City) (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.

[Handwritten signature] (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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12. Names and business addresses of officers and/or directors:

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DIVISION OF CORPORATIONS

A. DIRECTORS

Chairman: _____

13 OCT -7 PM 3: 34

Address: _____

Vice Chairman: _____

Address: _____

Director: **Gurvendra Suri**

Address: **1231 Greenway Drive,**

STE 900, Irving, Texas - 75080

Director: _____

Address: _____

B. OFFICERS

President: **SAM SLIMAN**

Address: **1231 Greenway Drive, STE 900,**

Irving, TX - 75080

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: **STUART LODGE**

Address: **1231 Greenway Drive, STE 900, Irving, Texas - 75080**

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. **STUART LODGE, CFO** _____

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

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "OPTIMAL NATIONAL SECURITY SERVICES, 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 FIFTH DAY OF AUGUST, A.D. 2013.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 OCT - 7 PM 3: 34



4098554 8300

130942247

You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0638954

DATE: 08-05-13