

CT CORPORATION SYSTEM

# F0200000 2356

CORPORATION(S) NAME

FILED  
02 MAY 10 PM 2:18  
TALLHASSEE, FLORIDA  
SECRETARY OF STATE

2) DSTS Holding, Inc.

- |  |   |   |
|--|---|---|
| <input checked="" type="checkbox"/> Profit         | <input type="checkbox"/> Amendment              | <input type="checkbox"/> Merger             |
| <input type="checkbox"/> Nonprofit                 | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark               |
| <input checked="" type="checkbox"/> Foreign        | <input type="checkbox"/> Reinstatement          | <input type="checkbox"/> Other              |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Change of RA       |
| <input type="checkbox"/> LLC                       | <input type="checkbox"/> Name Registration      | <input type="checkbox"/> UCC                |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Fictitious Name        | <input checked="" type="checkbox"/> CUS     |
| <input type="checkbox"/> Call When Ready           | <input type="checkbox"/> Photocopies            | <input type="checkbox"/> After 4:30         |
| <input checked="" type="checkbox"/> Walk In        | <input type="checkbox"/> Call If Problem        | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out                  | <input type="checkbox"/> Will Wait              |   |

RECEIVED  
02 MAY 10 PM 3:14  
DIVISION OF CORPORATION

Name \_\_\_\_\_  
Availability \_\_\_\_\_  
Document \_\_\_\_\_  
Examiner \_\_\_\_\_  
Updater \_\_\_\_\_  
Verifier \_\_\_\_\_  
W.P. Verifier \_\_\_\_\_

5/10/02

**BK**

Order#: 5326168

kf

Ref#:

300005504308--5

-05/13/02--01001--008

\*\*\*\*\*87.50 \*\*\*\*\*87.50

Amount: \$ \_\_\_\_\_

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 10, 2002

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: DSTS HOLDING, INC.  
Ref. Number: W02000013645

02 MAY 10 PM 2:18  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for DSTS HOLDING, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$87.50 payment.

Please state a PURPOSE for the corporation in Item 8.,

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr  
Corporate Specialist

Letter Number: 402A00029799

Please back  
date

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

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

FILED  
MAY 10 PM 2:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. DSTS HOLDING, 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. DELAWARE 3. APPLIED FOR  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. APRIL 11, 2002 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 225 OSPREY COURT, VERO BEACH, FLORIDA 32963  
(Principal office address)  
225 OSPREY COURT, VERO BEACH, FLORIDA 32963  
(Current mailing address)

8. Holding Company  
(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: F&L CORP.  
The Greenleaf Building  
Office Address: 200 Laura Street, 3rd Floor  
Jacksonville, Florida 32201-0240  
(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.*

Charles V. Heil  
(Registered agent's signature) *Authorized Signatory*

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

A. DIRECTORS

Chairman: TIMOTHY S. SMICK  
Address: 225 OSPREY COURT, VERO BEACH, FLORIDA 32963

Director: DANIEL SIMMONS  
~~Vice Chairman~~  
Address: 225 OSPREY COURT, VERO BEACH, FLORIDA 32963

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

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

B. OFFICERS

President: TIMOTHY S. SMICK  
Address: 225 OSPREY COURT, VERO BEACH, FLORIDA 32963

Vice President: DANIEL SIMMONS  
Address: 225 OSPREY COURT, VERO BEACH, FLORIDA 32963

Secretary: DANIEL SIMMONS  
Address: 225 OSPREY COURT, VERO BEACH, FLORIDA 32963

Treasurer: TIMOTHY S. SMICK  
Address: 225 OSPREY COURT, VERO BEACH, FLORIDA 32963

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

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

14. TIMOTHY S. SMICK, CHAIRMAN OF THE BOARD AND PRESIDENT  
(Typed or printed name and capacity of person signing application)

FILED  
02 MAY 10 PM 2:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Delaware

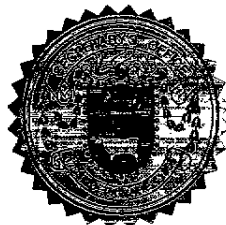
PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DSTS HOLDING, 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 SEVENTH DAY OF MAY A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE...

FILED  
MAY 10 AM 2:18  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

3512823 8300

AUTHENTICATION: 1764077

020291468

DATE: 05-07-02