

# F02000002621

TO: Registration Section  
Division of Corporations

SUBJECT: D: S CONSULTANTS 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:

SHIRLEY HOWARD W02-13325  
(Name of Person)  
D: S CONSULTANTS INC.  
(Firm/Company)  
7252 STABILE RD. 600005450666--6  
(Address) -05/03/02--01079--008  
ST. JAMES CITY, FL 33956 \*\*\*\*\*87.50 \*\*\*\*\*87.50  
(City/State and Zip code)

For further information concerning this matter, please call:

SHIRLEY HOWARD at (812) 443-0561  
(Name of Person) (Area Code & Daytime Telephone Number)  
OR 941-283-1711

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 MAY 28 AM 11:08

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

GP



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

May 8, 2002

SHIRLEY HOWARD  
D & S CONSULTANTS, INC.  
3252 STABILE RD.  
ST. JAMES CITY, FL 33956

SUBJECT: D & S CONSULTANTS, INC.  
Ref. Number: W02000013325

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 MAY 28 AM 11:08

We have received your document for D & S CONSULTANTS, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please note that this name is for use in Florida only; it does not affect your filing in Indiana in any way. Please also note that you cannot form the adopted name by adding "Florida" or "of Florida" to your name, and you may wish to call the number below to check any name you'd like to adopt.

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) 245-6958.

Lee Rivers  
Document Specialist

Letter Number: 802A00029035

## RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned SHIRLEY HOWARD, do hereby certify  
(Name)

that this Resolution of the Board of Directors of D: S CONSULTANTS INC.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of INDIANA

was duly adopted on MAY 28, 2002

Be it resolved, that D: S CONSULTANTS INC.  
(Corporate Name)

organized and existing in the State of INDIANA, hereby adopts the name

D: S CONSULTANTS & ENGINEERING INC. for use in Florida.

Dated: 5/28/02

Shirley Howard  
Signature of either Chairman, Vice Chairman or any officer

SHIRLEY HOWARD  
Type or print name

Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

FILED  
STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
02 MAY 28 AM 11:08

**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. D & S CONSULTANTS 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. INDIANA 3. 35-2062608  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 09/18/1996 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 1/1/02  
(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. 3252 STABILE RD. ST. JAMES CITY, FL 33956  
(Principal office address)
- 3252 STABILE RD. ST. JAMES CITY, FL 33956  
(Current mailing address)

8. ENGINEERING AND BUSINESS MANAGEMENT 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 or Mail Drop Box NOT acceptable)

Name: SHIRLEY HOWARD

Office Address: 3252 STABILE RD.

ST. JAMES CITY, Florida 33956  
(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.*

Shirley Howard  
(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.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
MAY 22 2008  
AM 11:08

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

A. DIRECTORS

Chairman: DONALD L. HOWARD

Address: 78 E. Co. Rd. 800 N  
BRAZIL, IN 47834

Vice Chairman: \_\_\_\_\_

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

Director: SHIRLEY HOWARD

Address: 78 E. Co. Rd. 800 N  
BRAZIL, IN 47834

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

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

FILED STATE  
SECRETARY OF CORPORATIONS  
02 MAY 28 AM 11:08

B. OFFICERS

President: DONALD L. HOWARD

Address: 78 E. Co. Rd. 800 N  
BRAZIL, IN 47834

Vice President: \_\_\_\_\_

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

Secretary: SHIRLEY HOWARD

Address: 78 E. Co. Rd. 800 N. BRAZIL, IN 47834

Treasurer: SAME AS ABOVE

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

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

13. Shirley Howard

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

14. SHIRLEY HOWARD / SECRETARY

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

STATE OF INDIANA  
OFFICE OF THE SECRETARY OF STATE  
CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greeting:

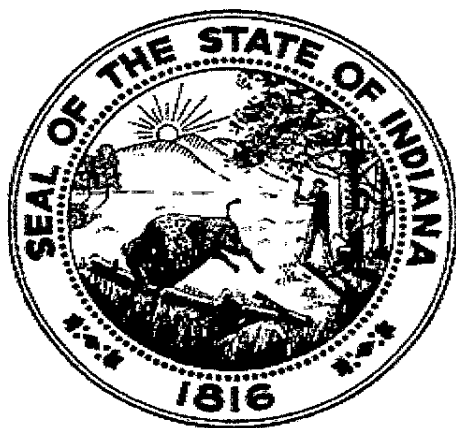
I, SUE ANNE GILROY, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper office to execute this certificate.

I further certify that records of this office disclose that

**D & S CONSULTANTS, INC.**

duly filed the requisite documents to commence business activities under the laws of the State of Indiana on September 18, 1996, and was in existence or authorized to transact business in the State of Indiana on March 21, 2002.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand  
and affixed the seal of the State of Indiana, at the  
City of Indianapolis, this Twenty-First day of March, 2002.

*Sue Anne Gilroy*

SUE ANNE GILROY, Secretary of State

FILED STATE  
SECRETARY OF CORPORATIONS  
02 MAY 28 AM 11:08

1996091039 / 2002032148313