

FD 20 000004175

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DVS Consulting Company, Incorporated
(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:

Darlene V. Shade 400005969044--2
(Name of Person) -06/25/02--01028--025
*****87.50 *****87.50
DVS Consulting Company, Inc.
(Firm/Company)
RR1 Box 552
(Address)
Richfield, PA 17086 WDZ-18TBL
(City/State and Zip code)

For further information concerning this matter, please call:

Darlene Shade at (717) 694-9190
(Name of Person) (Area Code & Daytime Telephone Number)

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

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

02 AUG 16 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

JB
8-19-02



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 26, 2002

DARLENE V. SHADE
DVS CONSULTING COMPANY, INC.
RR 1 BOX 552
RICHFIELD, PA 17086

SUBJECT: DVS CONSULTING COMPANY, INC.
Ref. Number: W02000018634

We have received your document for DVS CONSULTING COMPANY, 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 return your document, along with a copy of this letter, within 60 days your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6025.

Trevor Brumbley
Document Specialist

Letter Number: 502A00040948

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AND
FILED

02 AUG 16 AM 9:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. DVS Consulting Company, 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. Pennsylvania

(State or country under the law of which it is incorporated)

3. 23-2941021

(FEI number, if applicable)

4. 11/1/98

(Date of incorporation)

5. perpetual

(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 617.155, F.S.)

7. RR1 Box 552 East Sandvalley Road Richfield, PA 17086

(Principal office address)

RR1 Box 552 Richfield, PA 17086

(Current mailing address)

8. computer software development and 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: Jonni Hultin

Office Address: 4100 Edgewater Dr

Orlando

(City)

Florida

32804

(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.

Jonni Hultin

(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.

02 AUG 16 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

RESOLUTION:
ADOPT ALTERNATE NAME

WHEREAS, it is desirous for the Corporation to adopt an alternate trade name under which to conduct business in the state of **Florida**; be it

RESOLVED, that the Corporation adopt the alternate trade name: **DVS Consulting Services, Inc.** as an assumed name for the conduct of certain business activities; and, be it

RESOLVED FURTHER, that the President of the Corporation record adoption and use of said fictitious name with the appropriate public records.

The undersigned hereby certifies that he/she is the duly elected and qualified Secretary and the custodian of the books and records and seal of **DVS Consulting Company, Inc.**, a corporation duly formed pursuant to the laws of the state of **Pennsylvania**, and that the foregoing is a true record of a resolution duly adopted at a meeting of the Board of Directors and that said meeting was held in accordance with state law and the Bylaws of the above-named Corporation on August 5th, 2002, and that said resolution is now in full force and effect without modification or rescission.

IN WITNESS WHEREOF, I have executed my name as Secretary and have hereunto affixed the corporate seal of the above-named Corporation this 5th of August, 2002.

A TRUE RECORD.
ATTEST.


Secretary

02 AUG 16 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVE
AND
FILED

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

A. DIRECTORS

Chairman: Darlene V. Shade
Address: RR1 Box 552 Richfield, PA. 17086

Vice Chairman: Jesse P. Shade
Address: RR1 Box 552 Richfield, PA 17086

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

President: Darlene V. Shade
Address: RR1 Box 552 Richfield, PA 17086

Vice President: Jesse P. Shade
Address: RR1 Box 552 Richfield, PA 17086

Secretary: Jesse P. Shade
Address: RR1 Box 552 Richfield, PA 17086

Treasurer: Darlene V. Shade
Address: RR1 Box 552 Richfield, PA 17086

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TALLAHASSEE, FLORIDA

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

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

14. Darlene V. Shade
(Typed or printed name and capacity of person signing application)

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

JUNE 17, 2002

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

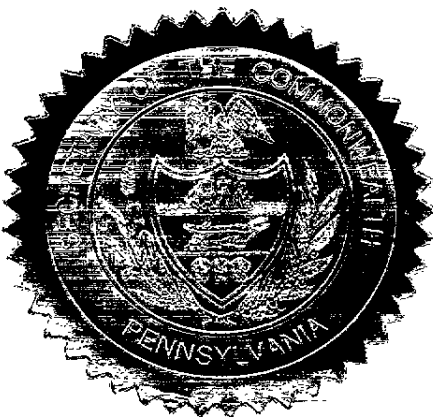
I DO HEREBY CERTIFY THAT,

DVS CONSULTING COMPANY, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show, as of the date herein.

02 AUG 16 AM 9:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

APPROVED
AND
FILED



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

ACTING

C. Michael Stewart
Secretary of the Commonwealth

DPOS