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2004 JUL -1 PM 4:08  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

J. BRYAN JUL -2 2004

**Digital Consulting**  
**and Software Services**

June 30, 2004

**VIA OVERNIGHT MAIL**

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

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2004 JUL -1 PM 4:08  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**Re:   *Application by Foreign Corporation for Authorization to Transact Business in  
Florida—Digital Consulting & Software Services, Inc.***

Dear Sir or Madam:

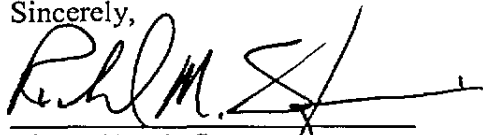
Enclosed for your file and review is an executed Application by Foreign Corporation for Authorization to Transact Business in Florida filed on behalf of Digital Consulting & Software Services, Inc. In accordance with the Application requirements, enclosed are the following:

- Transmittal Letter
- Application by Foreign Corporation for Authorization to Transact Business in Florida
- Certificate of Existence from the Secretary of State of Texas
- Check No: 44266 in the amount of \$70.00 as payment of the registration fee

Please return a letter of acknowledgment to my attention at your earliest opportunity.

Thank you for your attention in this matter. If you have any questions please contact me at (281) 243-2446.

Sincerely,

  
Richard M. Safier  
General Counsel  
Digital Consulting & Software Services, Inc.

RMS/jbs

Enclosure

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Digital Consulting & Software Services, Inc.  
(Name of corporation - must include suffix)

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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:

Richard M. Safier  
(Name of Person)

Digital Consulting & Software Services, Inc.  
(Firm/Company)

One Sugar Creek Center Blvd., Suite 500  
(Address)

Sugar Land, Texas 77478  
(City/State and Zip code)

For further information concerning this matter, please call:

Richard M. Safier at ( 281 ) 243-2446  
(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

**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.

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CLERK OF SUPERIOR COURT  
TALLAHASSEE, FLORIDA

1. Digital Consulting & Software 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. Texas

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

3. 76-0297214

(FEI number, if applicable)

4. January 4, 1990

(Date of incorporation)

5. Perpetual

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

6. March 8, 2004

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

7. One Sugar Creek Center Blvd., Suite 500, Sugar Land, Texas 77478

(Principal office address)

One Sugar Creek Center Blvd., Suite 500, Sugar Land, Texas 77478

(Current mailing address)

8. Information Technology Consulting Services

(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida 33324

(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.*

**KIRK HOOD  
ASSISTANT SECRETARY**

(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.

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

**A. DIRECTORS**

Chairman: Patricia M. Patterson

Address: One Sugar Creek Center Blvd., Suite 500

Sugar Land, Texas 77478

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

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

Director: Robert L. Patterson

Address: One Sugar Creek Center Blvd., Suite 500

Sugar Land, Texas 77478

Director: Melva L. Payne

Address: 4555 Mansell Road, Suite 130

Alpharetta, GA 30022

**B. OFFICERS**

President: Patricia M. Patterson

Address: One Sugar Creek Center Blvd., Suite 500

Sugar Land, Texas 77478

Vice President: Robert L. Patterson

Address: One Sugar Creek Center Blvd., Suite 500

Sugar Land, Texas 77478

Secretary: Richard M. Safier

Address: One Sugar Creek Center Blvd., Suite 500, Sugar Land, Texas 77478

Treasurer: Douglas P. Mueller

Address: One Sugar Creek Center Blvd., Suite 500, Sugar Land, Texas 77478

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

13. Richard M. Safier  
(Signature of Director or Officer listed in number 12 of the application)

14. Richard M. Safier Corporate Secretary  
(Typed or printed name and capacity of person signing application)

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JULY 1 2004  
TALLAHASSEE, FLORIDA

Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697



Geoffrey S. Connor  
Secretary of State

## Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for DIGITAL CONSULTING & SOFTWARE SERVICES, INC. (filing number: 113790300), a Domestic Business Corporation, was filed in this office on January 04, 1990.

**It is further certified that the entity status in Texas is active.**

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on June 22, 2004.



A handwritten signature in black ink, appearing to read "G. Connor".

Geoffrey S. Connor  
Secretary of State