

FO6000003980

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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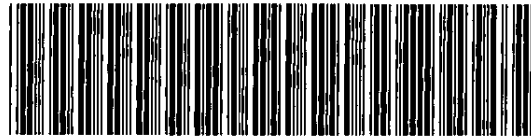
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers JUN 08 2006

606-24028

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Diversified Technology Solutions, 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:

Malcolm Gibson

(Name of Person)

Diversified Technology Solutions, Inc.

(Firm/Company)

9601 N. Palafox Street

(Address)

Pensacola, FL 32534

(City/State and Zip code)

For further information concerning this matter, please call:

Malcolm Gibson

(Name of Person)

at (850) 476-0656

(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

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

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TECHNICAL DIVISION
TALLAHASSEE, FLORIDA

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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. Diversified Technology Solutions, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

DTS South, Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. South Dakota

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

3. 61-1407452

(FEI number, if applicable)

4. March 26, 2001

(Date of incorporation)

5. Perpetual

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

6. N/A

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

7. 116 Gateway Drive, North Sioux City, SD 57049

(Principal office address)

P.O. Box 710, North Sioux City, SD 57049

(Current mailing address)

8. Network Systems Integration, related technology services 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 NOT acceptable)

Name: Malcolm Gibson

Office Address: 9601 N. Palafox Street, Suite 6A

Pensacola, Florida 32534
(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.

Malcolm E. Gibson
(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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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

A. DIRECTORS

Chairman: Guy Johnson

Address: PO Box 710 116 Gateway Drive
North Sioux City, South Dakota 57049

Vice Chairman: Malcolm Gibson

Address: 9601 N. Palafox St. Suite 2
Pensacola, FL 32534

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Guy Johnson

Address: PO Box 710 116 Gateway Drive
North Sioux City, South Dakota 57049

Vice President: Malcolm Gibson

Address: 9601 N. Palafox St. Ste 2
Pensacola, FL 32534

Secretary: Malcolm Gibson

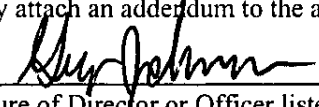
Address: 9601 N. Palafox St. Ste. 2 Pensacola, FL 32534

Treasurer: Guy Johnson

Address: PO Box 710 116 Gateway Drive, North Sioux City, South Dakota 57049

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

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

14. Guy Johnson, President
(Typed or printed name and capacity of person signing application)

State of South Dakota



OFFICE OF THE SECRETARY OF STATE

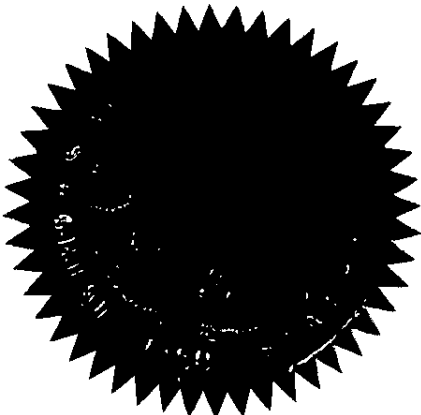
Certificate of Existence Domestic Corporation

ORGANIZATIONAL ID #DB045262

I, **Chris Nelson**, Secretary of State of the State of South Dakota, do hereby certify that **DIVERSIFIED TECHNOLOGY SOLUTIONS, INC.** was duly incorporated under the laws of this state on **March 26, 2002** for a **perpetual** term of existence.

I, further certify that said corporation has complied with the laws of this State relative to the formation of corporations of its kind and is now a regularly and properly organized and existing corporation under the laws of this State and is in good standing, as shown by the records of this office. The annual report required by law has been filed with our office and articles of dissolution have not been filed. This certificate is not to be construed as an endorsement, recommendation or notice of approval of the corporation's financial condition or business activities and practices. Such information is not available from this office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of South Dakota, at Pierre, the Capital, this April 4, 2006.



Chris Nelson

Chris Nelson
Secretary of State