

20600007346

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STATE OF FLORIDA
TALLAHASSEE

W02-48867

D. Brown NOV 21 2006



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 7, 2006

J. DAVID SPADE
6903 WINNERS CIRCLE
BRADENTON, FL 34202-2422

SUBJECT: D S MANAGEMENT, INC.
Ref. Number: W06000048867

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2006 NOV 20 A 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for D S MANAGEMENT, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6972.

Doris Brown
Document Specialist

Letter Number: 306A00065715

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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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TO: Registration Section
Division of Corporations

SUBJECT: DS MANAGEMENT, INC.
(Name of corporation - must include suffix)

2006 NOV 20 A 9:05
SECRETARY OF STATE
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:

J. DAVID SPADE

(Name of Person)

DS MANAGEMENT, INC.

(Firm/Company)

6903 WINNERS CIRCLE

(Address)

BRADENTON FL 34202-2422

(City/State and Zip code)

For further information concerning this matter, please call:

J. DAVID SPADE

(Name of Person)

at (941) 388 9308

(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.

1. DS MANAGEMENT, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
- DS MARSEL, INC.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. WASHINGTON, USA 3. 91-2061808
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 7/25/2000 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 6903 WINNERS CIRCLE, BRADENTON, FL 34202-2422
(Principal office address)
6903 WINNERS CIRCLE, BRADENTON, FL 34202-2422
(Current mailing address)
8. MANAGEMENT AND SECURITY 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: J. DAVID SPADE
- Office Address: 6903 WINNERS CIRCLE
BRADENTON, Florida 34202-2422
(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.

J. David Spade
(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: J. DAVID SPADE
Address: 6903 WINNERS CIRCLE, BRADENTON FL 34202-2422

Vice Chairman: NONE

Address: _____

Director: NO OTHERS

Address: _____

Director: NO OTHERS

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: J. DAVID SPADE
Address: 6903 WINNERS CIRCLE, BRADENTON, FL 34202-2422

Vice President: MICHAEL D. SPADE
Address: 3564 REMINGTON OAKS PATH, LAKE LAND, FL 33810-4795

Secretary: LINDA P. SPADE
Address: 6903 WINNERS CIRCLE, BRADENTON FL 34202-2422

Treasurer: J. DAVID SPADE
Address: 6903 WINNERS CIRCLE, BRADENTON, FL 34202-2422

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

13. J. David Spade
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. J. DAVID SPADE, PRESIDENT AND CHAIRMAN
(Typed or printed name and capacity of person signing application)

UNITED STATES OF AMERICA

The State of  Washington

Secretary of State

I, SAM REED, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

CERTIFICATE OF EXISTENCE/AUTHORIZATION
OF
DS MANAGEMENT, INC.

I FURTHER CERTIFY that the records on file in this office show that the above named Profit Corporation was formed under the laws of the State of WA and was issued a Certificate Of Incorporation in Washington on 7/25/2000.

I FURTHER CERTIFY that as of the date of this certificate, DS MANAGEMENT, INC. remains active and has complied with the filing requirements of this office.

Date: October 26, 2006

UBI: 602-054-723



Given under my hand and the Seal of the State
of Washington at Olympia, the State Capital

A handwritten signature in cursive script, reading "Sam Reed".

Sam Reed, Secretary of State

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SECRETARY OF STATE
TALAHASSEE FLORIDA