

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H060002880593)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 205-0381

Account Name : C T CORPORATION SYSTEM

Account Number : FCA0000000023 : (850)222-1092 : (850)878-5926 Pax Number

FOREIGN PROFIT/NONPROFIT CORPORATION

GSTechnical Services, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

12/5/2006

https://efile.sunbiz.org/scripts/efilcovr.exe

PAGE 01/05

CI COKE

5/02/5006 10:46



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. GSTechnical S		
	corporation; must include "INCORPORATI Corp," "Inc," "Co," or "Corp.")	ed," "Company," "Corporation,"
(If name unavai	lable in Florida, enter alternate corporate na	me adopted for the purpose of transacting business in Florida)
2 Dulawana		2 66 1206796
2. Delaware (State or country	under the law of which it is incorporated)	3. 65-1295785 (FBI number, if applicable)
4. 07/28/2006		5. Perpetual
	e of incorporation)	(Duration: Year corp. will cease to exist or "perpetual")
6. 01/01/2007		
		ss in Florida, if prior to registration) 7.1502, F.S., to determine penalty liability)
a 3100 Smoketen	e Court, Suite 905, Raleigh, NC 27604-1054	
/. 3100 amakeue	(Principal office	
same	(······,
aditie	(Current mailing	address)
	, ,	•
8. SEE ATTACHE	MENT	
(Purpose(s	a) of corporation authorized in home state or	r country to be carried out in state of Florida)
9. Name and stree	et address of Florida registered agent: (1	P.O. Box NOT acceptable)
Name:	C T Corporation System	
Office Address:	1200 South Pine Island Road	·
	Plantation	, Florida33324
	(City)	, Florida <u>33324</u> (Zip code)
10 Registered as	gent's acceptance:	
		rvice of process for the above stated corporation at the place
designated in this	application, I hereby accept the appoin	nument as registered agent and agree to act in this capacity. I
juriner agree to co and I am familiar	ompty with the provisions of all statutes with and accept the obligations of my	s relative to the proper and complete performance of my duties, position as registered agent
	C T Corporation System	
Jeffrey D. Butterfield		
į	Du O. K. D. S./	Assistant Secretary
	(Registered seut's signatur	-
	6 48-2	•

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:

PL019 - 09/26/2006 C T Filing Manager Online

SECRETARY OF STATE DIVISION OF CORPORATIONS

06 DEC -5 PM 12: 42

A. DIKE	CIORS DEFALLYCHMENT
Chairman:	
Address: _	
	·
Vice Chain	тип:
Address: _	<u> </u>
_	
Director: S	Gregory Dillon
Address: _3	100 Smoketree Court, Suite 905
R	aleigh, NC 27604-1054
Director: <u>F</u>	Katherine C. Hegmann
Address: 3	100 Smoketree Court, Suite 905
P	talcigh, NC 27604-1054
ייי אושוער פי	ERS SEE ATTACHMENT
_	Janet Dabiberg
A.ddress: <u>3</u>	100 Smoketree Court, Suite 905
R	aleigh, NC 27604-1054
Vice Preside	ent:
iddress: _	
coretary: _	
	,
OTE: If	necessary, you may attach an addendum to the application listing additional officers and/or directors.
3. <u>X</u>	ense Milds
7	/ (Signature of Director or Officer listed in number 12 of the application)
4. Denise	Milde, Secretary
	(Threed or printed name and conscity of nerson signing application)

FL019 - 09/26/7006 C T Filling Manager Online



06 DEC -5 PM 12: 42

Attachment to Florida

Purpose Clause

Provide IT support to the US market, leveraging IBM's global delivery model in technology, busines and skilled technology resources.

Officers & Directors

1 Full Name:

William Dorsey

Officer/Director:

Officer

Officer's Title:

Treasurer and Controller

Director's Title:

Business Address:

3100 Smoketree Court, Suite 905 Raleigh

City:

State:

NC

ZIP Code:

27604-1054

Full Name:

Denise Milde

Officer/Director:

Officer

Officer's Title:

Vice President and Secretary

Director's Title:

Business Address:

3100 Smoketree Court, Suite 905

City:

Raleigh

State:

NC

ZIP Code:

27604-1054

Full Name:

Pari Sadasivan

Officer/Director:

Director

Officer's Title:

Director's Title:

Other Director

Business Address:

3100 Smoketree Court, Suite 905

City:

Raleigh

State:

NC

ZIP Code:

27604-1054

SECRETARY OF STATE DIVISION OF CORPORATIONS

06 DEC -5 PM 12: 42

Delaware

Page

The First State

I, BARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GSTECHNICAL SERVICES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTH DAY OF DECEMBER, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



4197325 8300 N

Warriet Smith Hindson

AUTHENTICATION: 5243842

DATE: 12-04-06