

F 11000001478

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900201988279

04/18/11--01053--002 **70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATE
2011 APR 18 PM 3:43

4/19/11

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: DP Professionals, 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," or "Certificate of Good Standing" 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:

Roger A. Blau

Name of Person

DP Professionals, Inc.

Firm/Company

3741 Landmark Drive, Suite 200

Address

Columbia, SC 29204

City/State and Zip code

roger@dpprofessionals.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Roger A. Blau

Name of Person

at (803) 738-0066

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

2011 APR 18 PM 3:43
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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. DP Professionals, Inc.

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

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

2. South Carolina

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

3. 57-1068155

(FEI number, if applicable)

4. 07/01/1998

(Date of incorporation)

5. Perpetual

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

6. _____

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

7. 3741 Landmark Drive, Suite 200, Columbia, SC 29204

(Principal office address)

Same

(Current mailing address)

8. Information Technology Staffing

(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: NRAI Services, Inc.

Office Address: 515 E. Park Avenue

Tallahassee, Florida 32301

(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.

Katu Womah, Asst. Sec.

(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.

2011 APR 18 PM 3:44
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

SECRETARY OF STATE
DIVISION OF CORPORATION

2011 APR 18 PM 3:44

A. DIRECTORS

Chairman: Barbara W. Blau

Address: 381 Alexander Circle
Columbia, SC 29206

Vice Chairman: N/A

Address: _____

Director: Roger A. Blau

Address: 381 Alexander Circle
Columbia, SC 29206

Director: Dana Shenkar

Address: 117 Alexander Circle
Columbia, SC 29206

B. OFFICERS

President: Barbara W. Blau

Address: 381 Alexander Circle
Columbia, SC 29206

Vice President: Roger A. Blau

Address: 381 Alexander Circle
Columbia, SC 29206

Secretary: Dana Shenkar

Address: 117 Alexander Circle, Columbia, SC 29206

Treasurer: Roger A. Blau

Address: 381 Alexander Circle, Columbia, SC 29206

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

13. Roger A. Blau
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Roger A. Blau, Vice President

(Typed or printed name and capacity of person signing application)

The State of South Carolina



SECRETARY OF STATE
DIVISION OF CORPORATIONS
2011 APR 18 PM 3:44

Office of Secretary of State Mark Hammond

Certificate of Existence

I, Mark Hammond, Secretary of State of South Carolina Hereby certify that:

DP PROFESSIONALS, INC.,
a corporation duly organized under the laws of the State of South Carolina on June 24th, 1998, and having a perpetual duration unless otherwise indicated below, has as of the date hereof filed all reports due this office, paid all fees, taxes and penalties owed to the Secretary of State, that the Secretary of State has not mailed notice to the Corporation that it is subject to being dissolved by administrative action pursuant to section 33-14-210 of the South Carolina Code, and that the corporation has not filed articles of dissolution as of the date hereof.

Given under my Hand and the Great
Seal of the State of South Carolina this
18th day of March, 2011.


Mark Hammond, Secretary of State