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(Requestor's Name)

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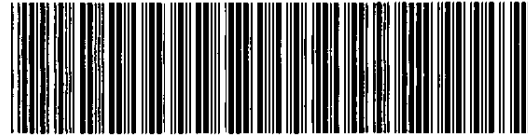
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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AUG -8 AM 9:58
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J. Shivers AUG 09 2011

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: EDS Disaster Services, 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:

Scott Hicks

Name of Person

EDS Disaster Services, Inc.

Firm/Company

1510 Crossbeam Drive

Address

Charlotte, NC 28217-2806

City/State and Zip code

gina.cumbo@edsdisaster.com

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

For further information concerning this matter, please call:

Scott Hicks

Name of Person

at (704) 357-0000

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

**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. EDS Disaster 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. North Carolina

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

3. 27-0420798

(FEI number, if applicable)

4. May 29, 2009

(Date of incorporation)

5. Perpetual

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

6. August 1, 2011

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1510 Crossbeam Drive, Charlotte, NC 28217-2806

(Principal office address)

1510 Crossbeam Drive, Charlotte, NC 28217-2806

(Current mailing address)

8. To engage in any lawful act or activity for which corporations may be organized.

(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 East 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.

NRAI Services, Inc.

By: 

Wendy D Rea, 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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Scott Hicks

Address: 1510 Crossbeam Drive, Charlotte, NC 28217-2806

Vice Chairman: William Dancer

Address: 1510 Crossbeam Drive, Charlotte, NC 28217-2806

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Scott Hicks

Address: 1510 Crossbeam Drive, Charlotte, NC 28217-2806

Vice President: Scott Falin

Address: 1510 Crossbeam Drive, Charlotte, NC 28217-2806

Secretary: William Dancer

Address: 1510 Crossbeam Drive, Charlotte, NC 28217-2806

Treasurer: William Dancer

Address: 1510 Crossbeam Drive, Charlotte, NC 28217-2806

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

13. 

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. Scott Hicks, President

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

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CLERK OF SUPERIOR COURT
WILMINGTON, DELAWARE

**EDS DISASTER SERVICES, INC.
ADDENDUM TO APPLICATION BY FOREIGN CORPORATION
FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

Paragraph 12. (B.) OFFICERS: Additional Officers are as follows:

Vice President: Dennis Leet
Address: 1510 Crossbeam Drive, Charlotte, NC 28217-2806

Vice President: Joe Whitten
Address: 1510 Crossbeam Drive, Charlotte, NC 28217-2806

2PM AUG -8 AM 9:58
COUNTY OF ST. JAMES
CLERK OF COURT
JULIAN R. BROWN, JR.

FILED



NORTH CAROLINA

Department of the Secretary of State

CERTIFICATE OF EXISTENCE

I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify that

EDS DISASTER SERVICES, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 29th day of May, 2009, with its period of duration being unlimited.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

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26 AUG -8 AM 9:58
SECRETARY OF STATE
RALEIGH, N.C.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 26th day of July, 2011.

Elaine F. Marshall

Secretary of State

