

F/20000004064

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

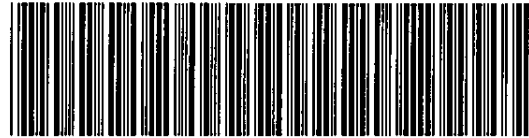
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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09/21/12--01028--008 **79.75

FILED
12 OCT -3 AM 11:23
FALL AINASSSE, FLORIDA

W12-48974

10/04/12



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 24, 2012

STUART E. WALKER
MARTIN SNOW, LLP
240 THIRD STREET
MACON, GA 31201

SUBJECT: DS2, INC.
Ref. Number: W12000048974

We have received your document for DS2, 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 designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved business entity. The name of a voluntarily dissolved business entity is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved business entity provides the Department of State with an affidavit or letter, stating that they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

The document number of the name conflict is P12000043006 (DS2, INC.).

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

The entity's date of incorporation/organization must be listed in the document.

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4) or 608.502(4), F.S., this office is required to collect a civil penalty of \$1,000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

Please return the corrected original and one copy of 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) 245-6052.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 612A00023800

RECEIVED

12 OCT -3 PM 12:54

DEPARTMENT OF
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

October 3, 2012

By FAX: 850-245-6804

Florida Department of State
Division of Corporations
New Filing Section
Attn: Thomas Chang
2661 Executive Center Circle
Tallahassee, FL 32301

Re: DS2, Inc.
Ref. Number: W12000048974

12 OCT -3 AM 11:23
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

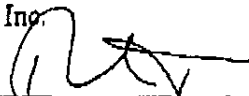
Dear Thomas:

Thank you for your letter of September 24, 2012. As an officer of DS2, Inc., a Florida corporation that was voluntarily dissolved on August 17, 2012, I write to inform you that DS2, Inc. has no intention of revoking its dissolution, and I hereby request that the name "DS2, Inc." be immediately released for use as the alternative name for Dynamic Software Solutions, Inc., a Georgia corporation that has submitted to the Florida Department of State an application for authorization to transact business in Florida (together with the applicable filing fee and related documents).

Sincerely,

DS2, Inc.

By:


Richard Pruitt

MARTIN SNOW, LLP

ATTORNEYS AT LAW

Respond to writer at Downtown Macon Office • Writer's direct dial: (478) 750-2589 • Writer's e-mail: sewalker@martinsnow.com

September 20, 2012

VIA FEDERAL EXPRESS MAIL
TRACKING NUMBER 7990 1515 4743

Florida Department of State
Division of Corporations
New Filing Section
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Dynamic Software Solutions, Inc.

To Whom It May Concern:

Please find enclosed for filing the following documents:

1. Cover Letter;
2. Application by Foreign Corporation for Authorization to Transact Business in Florida;
3. Resolution of the Board of Directors to Adopt an Alternate Name for Use in Florida; and
4. Certificate of Existence for Dynamic Software Solutions, Inc. in the state of Georgia.

We are also enclosing a firm check for \$78.75 to cover the filing fee and to purchase on certified copy of the application.

If you should have any questions, please do not hesitate to contact my office.

Yours very truly,



STUART E. WALKER

SEW:amh

Enclosure

I:\PC13\SEW\0338 Dynamic Software Solutions\31906 FORMATION\Florida Incorporation of DS2, Inc\Ltr.Florida.09.20.12.doc

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Dynamic Software 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," 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:

Stuart E. Walker

Name of Person

Martin Snow, LLP

Firm/Company

240 Thrid Street

Address

Macon, Georgia 31201

City/State and Zip code

sewalker@martinsnow.com

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

For further information concerning this matter, please call:

Stuart E. Walker

Name of Person

at (478) 750-2589

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

DS2, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Georgia 3. 32-0347229
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 04/04/2011 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. 4573 Castlewood Lane, Niceville, Florida 32578
(Principal office address)
4573 Castlewood Lane, Niceville, Florida 32578
(Current mailing address)

Purpose: To provide softward engineering and IT management services, and to
engage in all other lawful business.
8. _____
(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: Richard Pruitt

Office Address: 4573 Castlewood Lane
Niceville, Florida 32578
(City) (Zip code)

12 OCT -3 AM 11:23
TALLAHASSEE, FLORIDA
STATE

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.*


(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: Wayne Pruitt
Address: 26 Eagle Ridge Dr
Eastman GA 31023
Vice Chairman: Richard Pruitt
Address: 4573 Castlewood Ln
Niceville FL 32578
Director: Robert Pruitt
Address: 1062 Dublin Hwy
Eastman GA 31023
Director: _____
Address: _____

B. OFFICERS

President: Wayne Pruitt
Address: 26 Eagle Ridge Dr.
Eastman GA 31023
Vice President: Richard Pruitt
Address: 4573 Castlewood Ln
Niceville FL 32578
Secretary: Peggy Pruitt
Address: 26 Eagle Ridge Dr.
Treasurer: Robert Pruitt
Address: 1062 Dublin Hwy Eastman GA 31023

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. Richard Pruitt, Vice President
(Typed or printed name and capacity of person signing application)



12 OCT -3 AM 11:23
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**RESOLUTION OF THE BOARD OF DIRECTORS TO ADOPT AN
ALTERNATE NAME FOR USE IN FLORIDA**

(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

I, the undersigned Peggy Pruitt, do hereby certify
(Name)

that this Resolution of the Board of Directors of Dynamic Software Solutions, Inc.

(Name of Corporation)

a corporation duly organized and existing under the laws of Georgia,
(State or Country)

was adopted on August 13, 2012, adopting the alternate

name of DS2, Inc.
(Alternate Name) NOTE: Must contain a corporate suffix)

for use in Florida as its real name is unavailable in Florida.

Date: August 13, 2012

Peggy J. Pruitt
Signature of Chairman, Vice Chairman of the Board, a
director or any officer

CFO
Title of person signing

FILING FEE \$35

(No fee required if submitted with a foreign not for profit qualification or amendment)

Make checks payable to Florida Department of State and mail to:

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Control No. 11026883

STATE OF GEORGIA

Secretary of State

Corporations Division
313 West Tower
2 Martin Luther King, Jr. Drive
Atlanta, Georgia 30334-1530

CERTIFICATE OF EXISTENCE

I, Brian P. Kemp, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

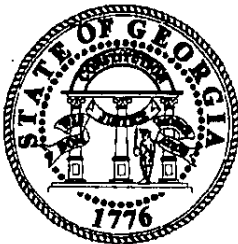
DYNAMIC SOFTWARE SOLUTIONS, INC.

Domestic Profit Corporation

was formed or was authorized to transact business on 04/04/2011 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 20th day of September, 2012

B. P. Kemp

Brian P. Kemp
Secretary of State

Certification Number: 9330473-1 Reference:
Verify this certificate online at <http://corp.sos.state.ga.us/corp/soskb/verify.asp>