

F13000000727

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

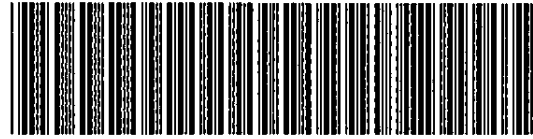
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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12/17/12--01015--008 **70.00

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13 FEB 15 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

117 12398

MD 2/18



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 18, 2012

THOMAS CLEMONS
3311 DIAMOND FALLS CIR
LAND O LAKES, FL 02359

SUBJECT: GLOBAL DATA SYSTEMS INCORPORATED
Ref. Number: W12000062398

We have received your document for GLOBAL DATA SYSTEMS INCORPORATED and your check(s) totaling \$70.00. 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.

The alternate name that you have chosen is not available. Please select a new name.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate 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) 245-6052.

Maryanne Dickey
Regulatory Specialist II

Letter Number: 112A00029787



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 8, 2013

THOMAS CLEMON
3311 DIAMOND FALLS CIR
LAND O LAKES, FL 02359

SUBJECT: GLOBAL DATA SYSTEMS INCORPORATED
Ref. Number: W12000062398

We have received your document for GLOBAL DATA SYSTEMS INCORPORATED and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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If you have any questions concerning the filing of your document, please call (850) 245-6052.

Maryanne Dickey
Regulatory Specialist II

Letter Number: 112A00029787



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 29, 2013

THOMAS CLEMSON
3311 DIAMOND FALLS CIR
LAND O LAKES, FL 02359

SUBJECT: GLOBAL DATA SYSTEMS INCORPORATED
Ref. Number: W12000062398

We have received your document for GLOBAL DATA SYSTEMS INCORPORATED and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

You failed to make the correction(s) requested in our previous letter.

The certificate of existence must be issued within the last 90 days by the Secretary of State which has custody of the records in the jurisdiction under the laws of which the above listed entity is incorporated/organized.

A sample copy of the document required is attached.

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) 245-6052.

Maryanne Dickey
Regulatory Specialist II

Letter Number: 112A00029787

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Global Data Systems, Incorporated

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:

Thomas Clemson

Name of Person

Global Data Systems, Incorporated

Firm/Company

33 Riverside Drive, Suite 102

Address

Pembroke, MA 02359

City/State and Zip code

tcl Clemson@gdsconnect.com

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

For further information concerning this matter, please call:

Thomas Clemson

781 709-8022

Name of Person

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

Global Data Systems, Inc.

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

GDSCoconnect of Florida, Inc.

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

2. Massachusetts 3. 04-3140752
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 1991, 11 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 8/1/2012

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

7. 33 Riverside Drive, Suite 102 Pembroke, MA 02359
(Principal office address)
- 3311 Diamond Falls CIR, Land O Lakes, FL 34638
(Current mailing address)

8. IT Services and Hosting
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

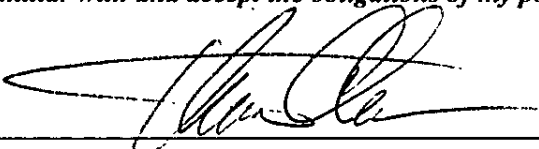
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Thomas Clemson

Office Address: 3311 Diamond Falls CIR
Land O Lakes, Florida 34638
(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.


(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

Joseph Young

Chairman:

33 Riverside DR Suite 102, Pembroke, MA 02359

Address:

Vice Chairman:

Address:

Thomas Clemson

Director:

3311 Diamond Falls CIR, Land O Lakes, FL 34638

Address:

Director:

Address:

B. OFFICERS

Joseph Young

President:

33 Riverside DR, Suite 102, Pembroke, MA 02359

Address:

Vice President:

Address:

Thomas Clemson

Secretary:

3311 Diamond Falls CIR, Land O Lakes, FL 34638

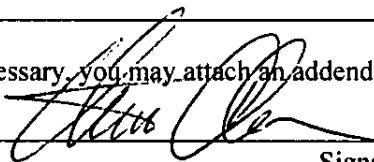
Address:

Treasurer:

Address:

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

13.



Signature of Director or Officer

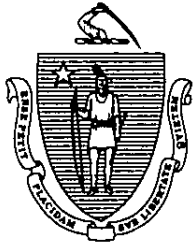
The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14.

Thomas Clemson, COO

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

13 FEB 15 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

February 5, 2013

TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office,

GLOBAL DATA SYSTEMS, INC.

is a domestic corporation organized on **October 11, 1991**, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156D section 14.21 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.



In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.

William Francis Galvin

Secretary of the Commonwealth

FILED
13 FEB 15 AM 11:24
SECRETARY OF STATE
MASSACHUSETTS
FLORIDA