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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

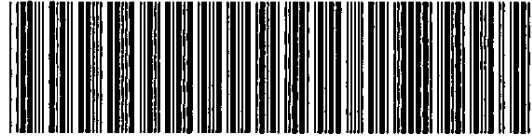
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATIONS
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Ps 7/25/13



July 16, 2013

Via Certified Mail, Return Receipt Requested

Florida Department of State
New Filing Section, Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314-6327

Re: Kyrus Solutions, Inc.

Dear Sir or Madam:

Please find enclosed for filing with your offices the required Cover Letter, Application by Foreign Corporation for Authorization to Transact Business in Florida, a recent Certificate of Good Standing from Delaware for Kyrus Solutions, Inc., and a check for \$87.50 for the fees associated (\$70.00 Filing Fee, \$8.75 Certificate of Status fee, and \$8.75 Certified Copy fee).

Please return a stamped, certified copy of this filing to my attention at your earliest convenience.

With kind regards,

Carol C. Perrin Cobb

Carol C. Perrin Cobb
Corporate Paralegal, Contractor

Enclosures

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Kyrus 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:

Angela R. Shirrell

Name of Person

Kyrus Solutions, Inc.

Firm/Company

3550 Rutherford Road

Address

Taylors, SC 29687-2142

City/State and Zip code

licenses@kyrus.com

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

For further information concerning this matter, please call:

Angela R. Shirrell

Name of Person

at (864) 322-4473

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:

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input checked="" type="checkbox"/> \$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. Kyrus Solutions, 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. Delaware 3. 90-0985446
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 17, 2013 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. July 1, 2013
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 3550 Rutherford Road, Taylors, SC 29687-2142
(Principal office address)
- 3550 Rutherford Road, Taylors, SC 29687-2142
(Current mailing address)
8. Professional services regarding computer software and hardware sales, installation, and training
(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: Corporation Service Company
- Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (Zip code)

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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.

Corporation Service Company

By: Jerome L. Suarez

(Registered agent's signature)

Jerome L. Suarez, Assistant Secretary

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Keith Bradley, Chief Executive Officer

Address: 3550 Rutherford Road

Taylors, SC 29687-2142

Vice President: Behdad Eghbali, Vice President

Address: 3550 Rutherford Road

Taylors, SC 29687-2142

Secretary: _____

Address: _____

Treasurer: Pedro Urrutia, Chief Financial Officer

Address: 3550 Rutherford Road, Taylors, SC 29687-2142

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

13. *Keith Bradley*
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. Keith Bradley, Chief Executive Officer

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

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Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KYRUS SOLUTIONS, 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 TWENTY-FIFTH DAY OF JUNE, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "KYRUS SOLUTIONS, INC." WAS INCORPORATED ON THE SEVENTEENTH DAY OF MAY, A.D. 2013.

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

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You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0540660

DATE: 06-25-13