

FI 3000003888

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

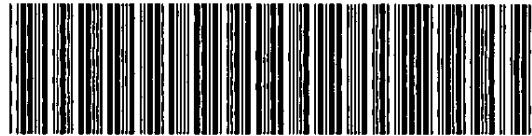
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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08/12/13--01037--006 **70.00

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13 SEP -9 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pr 11/13



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 20, 2013

GLOBAL DIGITAL SOLUTIONS, INC.
GDSI FLORIDA LLC
14 SAINT GEORGE PL
PALM BEACH GARDENS, FL 33418

*Done
8/27/13*

We have received your document for GLOBAL DIGITAL SOLUTIONS, INC. 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 designated in your document is unavailable because it is the same as or not distinguishable from an existing entity. If the principals are the same in both entities, please send a letter or affidavit advising us of this association, along with your articles so that we may complete the filing process.

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.

Pamela Smith
Regulatory Specialist II

Letter Number: 613A00019780

RECEIVED

13 SEP -9 PM 2:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*new filing
section*



September 5, 2013

Certified Mail, Return Receipt Requested

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Letter #: 613A00019780, dated August 20, 2013
Global Digital Solutions, Inc.
Application by a Foreign Corporation for Authorization to
Transact Business in Florida

Attached please find the Affidavit of David Loppert in connection with this application,
as well as original Letter #: 613A00019780.

Yours truly,

A handwritten signature in black ink, appearing to read "D. Loppert", written over a horizontal line.

David A. Loppert
Chief Financial Officer

AFFIDAVIT OF DAVID LOPPERT

STATE OF FLORIDA)
) SS
COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, personally appeared DAVID LOPPERT who, after first being duly sworn, deposes and says:

1. I am the Executive Vice President, Chief Financial Officer, Secretary and Treasurer of Global Digital Solutions, Inc., a New Jersey Corporation, which has relocated its corporate offices from California to West Palm Beach, Florida, and which has filed an Application by a Foreign Corporation for Authorization to Transact Business in Florida under the name of Global Digital Solutions, Inc.

2. Global Digital Solutions, Inc. is the sole member and stockholder of (i) Global Digital Solutions LLC, a Florida Limited Liability corporation and (ii) GDSI Florida LLC.

3. The managers of both Global Digital Solutions LLC and GDSI Florida LLC are Richard J. Sullivan and David Loppert. Mr. Sullivan and Mr. Loppert are also officers of Global Digital Solutions, Inc.

4. A true and correct copy of Global Digital Solutions LLC's Articles of Organization for Florida Limited Liability Company are attached hereto as Exhibit A.

5. A true and correct copy of GDSI Florida LLC's Articles of Organization for Florida Limited Liability Company are attached hereto as Exhibit B.

6. A true and correct copy of Global Digital Solutions, Inc.'s Certificate of Incorporation and Certificate of Merger is attached hereto as Exhibit C.

FURTHER THE AFFIANT SAYETH NAUGHT.

Dated: _____

9/5/13



DAVID LOPPERT

STATE OF FLORIDA)
) SS
COUNTY OF PALM BEACH)

I hereby certify that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared DAVID LOPPERT, who is personally known to me to be the person described herein, or has produced the following identification: FLORIDA DRIVERS LICENSE which is current or has been issued within the past five years and bears a serial or other identifying number, and who executed the foregoing Affidavit, and who acknowledged before me that he executed the same, and that an oath was/was not taken.

Dated:

9/5/2013

Print Name

Dee Ann Nadia Campbell

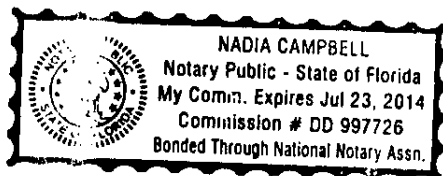
Signature _____

NOTARY PUBLIC – STATE OF FLORIDA

Commission Number:

My commission expires:

(Notarial Seal)



COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: GLOBAL DIGITAL 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:

David Loppert

Name of Person

GDSI Florida LLC

Firm/Company

14 Saint George Pl

Address

Palm Beach Gardens, FL 33418

City/State and Zip code

david.loppert@earthlink.net

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

For further information concerning this matter, please call:

David Loppert

Name of Person

at (561) 632-1020

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. **GLOBAL DIGITAL SOLUTIONS, INC.**

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

GDSI

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

2. **New Jersey**

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

3. **22-3392051**

(FEI number, if applicable)

4. **08/28/1995**

(Date of incorporation)

5. **Perpetual**

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

6. **08/15/13**

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

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

7. **777 South Flagler Drive, Suite 800 West, West Palm Beach, FL 33410**

(Principal office address)

14 Saint George Pl, Palm Beach Gardens, FL 33418

(Current mailing address)

8. **Any lawful business**

(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: **David Loppert**

Office Address: **14 Saint George Pl**

Palm Beach gardens, Florida **33418**

(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.

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13 SEP -9 AM 8:26
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

A. DIRECTORS

Chairman: Richard J. Sullivan

Address: 777 South Flagler Drive, Suite 800 West, West Palm Beach, FL 33410

Vice Chairman: _____

Address: _____

Director: William J. Delgado

Address: 777 South Flagler Drive, Suite 800 West, West Palm Beach, FL 33410

Director: Arthur F. Noterman & Stephanie C. Sullivan

Address: 777 South Flagler Drive, Suite 800 West, West Palm Beach, FL 33410

B. OFFICERS

President: Richard J. Sullivan

Address: 777 South Flagler Drive, Suite 800 West, West Palm Beach, FL 33410

Vice President: William J. Delgado

Address: 777 South Flagler Drive, Suite 800 West, West Palm Beach, FL 33410

Secretary: David Loppert

Address: 777 South Flagler Drive, Suite 800 West, West Palm Beach, FL 33410

Treasurer: David Loppert

Address: 777 South Flagler Drive, Suite 800 West, West Palm Beach, FL 33410

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. David A. Loppert, Secretary

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

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13 SEP -9 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
DIVISION OF REVENUE AND ENTERPRISE SERVICES
SHORT FORM STANDING**

GLOBAL DIGITAL SOLUTIONS, INC.

0100637478

With the Previous or Alternate Name

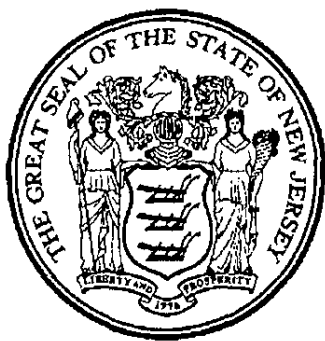
CREATIVE BEAUTY SUPPLY, INC. (Previous Name)

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on August 28, 1995.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

**Brittney Delgado
27 Madison St.
Princeton, NJ 08542**



Certification# 129226480

*IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed my
Official Seal at Trenton, this
9th day of August, 2013*

A handwritten signature in black ink, appearing to read "Andrew P. Sidamon-Eristoff".

**Andrew P. Sidamon-Eristoff
State Treasurer**

**FILED
13 SEP -9 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FL 09101**

Verify this certificate at
https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp