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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: DACK Consulting 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:

Aleksandra Chancy

Name of Person

DACK Consulting Solutions, Inc.

Firm/Company

2 William Street, Suite 202

Address

White Plains, NY 10601

City/State and Zip code

achancy@dackconsulting.com

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

For further information concerning this matter, please call:

Aleksandra Chancy at (914) 686-7102

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.*

1. **DACK Consulting 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. **New York**

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

3. **26-4201726**

(FEI number, if applicable)

4. **2/6/2009**

(Date of incorporation)

5. _____

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

6. _____

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

7. **2 William Street, Suite 202, White Plains, NY 10601**

(Principal office address)

2 William Street, Suite 202, White Plains, NY 10601

(Current mailing address)

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

Name: **Aleksandra Chancy**

Office Address: **5040 Biscayne Blvd**

Miami, Florida

(City)

33137

(Zip code)

9. **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)

10. 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.

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

A. DIRECTORS

Chairman: N/A

Address: _____

Vice Chairman: N/A

Address: _____

Director: N/A

Address: _____

Director: N/A

Address: _____

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B. OFFICERS

President: Aleksandra Chancy

Address: 2 William Street, Ste 202

White Plains, NY 10601

Vice President: N/A

Address: _____

Secretary: N/A

Address: _____

Treasurer: N/A

Address: _____

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

12.  _____

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.

13. Aleksandra Chancy

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

STATE OF NEW YORK

DEPARTMENT OF STATE

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and the official seal of the
Department of State, at the City of Albany, on
February 6, 2009.

Paul LaPointe

Paul LaPointe
Special Deputy Secretary of State

090205000375

CERTIFICATE OF INCORPORATION

OF

DACK CONSULTING SOLUTIONS, INC.

Under Section 402 of the Business Corporation
Law of the State of New York

125-05

Filed by:
JEFF LA GROTT
80 MAIN STREET
TUCKAHOE, NY 10707
REF # 17371682-AH

100
STATE OF NEW YORK
DEPARTMENT OF STATE

FILED FEB 05 2009

TAX \$ 10.00

BY: AGS
WESTCHESTER

DRAWDOWN
UDS-18

FILED
2009 FEB -5 PM 12:00

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RESOLUTIONS ADOPTED BY INCORPORATOR OF
DACK CONSULTING SOLUTIONS, INC.

In Lieu of an Organizational Meeting

The undersigned, being the sole incorporator of the Corporation hereby adopts the following resolutions:

- (1) RESOLVED, that a copy of the Certificate of Incorporation of the Corporation, together with the original receipt showing payment of the statutory filing fee and tax shares issued, be inserted in the Minute Book of the Corporation.
- (2) RESOLVED, that the form of First By-Laws submitted to the meeting are adopted as the By-Laws of the Corporation, and that a copy thereof be placed in the Minute Book of the Corporation, directly following the Certificate of Incorporation.
- (3) RESOLVED, that the following persons are elected as Directors of the Corporation, to serve until the first annual meeting of shareholders, and until their successors are elected and qualify:

ALEKSANDRA CHANCY

Dated: 2/5/09

Audrey F. Head

Audrey F. Head, Incorporator
UCC Direct Services
187 Wolf Road, Suite 101
Albany, NY 12205

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CERTIFICATE OF INCORPORATION
OF
DACK CONSULTING SOLUTIONS, INC.

Under Section 402 of the Business Corporation Law

The undersigned for the purposes of forming a corporation pursuant to section 402 of the Business Corporation Law of the State of New York does hereby certify and set forth:

First: The name of the corporation is: **DACK CONSULTING SOLUTIONS, INC.**

Second: The purpose for which the corporation is formed is to engage in any lawful act or activity for which corporations may be organized under the Business Corporation Law provided the corporation is not formed to engage in any act or activity requiring the consent or approval of any state official, department, board, agency other body without such approval or consent first being obtained.

Third: The office of the corporation is to be located in the County of **WESTCHESTER**, New York.

Fourth: The aggregate number of shares which the corporation shall have the authority to issue is **200 shares no par value** all of which shall be of one class.

Fifth: The Secretary of State is designated as agent of the corporation upon whom process against it may be served. The post office address to which the Secretary of State shall mail a copy of any process against the corporation served upon him is:
4 WILLIAM STREET, SUITE 404, WHITE PLAINS, NY 10601.

Sixth: The corporation shall, to the fullest extent legally permissible under the provisions of Article 7 of the Business Corporation Law, as the same may be amended and supplemented, shall indemnify and hold harmless any and all persons whom it shall have power to indemnify under said provisions from and against any and all liabilities (including expenses) imposed upon or reasonable incurred by him in connection with any action, suit or other proceeding in which he may be involved or with which he may be threatened, or other matter referred to in or covered by said provisions both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director or officer of the corporation. Such indemnification provided shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, Agreement or Resolution adopted by the shareholders entitled to vote thereon after notice.

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Seventh: The personal liability of all of the directors of the corporation is hereby eliminated to the fullest extent allowed as provided by the Business Corporation Law, as the same may be supplemented and amended.

Audrey F. Head
Audrey F. Head, Incorporator
UCC Direct Services
187 Wolf Road, Suite 101
Albany, NY 12205

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New York State
Department of State
Division of Corporations, State Records
and Uniform Commercial Code
One Commerce Plaza, 99 Washington Avenue
Albany, NY 12231
www.dos.state.ny.us

CERTIFICATE OF CHANGE OF

DACK CONSULTING SOLUTIONS, INC.

(Insert Name of Domestic Corporation)

Under Section 805-A of the Business Corporation Law

FIRST: The name of the corporation is:
DACK CONSULTING SOLUTIONS, INC.

If the name of the corporation has been changed, the name under which it was formed is:

SECOND: The certificate of incorporation was filed by the Department of State on:
FEBRUARY 5, 2009

THIRD: The change(s) effected hereby are: [Check appropriate statement(s)]

☐ The county location, within this state, in which the office of the corporation is located, is changed to:

☒ The address to which the Secretary of State shall forward copies of process accepted on behalf of the corporation is changed to read in its entirety as follows:
2 WILLIAM STREET, SUITE 404, WHITE PLAINS, NY 10601.

☐ The corporation hereby: (Check one)

☐ Designates

as its registered agent upon whom process against the corporation may be served.
The street address of the registered agent is:

☐ Changes the designation of its registered agent to:

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