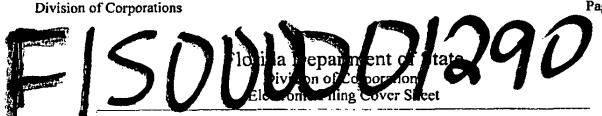
Page 1 of 1



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To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023

Phone Fax Number : (850)205-8842 : (850)876-5368

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

FOREIGN PROFIT/NONPROFIT CORPORATION DS Government Solutions Corp.

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Electronic Filing Menu

Corporate Filing Menu

Help

MAR 2.7 2015

https://efile.sunbiz.org/scripts/efilcovr.exe

3/26/2015

T. SCOTT

COVER LETTER

TO: New Filing S	Section		•	
Division of C	Corporations			
SUBJECT: DS Go	evernment Solutions Corp.			
•	- Name of corpor	ration - must include anflix	•	•
Dear Sir or Madam:				
Certificate of Briste	cation by Foreign Corporation ence," or "Certificate of Good eign corporation to transact b	l Standing" and check are su		
Please return all corr	uspondence concerning this n	natter to the following:		
Legal Department				
	Nam	e of Person		
DS Government Soluti	ians Corp.			
	Pirm	/Company	····	
175 Wymm Street				
· · · · · · · · · · · · · · · · · · ·	,	Addross		
Waltham, MA 02451				
	City/St	ate and Zip code		
bawna.hansoa@3ds.cc	om			
bawna.hanson@3ds.co		sed for future annual report	notification)	
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or further information	E-mail address: (to be u	sed for future annual report	notification)	
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Shawna Hanson Name of Person STREET/CO New Filing S Division of C Clifton Build 2661 Executive Tullahassee, i	E-mail address: (to be a concerning this matter, piem at (781	rea Code & Daytime Toleph MAILING A New Filing Se Division of Co	DDRESS: cotion orporations	•
For further information Name of Person Name of Person STREET/CO New Filing S Division of C Clifton Build 2661 Executive Tullahassee, I	E-mail address: (to be used to be	resed for future annual report rease call: 781-810-3737 Tren Code & Daytime Toleph MAILING A Now Filing Se Division of Co P.O. Box 632: Tallahassee, F	DDRESS: cetion orperations 7 L 32314 S87,50 Filing Fee, Certificate of Status &	

הובס להיונו השומי אונים וואסי לוכנית

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. DS Government Solutions Corp. (Buter mame of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inv," "Co," or "Corp.") (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) Delaware (State or country under the law of which it is incorporated) (Fif) number, if applicable) June 2, 2014 (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual") (Date first transacted business in Florida, if prior to registration) (SEB SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 175 Wyman Street, Waltham, MA 02451 (Principal office address) 175 Wyman Street, Waltham, MA 02451 (Current malling address) 8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) C T Corporation System Name: 1200 South Pine Island Road Office Address: Plantation . Florida (City) 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. Tammy Tofteroo sporation System Registered Wice President

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.

15 MIR 26 PH 12

	tes and business addresses of officers and/or directors:
. DIR	ECTORS
hoimu	·
ddress:	
los Cha	irman:
ddress:	
frector:	Albert Bunshaft
ddress:	175 Wyman Street, Waitham, MA 02451
	Eafhur Allan
irector:	Kathy Allen 175 Wyman Street, Waltham, MA 02451
ddress:	175 Wymun Sicon, Wakhem, MA 02451
	CERS Albert Number
resident	Albert Bunshaß 173 Wyman Street, Waltham, MA 02451
ddress:	175 Wyman Succes, Wannam, mar 12755
	dent:
idress:	
	Kathy Alien
cretary:	175 Wyman Stroot, Walibam, MA 02451
kdress;	Ross Hawkins
easurer:	175 Wyman Bireet, Waltham, MA 02451
idress:	
	If necessary, you may attach an addendum to the application listing additional officers and/or directors.
² . —	Signature of Director or Officer
o true a	or or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein and that he or she is aware that false information submitted in a document to the Department of State constitutes gree felony as provided for in s.817.155, P.S.
Kath	(Typed or printed name and capacity of person signing application)

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "DS GOVERNMENT SOLUTIONS CORP." 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

MARCH, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

5504553 8300

150411842

You may vorify this certificate online at corp.dolaware.gov/authvor.shtml Joiney W. Bullack, Secretary of State

AUTHENTY CATION: 2235315

DATE: 03-25-15