

Division of Corporations

Page 1 of 2

Florida Department of State
Division of Corporations
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FOREIGN PROFIT/NONPROFIT CORPORATION

The Data Council Holdings, Inc.

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Help

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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. THE DATA COUNCIL HOLDINGS, 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. 81-1604350
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. JANUARY 29, 2016 5. PERPETUAL
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 10475 FORTUNE PARKWAY, SUITE 110, JACKSONVILLE FL 32256
(Principal office address)

(Current mailing address, if different)

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

Name: BRUCE R. KERN
Office Address: 11512 LAKE MEAD AVE SUITE 104
JACKSONVILLE, Florida 32256
(City) (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.

Bruce R. Kern

(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.

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(((H16000050262 3)))

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

A. DIRECTORS

Chairman: STEVEN TROY BENSCOTER

Address: 10475 FORTUNE PARKWAY, SUITE 110, JACKSONVILLE FL 32256

Director: BRUCE R. KERN

Address: 10475 FORTUNE PARKWAY, SUITE 110, JACKSONVILLE FL 32256

Director: Lloyd Kammerer

Address: 10475 FORTUNE PARKWAY, SUITE 110, JACKSONVILLE FL 32256

Director: JAMES L. LIANG, 10475 FORTUNE PARKWAY, SUITE 110, JACKSONVILLE FL 32256

Director: PAMELA ONSTEAD

Address: 10475 FORTUNE PARKWAY, SUITE 110, JACKSONVILLE FL 32256

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16 FEB 26 PM 2:07**B. OFFICERS**

Chief Executive Officer and President: STEVEN TROY BENSCOTER

Address: 10475 FORTUNE PARKWAY, SUITE 110, JACKSONVILLE FL 32256

Vice President:

Address:

Secretary: LLOYD KAMMERER

Address: 10475 FORTUNE PARKWAY, SUITE 110, JACKSONVILLE FL 32256

Treasurer: JAMES L. LIANG

Address: 10475 FORTUNE PARKWAY, SUITE 110, JACKSONVILLE FL 32256

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 1 (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. STEVEN TROY BENSCOTER, PRESIDENT AND CEO

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

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Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE DATA COUNCIL HOLDINGS, 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 FIRST DAY OF FEBRUARY, A.D. 2016.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "THE DATA COUNCIL HOLDINGS, INC." WAS INCORPORATED ON THE TWENTY-NINTH DAY OF JANUARY, A.D. 2016.

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

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

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 201757120

Date: 02-01-16

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