

F16000004793

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

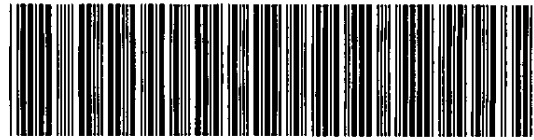
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W16-68315

Office Use Only



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10/03/16--01016--020 **87.50

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY

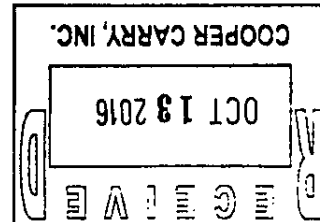
OCT 26 2016



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 5, 2016

LEISA BEDINGFIELD
COOPER CARRY, INC.
191 PEACHTREE ST. NE, STE. 2400
ATLANTA, GA 30303



SUBJECT: DIRECTSOURCE, INC.
Ref. Number: W16000068315

We have received your document for DIRECTSOURCE, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

The document number of the name conflict is P11000042066 "DIRECT SOURCE INCORPORATED".

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) 245-6051.

Karen A Saly
Regulatory Specialist II

Letter Number: 416A00021434

RECEIVED
2016 OCT 24 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DirectSource, 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:

Leisa Bedingfield

Name of Person

Cooper Carry, Inc.

Firm/Company

191 Peachtree St NE Suite 2400

Address

Atlanta, GA 30303

City/State and Zip code

leisabedingfield@coopercarry.com

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

For further information concerning this matter, please call:

Leisa Bedingfield at (404) 237-2000
Name of Person Area Code Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration 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. DirectSource, Inc.

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

DirectSource Purchasing, Inc.

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

2. Georgia

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

3. 38-4004836

(FEI number, if applicable)

4. 04/12/16

(Date of incorporation)

5. _____

(Date of duration, if other than perpetual)

6. _____

7/25/16

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

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

191 Peachtree St. NE, Suite 2400, Atlanta, GA 30303

7. _____

(Principal office address)

(Current mailing address, if different)

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

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324

(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.

Brian D. Klueter - Asst. Secretary for CT Corporation System

(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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Kevin R. Cantley

Address: 191 Peachtree St NE, Suite 2400

Atlanta, GA 30303

Vice Chairman: _____

Address: _____

Director: Roger L. Miller

Address: 191 Peachtree St. NE Suite 2400

Atlanta, GA 30303

Director: Rob Uhrin

Address: 191 Peachtree St NE Suite 2400

Atlanta, GA 30303

B. OFFICERS

President: Kevin R. Cantley

Address: 191 Peachtree St NE Suite 2400

Atlanta, GA 3033

Vice President: Roger L Miller

Address: 191 Peachtree St NE Suite 2400

Atlanta, GA 30303

Secretary: Rob Uhrin

Address: 191 Peachtree St NE Suite 2400, Atlanta, GA 30303

Rob Uhrin

Treasurer: _____

Address: 191 Peachtree St NE Suite 2400, Atlanta, GA 30303

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 11 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. Kevin R. Cantley, President/Chairman

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

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TALLAHASSEE, FLORIDA

Control Number : 16035018

STATE OF GEORGIA

Secretary of State

Corporations Division
313 West Tower
2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF EXISTENCE

I, Brian P. Kemp, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

DIRECTSOURCE, INC.

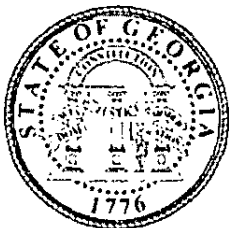
a Domestic Profit Corporation

was formed in the jurisdiction stated below or was authorized to transact business in Georgia on the below date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

Docket Number	: 13415567
Date Inc/Auth/Filed	: 04/12/2016
Jurisdiction	: Georgia
Print Date	: 09/21/2016
Form Number	: 211



B. P. Kemp

Brian P. Kemp
Secretary of State