

F19000003045

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

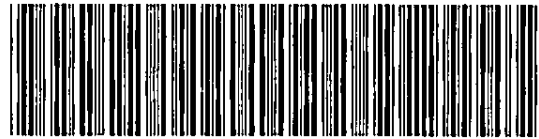
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

1/190000055721

Office Use Only



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05/31/19--01011--024 **87.50

Y SCOTT
JUL 08 2019

FILED
2019 JUN 28 PM 4:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To Whom It May Concern:

Included here is Mission Solution Group's original application that was denied, as well as the updated/revised application. A check for \$87.50 was sent with the original application and cleared the bank, so we did not include another check. Please let us know soonest of any further issues.

Regards,



Caroline O'Laughlin
Staff Accountant
6655 Jet Park Road, Suite 102
N. Charleston, SC 29406
(843)481-3131 Ext.2121
caroline.olaughlin@missionsolutionsgroup.com

msg mission
solutions
group



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 11, 2019

CLAIRE PITISIS
717 OLD TROLLEY ROAD
SUITE:6-275
SUMMERVILLE, SC 29485

SUBJECT: MISSION SOLUTIONS GROUP, INC.
Ref. Number: W19000055721

We have received your document for MISSION SOLUTIONS GROUP, 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 and title of the person signing the document must be noted beneath or opposite the signature.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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.

Yvette Scott
Document Specialist II

Letter Number: 019A00011707⁴

RECEIVED

JUN 28 2019

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Mission Solutions Group, 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:

Claire Pitsis

Name of Person	FILED 2019 JUN 28 PM 4:33 SECRETARY OF STATE TALLAHASSEE, FLORIDA
Mission Solutions Group, Inc	
Firm/Company	
717 Old Trolley Road, Suite 6-275	
Address	
Summerville, SC 29485	
City/State and Zip code	
accounting@missionsolutionsgroup.com	
E-mail address: (to be used for future annual report notification)	

For further information concerning this matter, please call:

Andrew Niemeyer	843	481-3131 ext 2121
Name of Person	at ()	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.*

Mission Solutions Group, Inc.

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

Marshall Communications

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

Delaware

81-2647971

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

01/22/16

4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

1/1/2019

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

7. 6655 Set Park Rd., Ste 102, N. Charleston, SC 29406.
(Principal office address)

717 Old Trolley Road, Suite 6-275 Summerville, SC 29485

(Current mailing address, if different)

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

Name: URS AGENTS, LLC

Office Address: 3458 LAKESHORE DRIVE

TALLAHASSEE 32312
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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.

K.B.S.

Kanetha Bishop, Asst. Secretary

(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: Damon T Walsh CEO ✓

Address: 6655 Jet Park Road, Suite 102
North Charleston, SC 29406

Vice Chairman: Kevin Ferraro COO ✓

Address: 6655 Jet Park Road, Suite 102
North Charleston, SC 29406

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

CEO: Damon Walsh, CEO ✓

Address: 6655 Jet Park Road, Suite 102
North Charleston, SC 29406

COO: Kevin Ferraro COO ✓

Address: 6655 Jet Park Road, Suite 102
North Charleston, SC 29406

CFO: Mike Boswell CFO ✓

Address: 6655 Jet Park Road, Suite 102
North Charleston, SC 29406

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. Damon T Walsh, CEO

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

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MISSION SOLUTIONS GROUP, 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 TWENTY-FIRST DAY OF JUNE, A.D. 2019.

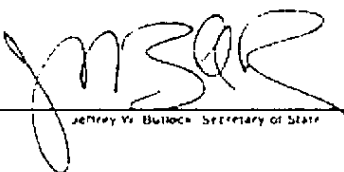
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TALLAHASSEE, FLORIDA



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SR# 20195589807

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


Jeffrey W. Bullock, Secretary of State

Authentication: 203076910

Date: 06-21-19