# F96000004184

¥ (1)

TO: QUALIFICATION/TAX LIEN SECTION DIVISION OF CORPORATIONS

$\{j\}_{i\in I}$		1005 Juli
+ 1 + 1	k to give a piloto o	44444 (13. 75)

SUBJECT:	D-P-5. 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", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

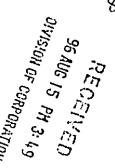
Please return all correspondence concerning this matter to the following:

Stanlay Steele
(Name of Person)
D-P-5 111
(Firm/Company)
2001 Microsukee Ral
(Address)
Tallahassee Fla 32708
(City, State and Zip Code)

Should v	vou need '	to call	someone	concerning this r	natter,	please call:
·						•
	,	- 1	/	0 - 11		

Stanley Steele at (904) 933-3337.

(Name of Person) Area Code & Daytime Telephone Number



### **COURIER ADDRESS:**

Qualification/Tax Lien Sec. Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399

## MAILING ADDRESS:

Qualification/Tax Lien Sec. Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

# RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Stanley Steele	_, do hereby cenify
that this Resolution of the Board of Directors of $D - P - S$ , $NC$	
(Corporate Name)	***
a corporation duly organized and existing under the laws of the State of $68-15$	ji ≥ <u>s</u>
Be it resolved, that D-P-5 INC (Cofforate Name)	S 15 Pr
D-P-5, inc of Ga, hereby	\(\frac{1}{2} \)
Dated: 8 15-94	•
Signature of other Chairman, Vice Chairman or any officer	
Stanley Steele	

INHS19(4/96)

# 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:

	(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural persor partnership if not so contained in the name at present.)	on
2.	State or country under the law of which it is incorporated)  3. 58 - 1900256  (FEI number, if applicable)	<b>-</b> 0
	(Date of Incorporation)  5. Perpetual  (Duration! Year corp. will coase to exist or perpetual);	VISICA C
6.	1994 (Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)	40.75 Cl.25
_	·	22.
7.	D-P-5, 1N.	?
	2001 Miccosikee Rd Tallahassee Fla 32301 (Current mailing address)	2. 5.5 Extrems
	Sulco Developer  (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)	-
9.	Name and street address of Florida registered agent:	
	Name: <u>Stanley</u> Steele	
	Office Address: 2001 Microschee Rd	
	Tolla Lasse- Fle , Florida, 32308 (Zip Code)	_
	(Zip Code)	
10.	. Registered agent's acceptance:	
cor reg	aving been named as registered agent and to accept service of process for the above state of process for the above state of the place designated in this application, I hereby accept the appointment gistered agent and agree to act in this capacity. I further agree to comply with the provision all statutes relative to the proper and complete performance of my duties, and I am family the angle of the obligations of my position as registered agent.	as ons

11. 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.

(Registered agent's signature)

. 12. Names and addresses of officers and/or directors	. ICt mant
address ONLY- P. O. Box NOT acceptable)	; (Street
A. DIRECTORS (Street address only- P. O . Box NOT acce	ptable)
Chairman:	
Address:	
	·
Vice Chairman:	
Address:	SE SE
Director:	5 7
Address:	平 智泉
	· · · · · · · · · · · · · · · · · · ·
Director:	<u> </u>
Address:	
	<u>-</u>
B.OFFICERS (Street address only- P. O. Box NOT acceptable)	
President: Stanley Steele  Address: 3056 Iron wood Dr-	
Address: 3056 from wood Dr-	
Tallahassee Kla 32708	
Vice President:	
Address:	<u> </u>
Secretary: Janice Steels	
Address: 3054 /ronwood Dr	
Tallahassee Fla 32308	
Treasurer:	
Address:	
NOTE: If necessary, you may attach an addendum to the appl listing additional officers and/or directors.	ication
13. Tanks Starts	
(Signature of Chairman, Vice Chairman, or any officer listed 1 12 of the application)	n number
14.	-
(Typed or printed name and capacity of person signing applicat	101)

# Secretary of State Unsiness Information and Services

Duite 315, West Tomer 2 Martin Author King Ir. Ar. Atlanta, Georgia 30334-1530

DOCKET NUMBER : 961630003
CONTROL NUMBER : 9009220
DATE INC/AUTH/FILED: 05/14/1990
JURISDICTION : GEORGIA
PRINT DATE : 06/11/1996
FORM NUMBER : 211

D.P.S./STANLEY STEELE 2001 MICCOSUKEE ROAD TALLAHASSEE FL 32308



# CERTIFICATE OF EXISTENCE

I, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

# D-P-S, INC. A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above 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.

Persia a. Massey

LEWIS A. MASSEY

SECRETARY OF STATE

