

# F99000000895

## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT:

DC Sales, 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:

Chris Arnold

(Name of Person)

DC Sales

(Firm/Company)

16745 N. Freeway, #E

(Address)

Houston, TX, 77090

(City/State/Zip)

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DIVISION OF CORPORATIONS  
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-02/16/99--01059--017  
\*\*\*4065.00 \*\*\*4065.00

Should you need to call someone concerning this matter, please call:

Chris Arnold

(Name of Person)

at

(281) 583-8001

(Area Code & Daytime Telephone Number)

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-02/16/99--01059--016  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

### STREET ADDRESS:

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

### MAILING ADDRESS:

Qualification/Tax Lien 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



## **DC Sales**

16745 N. Frwy., Ste. E • Houston, Texas 77090  
Telephone: (281) 583-8001 • Fax: (281) 583-8075

February 12, 1999

Mr. Hart Collins  
Florida Department of Revenue  
409 E. Gains Street  
Tallahassee, FL., 32399

Dear Mr. Collins,

DC Sales, a Texas Corporation, has been in business since April 14, 1993 and we have had retail activity in the State of Florida since November of 1993. Due to an oversight on our part, we have not registered with the Secretary of State of Florida. I have received no letters or demands from the Secretary of State of Florida regarding this matter. Please consider we want to continue to do businesses in Florida and we want to do this legally. Again, this was an oversight on my part, but, any consideration you may have on this matter would be greatly appreciated.

Sincerely,

Chris Arnold  
Sec/V.P. DC Sales



# *Department of State*

## *Memorandum Office of the General Counsel*

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TO: File

FROM: Gerard York, Assistant General Counsel

DATE: February 16, 1999

RE: D.C. Sales, Inc.

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Based on my review of the file and the payments received from the corporation, it is my recommendation that this file be closed. Corporation has paid outstanding report fees from 1993 of \$1065.00 and foreign non-qualified penalties for the same period of \$ 3000.00 assessed at the statutory minimum of \$ 500.00 per year and wishes to be qualified to do business in the State of Florida. Accordingly, it is recommended corporation be issued a certificate of authority.

/gty

**RESOLUTION OF BOARD OF DIRECTORS**

(Please print or type)

I, the undersigned Chris Arnold, do hereby certify  
(Name)

that this Resolution of the Board of Directors of DC Sales, Inc.  
(Corporate Name)

a corporation duly organized and existing under the laws of the State of Texas,  
was duly adopted on April 14,, 19 93.

Be it resolved, that DC Sales Inc.  
(Corporate Name)  
organized and existing in the State of Texas, hereby adopts the name  
DC Sales, Inc. of Texas for use in Florida.

Dated: 2-12-99

CHP. O

Signature of either Chairman, Vice Chairman or any officer

Chris Arnold

Type or print name

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DIVISION OF CORPORATIONS  
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# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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. DC Sales, Inc.  
(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 person or partnership if not so contained in the name at present.)
2. Harris Texas  
(State or country under the law of which it is incorporated)
3. 760394407  
(FEI number, if applicable)
4. April 14, 1993  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. November 1993  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, and 817.155, F.S.))
7. 16745 N. Freeway, #E, Houston, TX, 77090  
(Current mailing address)

8. Retail  
(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: (P.O. Box or Mail Drop Box NOT acceptable)

Name: C T CORPORATION SYSTEM

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324  
(Zip code)

## 10. Registered agent 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 obligation of my position as registered agent.

C T CORPORATION SYSTEM  
(Registered agent's signature)

Connie Bryan  
CONNIE BRYAN  
SPECIAL ASSISTANT SECRETARY

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.

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DIVISION OF CORPORATION  
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## 12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

## A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

## B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Dan ArnoldAddress: 24626 Creekview,Spring, TX, 77389Vice President: NA

Address: \_\_\_\_\_

Secretary: Chris ArnoldAddress: 17238 Meadow BulteHouston, TX, 77090

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Chris Arnold

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Chris Arnold - Sec/VP

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



# The State of Texas

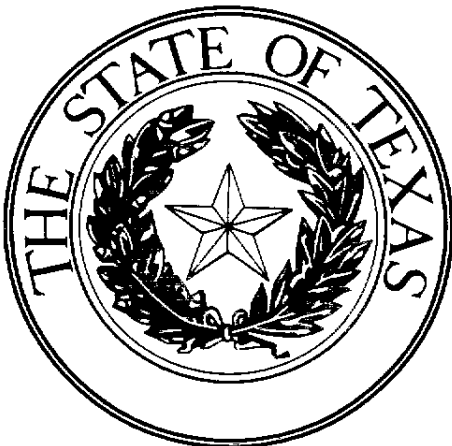
SECRETARY OF STATE

IT IS HEREBY CERTIFIED that  
Articles of Incorporation of

DC SALES, INC.  
File No. 01267144-00

were filed in this office and a certificate of incorporation was issued to this corporation,  
and no certificate of dissolution is in effect and the corporation is currently in existence.

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DIVISION OF CORPORATIONS  
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*IN TESTIMONY WHEREOF, I have hereunto  
signed my name officially and caused to be  
impressed hereon the Seal of State at my office in  
the City of Austin, on February 12, 1999.*

Elton Bomer  
Secretary of State

MAC