

# F99000003218

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DIVISION OF CORPORATIONS  
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C T CORPORATION SYSTEM

Requestor's Name  
660 East Jefferson Street

Address  
Tallahassee, FL 32301 (850)222-1092  
City State Zip Phone

CORPORATION(S) NAME

900002912019--4  
-06/22/99--01038--015  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

DFS-GP, Inc.

- ☒ Profit  
☐ NonProfit  
☐ Limited Liability Company  
☒ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Limited Liability Partnership  
☐ Certified Copy  
☐ Call When Ready  
☒ Walk In  
☐ Mail Out
- ☐ Amendment  
☐ Dissolution/Withdrawal  
☐ Annual Report  
☐ Reservation  
☐ Photo Copies  
☐ Call if Problem  
☐ Will Wait
- ☐ Merger  
☐ Mark  
☐ Other  
☐ Change of R.A.  
☐ Fictitious Name  
☐ CUS  
☐ After 4:30  
☒ Pick Up

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JOEY

JUN 25 1999

file 1st

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:

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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: See Attached

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

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

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

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

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

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

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

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

President: See Attached

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

Vice President: \_\_\_\_\_

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

Secretary: \_\_\_\_\_

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

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

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

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

13. Madelyn C Law  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Madelyn C. Law, Secretary  
(Typed or printed name and capacity of person signing application)

**DFS-GP, Inc.**

Directors	Title	Address
Steven Schofield	Chief Executive Officer	One Dell Way, SP1, Round Rock, TX. 78682
Madelyn C. Law	Secretary	One Dell Way, SP1, Round Rock, TX. 78682
Michael R. Watt	Chief Operating Officer	One Dell Way, SP1, Round Rock, TX. 78682
Jeffrey P. Krisel	Treasurer	One Dell Way, SP1, Round Rock, TX. 78682
Brian McLean	Assistant Treasurer	One Dell Way, SP1, Round Rock, TX. 78682

**DFS-GP, Inc.**

Officers	Title	Address
Steven Schofield	Chief Executive Officer	One Dell Way, SP1, Round Rock, TX. 78682
Madelyn C. Law	Secretary	One Dell Way, SP1, Round Rock, TX. 78682
Michael R. Watt	Chief Operating Officer	One Dell Way, SP1, Round Rock, TX. 78682
Jeffrey P. Krisel	Treasurer	One Dell Way, SP1, Round Rock, TX. 78682
Brian McLean	Assistant Treasurer	One Dell Way, SP1, Round Rock, TX. 78682

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*State of Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DFS-GP, 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 SEVENTEENTH DAY OF JUNE, A.D. 1999.

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

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

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A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

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991243747

AUTHENTICATION:

DATE:

9809607

06-17-99