# F99000003218

**Document Number Only** 

W.P. Verifier

OCUMENT NAME OF THE PROPERTY O				UN 22 PH 2: 05	FILED STATE
C T CORPORATION SYSTEM	· · · · · ·			ញ ់	SHOT
lequestor's Name 660 East Jefferson Street		V			
City State Zip Pl	222-1092 hone	91	0000291 -06/22/99- ******70.0	01038	94 015 **70.00
CORPORATION(S)	NAME				
		45	The second secon	. ,	
		**************************************	The second secon		\$ •
DF3-GP, Toc			1		-
The second of th	The second of the second of	en e	n der i Frenzeite den Ete de	no	. v <sup>int</sup> – pro nacity of the City speeds
Profit () NonProfit () Limited Liability Company () Foreign		tion/Withdrawal	() Merger () Mark () Other	99 JUN 22	
() Limited Partnership () Reinstatement	() Annual () Reserv	ation	() Change () Fictition		eO □II
() Limited Liability Partnershi () Certified Copy	() Photo	Copies	() CUS	07	_
() Call When Ready () Walk In () Mail Out	() Call if I () Will Wa	Problem ait	() After 4:3 (x) Pick Up		_
Name Availability Document Examiner	6/22/9	PLEASE	RETURN EXTRA FILE STAMPED THANKS JOEY	COPY(S)	)
Updater Verifler Acknowledgment	AL NUN 2	A 1000 -	- file 1	15L	

### 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.	DFS-GP, Inc.				
	(Name of corporation: must include	e the word "INCORPORA	TED", "COMPANY", "CORPO	ORATION" or	
	words or abbreviations of like imperatural person or partnership if no	ort in language as will cleated to contained in the name	erly indicate that it is a corporat	ion instead of a	
	natural person of partitership it no	t so contained in the nam	at present.)		
2.	Delaware		. 74-2896365	The second secon	
	(State or country under the law of	which it is incorporated)	( FEI number	, if applicable)	
4.	October 30, 1998		5. Perpetual		
	(Date of Incorporation)		(Duration: Year corp. will co	ease to exist or	
			"perpetual")		
6.	After notification				
	(Date first transacted business	in Florida. (SEE SECTIONS	607.1501, 607.1502, AND 817.1	155, F.S.)	
7	One Dell Way, SP1				
′.				THE RESIDENCE OF THE PROPERTY	
	Round Rock, TX. 78682			<u>्राप्त</u> कर सम्बद्धाः	
		(Current mailing a	ddress)	673	
				98 × 8	
8.	8. To own an equity membership interest in DFS-SPV L.P. and to serve as General Partner.				
	(Purpose(s) of corporation author	ized in home state or cour	try to be carried out in the state	of Florida)	
٥	Name and street address of l	Florido rocistored co	omta (D.O. Borr on Moil De	P NOE:	
7.	acceptable)	rioriua registereu ag	ent: (P.O. Box of Mail Di	tob pox inois	
	2000p 220,0			PA SPOR	
	Name: C	T Corporation System		PM 2:05	
	Name.			STATE PRATION: 2:05	
		200 Canala Diana Tatana di Dana	1	<b>5</b>	
	Office Address: 12	200 South Pine Island Roa	1		
	. Pl	antation	, Florida , _333	24	
10	Registered agent's acceptar	100.	(2	Zip Code)	
10.	Registered agent's acceptar	ice.			
На	ving been named as register	ed agent and to acc	ept service of process for	r the above stated	
COT	poration at the place design	nated in this applica	tion, I hereby accept th	ne appointment as	
reg	istered agent and agree to ac	t in this capacity. I fi	rther agree to comply wit	h the provisions of	

// 600 Wm\_\_\_\_

(Registered agent's signature)

E.A. Wallace, Asst. 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.

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.

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:	<u>म्ब</u> ्रास्था प्रकृतस्था राज्ञ के जिल्लाक्ष्य (१ का कर १४ शास छ
	Maria ATT
Vice Chairman:	
Address:	<u></u>
1. The same of the	
Director:	and the first control of the control
Address:	and the second s
Director:	<u>ः</u> इ.स. १,८१६ स्था <del>द्यास</del> ्टरसः ४ कन्ना स्थान
Address:	_
B. OFFICERS (Street address only- P. O. Box NOT acceptable)	- The State of State of the State of
•	
President: See Attached	www.
Address:	
Vice President	
Vice President:	
Address:	F CO
Secretary:	
Address:	<u></u> -,
	22
Treasurer:	
Address:	
	The second of th
NOTE: 16	
<b>NOTE:</b> If necessary, you may attach an addendum to the application listing additional officers and/or directors.	
madal and a last	
13. (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)	alian (alian da sa
1.4 Madalam C. Yang Canada	
14. Madelyn C. Law, Secretary  (Typed or printed name and capacity of person signing application)	क्राप्तमान एक के कारण स्टब्स एस्ट्राप्टराज्य स्टब्स कर कर के अपने कारण स्टब्स के स्टब्स के कारण स्टब्स कर के क स्टब्स के स्टब्स के

#### DFS-GP, Inc.

Directors ***	Title	Address
Steven Schofield Madelyn C. Law Michael R. Watt Jeffrey P. Krisel Brian McLean	Secretary	One Dell Way, SP1, Round Rock, TX. 78682 One Dell Way, SP1, Round Rock, TX. 78682

#### DFS-GP, Inc.

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

SECRETARY OF STATE OF CHEFORATIONS

99 JUN 22 PM 2: 05

## \* State of Delaware Office of the Secretary of State

PAGE 1

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.

DIVISION OF CORFORATIONS
ON UNIX 22 PM 2: 05



Edward J. Freel, Secretary of State

**AUTHENTICATION:** 

9809607

991243747

8300

2961594

DATE:

06-17-99