

F9900005236

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: Digital Control Systems, 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:

Betty J. Ashe
(Name of Person)
Digital Control Systems, Inc.
(Firm/Company)
1796 Colonial South Drive
(Address)
Conyers, GA 30094
(City/State/Zip)

500002988245--8

-09/15/99-01096-003

*****78.

*****78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
OCT - 1 PM 1:45

ALY

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

W99-21932

Betty Ashe at (770) 760-1554
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

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

1796 Colonial South Drive
Conyers, GA 30094
September 14, 1999

Florida Department of State
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Dear Sir or Madam:

Enclosed are the transmittal letter and necessary documents to register my corporation to conduct business in Florida. I am anxious to complete this process, so I would appreciate it if you would return the certificate to me via Federal Express. I am including my account number for you to charge the shipment should that be possible.

Thank you for your prompt attention.

Sincerely yours,



Betty Ashe
Secretary-Treasurer
Digital Control Systems, Inc.

Fed Ex acct # 1794 6851 4

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT -1 PM 1:45



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 23, 1999

BETTY J. ASHE
DIGITAL CONTROL SYSTEMS, INC.
1796 COLONIAL SOUTH DRIVE
CONYERS, GA 30094

SUBJECT: DIGITAL CONTROL SYSTEMS, INC.
Ref. Number: W99000021932

We have received your document for DIGITAL CONTROL SYSTEMS, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 487-6094.

Agnes Lunt
Document Specialist

Letter Number: 099A00046565

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT - 1 PM 1:45

September 28, 1999

Agnes Lunt, Document Specialist
Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

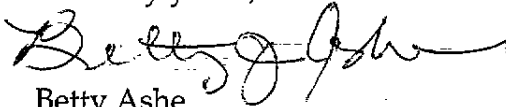
Dear Ms Lunt:

Please find enclosed a copy of the letter you sent me regarding the registration of my corporation in Florida and a Resolution of Board of Directors to use an adopted name for business in Florida.

Please also be advised that I need for you to send the documents of registration to a different address now which is listed below. You may still use the **Federal Express account # 1794 6851 4** to charge the shipping of these documents to me.

I appreciate the help you have given me to resolve this matter.

Sincerely yours,



Betty Ashe
Secretary-Treasurer
Digital Control Systems, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT -1 PM 1:45

Ship to:

Betty J. Ashe
C/o Matrix Labs, Inc.
1479 Parker Road, Suite 700
Conyers, GA 30094

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Betty J. Ashe, do hereby certify
(Name)

that this Resolution of the Board of Directors of Digital Control Systems, Inc.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Georgia,

was duly adopted on September 24, 19 99.

Be it resolved, that Digital Control Systems, Inc.,
(Corporate Name)

organized and existing in the State of Georgia, hereby adopts the name

Digital Card Systems, Inc. for use in Florida.

Dated: September 27, 1999


Signature of either Chairman, Vice Chairman or any officer

Betty J. Ashe
Type or print name

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
OCT - 1 PM 1:45

**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. Digital Controls Systems, 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. Georgia
(State or country under the law of which it is incorporated)
3. 58-2357825
(FEI number, if applicable)
4. 12/05/97
(Date of incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. a. 1796 Colonial South Drive, Conyers, GA 30094
(Principal office address)
- b. 1796 Colonial South Drive, Conyers, GA 30094
(Current mailing address)
8. Engineering Consulting & Product Development
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: Betty J. Ashe
Office Address: 248 W. Keller Street
Hernando, Florida 34442
(Zip code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT - 1 PM 1:45

10. 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.


(Registered agent's signature)

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.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Wayne Ashe

Address: 1796 Colonial South Drive

Conyers, GA 30094

Vice Chairman: _____

Address: _____

Director: Betty Ashe

Address: 1796 Colonial South Drive

Conyers, GA 30094

Director: _____

Address: _____

B. OFFICERS

President: Wayne Ashe

Address: 1796 Colonial South Drive

Conyers, GA 30094

Vice President: n/a

Address: _____

Secretary: Betty Ashe

Address: 1796 Colonial South Drive

Conyers, GA 30094

Treasurer: Betty Ashe

Address: 1796 Colonial South Drive

Conyers, GA 30094

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

13. 

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

14. Betty Ashe, Secretary-Treasurer

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT -1 PM 1:45

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : K92520515
CONTROL NUMBER : K743898
DATE INC/AUTH/FILED: 12/05/1997
JURISDICTION : GEORGIA
PRINT DATE : 09/10/1999
FORM NUMBER : 211

FILED
SECTION OF CORPORATIONS
DIVISION
OCT - 1 PM 1:45

DIGITAL CONTROL SYSTEMS, INC.
BETTY ASHE
1796 COLONIAL SOUTH DRIVE
CONYERS, GA 30094

CERTIFICATE OF EXISTENCE

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

DIGITAL CONTROL SYSTEMS, 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.



Cathy Cox

Cathy Cox
Secretary of State