

P08000063546

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

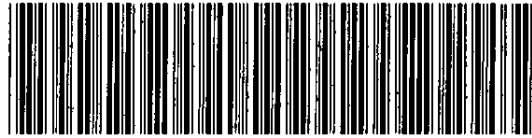
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100131642141

06/25/08--01033--001 **128.rs

FILED
08 JUN 25 PM 12:15
SECRETARY OF STATE
TELEPHONE 462-1111

100131642141
6/26/08
[Handwritten signature]



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 26, 2008

ROBERT GROOMS
17323 KENNEDY DR
NORTH REDINGTON, FL 33708

SUBJECT: DIGITAL NERVOUS SYSTEMS
Ref. Number: W08000030847

We have received your document for DIGITAL NERVOUS SYSTEMS and your check(s) totaling \$128.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the corrected original and one copy of 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) 245-6955.

Suzanne Hawkes
Regulatory Specialist II
New Filing Section

Letter Number: 508A00038470

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Domestication of Digital Nervous Systems

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
-----------------------	---------

FROM: Robert Grams for Digital Nervous Systems
Name (printed or typed)

17322 Kennedy Dr
Address

North Redington FL 33708
City, State & Zip

704-500-3756
Daytime Telephone Number

CERTIFICATE OF DOMESTICATION

The undersigned, Robert Groons, CEO,
(Name) (Title)

of Digital Nervous Systems, Inc a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was Feb 10, 2000.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Ramothtown, North Carolina.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Digital Nervous Systems, Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Digital Nervous Systems.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was 802 Remount Ct; #29; Greensboro, NC 27409.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Robert Groons, of Digital Nervous Systems, Inc

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 21 day of June 2008.

Rob Groons
(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

FILED
08 JUN 25 PM 12:16
SECURITY DIVISION
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE: Digital Nervous Systems, Inc

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

17323 Kennedy Dr
North Redington, FL 33708

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Technology Consulting

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:

100,000

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Robert Groons - Chairman & CEO

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX **NOT** ACCEPTABLE) OF THE REGISTERED AGENT IS:

Robert Groons
17323 Kennedy Dr
North Redington, FL 33708

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

Robert Groons
17323 Kennedy Dr
North Redington, FL 33708

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND
ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

Robert Groons
Signature/Registered Agent

6/21/08
Date

Robert Groons
Signature/Incorporator

6/21/08
Date

FILED
08 JUN 25 PM 12:15
CLERK OF CIRCUIT COURT
JULIA H. HARRIS