

08/01/2009

17:11:33

Fisher & Sauls

21000170005

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000175104 3)))



H090001751043AEC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
 Fax Number : (850)617-6381

From:

Account Name : FISHER & SAULS, P.A. /so
 Account Number : 076666001271
 Phone : (727)822-2033
 Fax Number : (727)822-1633

RECEIVED
 DEPARTMENT OF STATE
 09 AUG -4 PM 3:31

FLORIDA PROFIT/NON PROFIT CORPORATION

DSC SOLUTIONS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

FILED
 2009 AUG -4 A 11:58
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

8-5-8
 2009

08/04/2009 13:42 FAX 7278221633
850-617-6381

Fisher&Sauls.P.A.

0002/0005

8/4/2009 1:28:40 PM PAGE 1/001 Fax Server



August 4, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FISHER & SAULS, P.A.

SUBJECT: DSC SOLUTIONS, INC.
REF: W09000035352

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

If you have any further questions concerning your document, please call (850) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

FAX Aud. #: H09000175104
Letter Number: 209A00026611

**ARTICLES OF INCORPORATION
OF
DSC SOLUTIONS, INC.**

FILED
2009 AUG -4 A 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 1: NAME AND MAILING ADDRESS

The name of this Corporation is DSC SOLUTIONS, INC., and its principal office or mailing address is 1125 Pinellas Bayway, Unit 200A, Tierra Verde, Florida 33715.

ARTICLE 2: DURATION

This Corporation shall exist perpetually, commencing as of the date of acceptance and filing of these Articles by the Secretary of State of the State of Florida.

ARTICLE 3: PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE 4: CAPITAL STOCK

This Corporation is authorized to issue 10,000 shares of \$0.01 par value common stock.

ARTICLE 5: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 1125 Pinellas Bayway, Unit 200A, Tierra Verde, Florida 33715, and the name of the initial registered agent is Daniel S. Clark.

ARTICLE 6: INITIAL BOARD OF DIRECTORS

This Corporation initially shall have one director. The number of directors may be either increased or diminished from time to time as provided in the Bylaws but shall never be less than one. The name and address of the initial director of this Corporation is:

NAME

ADDRESS

Daniel S. Clark

1125 Pinellas Bayway, Unit 200A, Tierra Verde, Florida 33715

ARTICLE 7: INCORPORATOR

The name and address of the incorporator signing these Articles is:

NAME

ADDRESS

Daniel S. Clark

1125 Pinellas Bayway, Unit 200A, Tierra Verde, Florida 33715

ARTICLE 8: PREEMPTIVE RIGHTS

Each holder of the common stock of this Corporation shall have the first right (subject to adjustments to avoid the issuance of fractional shares) to purchase shares of any other securities that this Corporation may issue from time to time, whether or not such shares are presently authorized, including shares from the treasury of this Corporation, in the ratio that the number of shares of common stock held by such shareholder at the time of issue then bears to the total number of shares of common stock then outstanding. This right is waived by any holder of the common stock who does not exercise it and pay for the stock available for purchase pursuant to such preemptive rights, within 30 days of his receipt of a written notice from this Corporation inviting him to exercise such right.

ARTICLE 9: INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.


ARTICLE 10: BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE 11: AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

30 IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this day of August, 2009.


Daniel S. Clark

"Incorporator"

08/04/2009 13:43 FAX 7278221633

Fisher&Sauls.P.A.

0005/0005

H090001751043

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

Dated this 3rd day of August, 2009


Daniel S. Clark, Registered Agent

FILED
2009 AUG -4 A 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA