

P200000055967

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

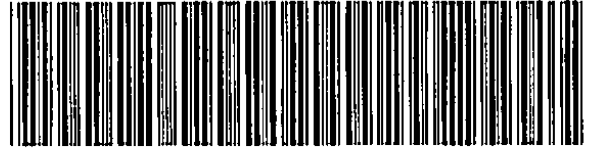
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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2020 JUL 14 AM 10:03
STATE
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J. FASON

JUL 29 2020



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 5, 2020

DEMETRA DENMON
2440 SUNRISE DR. SE
SAINT PETERSBURG, FL 33705

SUBJECT: DCTS CONSULTING INC.
Ref. Number: W20000053035

We have received your document for DCTS CONSULTING INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have indicated in your document the ownership and percentages of the authorized shares. Please note this information is not required nor is it maintained by the Department of State. While we cannot require such, it is recommended that it be removed from the document. The only information needed for this filing is the number of authorized shares.

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

The title(s) in the officer/director field(s) is/are not acceptable. Please refer to the following link for acceptable officer/director title information.
<http://dos.myflorida.com/sunbiz/search/guides/corporation-records/title-abbreviations/>

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) 245-6052.

Tyrone Scott
Regulatory Specialist II
New Filings Section

Letter Number: 020A00010780

RECEIVED
DIVISION OF CORPORATIONS
2020 JUL 14 AM 9:59

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Name Change of DCTS Consulting, LLC
Name of Resulting Florida Profit Corporation

The enclosed Articles of Conversion, Articles of Incorporation, and fees are submitted to convert the following eligible entity into a "Florida Profit Corporation" in accordance with ss. 607.11933 & 607.0202, F.S.

Please return all correspondence concerning this matter to:

Demetra Denmon

Contact Person

DCTS Consulting

Firm/Company

2440 Sunrise Drive, SE

Address

Saint Petersburg, FL 33705

City, State and Zip Code

ddenmon@d2catasc.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Demetra Denmon at (206) 290-6185

Name of Contact Person

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- ☐ \$105.00 Filing Fees ☐ \$113.75 Filing Fees and Certificate of Status ☐ \$113.75 Filing Fees and Certified Copy ☒ \$122.50 Filing Fees, Certified Copy, and Certificate of Status

Mailing Address:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

New Filing Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Conversion
For
Converting Eligible Entity
Into
Florida Profit Corporation

The Articles of Conversion **and attached Articles of Incorporation** are submitted to convert the following **eligible business entity into a Florida Profit Corporation** in accordance with ss. 607.11933 & 607.0202, Florida Statutes.

1. The name of the Converting Entity immediately prior to the filing of the Articles of Conversion is:

DCTS Consulting, LLC

Enter Name of the Converting Entity

2. The converting entity is a S-Corporation

(Enter entity type. Example: limited liability company, limited partnership,
general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of Florida & the USA (IRS)

(Enter state, or if a non-U.S. entity, the name of the country)

on 4 April 2012

Enter date "Converting Entity" was first organized, formed or incorporated.

3. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation**:

DCTS Consulting, Inc.

Enter Name of Florida Profit Corporation

4. This conversion was approved by the eligible converting entity in accordance with this chapter and the laws of its current/organic jurisdiction.

5. If not effective on the date of filing, enter the effective date: January 1, 2020

(The effective date: Cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

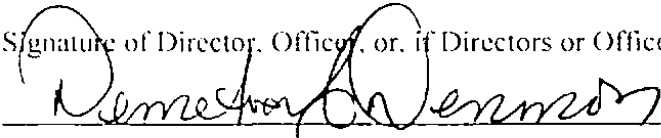
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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STATE

Signed this 19th day of May, 2020.

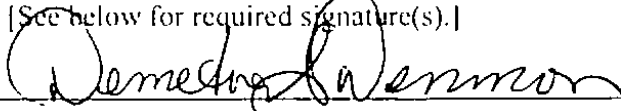
Required Signature for Florida Profit Corporation:

Signature of Director, Officer, or, if Directors or Officers have not been selected, an Incorporator:

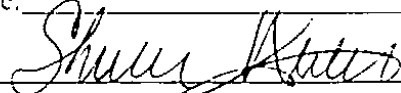


Printed Name: Demetra Denmon Title: PDT

Required Signature(s) on behalf of Converting Florida partnerships, limited partnerships, and limited liability companies: [See below for required signature(s).]

Signature: 

Printed Name: Demetra Denmon Title: PDT

Signature: 

Printed Name: Sharon Arthur Title: VPMS

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

If Florida Limited Liability Company:

Signature of a Member or Authorized Representative.

All others:

Signature of an authorized person.

Fees:

Articles of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

**ARTICLES OF INCORPORATION
FOR RESULTING FLORIDA PROFIT CORPORATION**
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: DCTS Consulting, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal street address

Mailing address, if different is:

2440 Sunrise Drive, SE
Saint Petersburg, FL 33705

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

DCTS Consulting is focused on providing effective in-depth research and technical support services to public,
private, state, and federal agencies and companies. DCTS plans, outlines, and implements projects, from
sourcing to RFP review, RFP proposal writing and submission, to project mapping, timelines, project execution,
analysis, and summary reporting--all within target budget and deliverables date.

ARTICLE IV SHARES

The number of shares of stock is: 1,000,000,000

ARTICLE V OFFICERS AND/OR DIRECTORS

Name and Title: Demetra Denmon/PDT

Name and Title: _____

Address: 2440 Sunrise Drive, SE
Saint Petersburg, FL 33705

Address: _____

Name and Title: Sharon Arthur/VPMS

Name and Title: _____

Address: 2440 Sunrise Drive, SE
Saint Petersburg, FL 33705

Address: _____

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

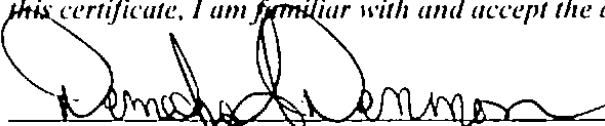
FILED
2020 JUL 14 AM 10:03
CLERK OF DISTRICT COURT
H. J. B. J.

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Demetra Denmon
Address: 2440 Sunrise Drive, SE
Saint Petersburg, FL 33705

Having been named as registered agent to accept service of process for the above stated corporation at the place designated on this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Required Signature/Registered Agent

May 19, 2020
Date