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COVER LETTER

1U: New Filing Section Division of Corporations
· · · · · · · · · · · · · · · · · · ·
SUBJECT: Network Services Group, 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 e McDaniel
(Name of Person)
(Name of Person) Network Services Group, Inc. (Firm/Company)
(Firm/Company)
1170 CMOC 1/KIDE
(Address)
Gallatin 1N 31066
(City/State and Zip code)
For further information concerning this matter, please call:
7 11 Mrs 1 /1/ 1
Bettye Mc at 615, 230 0185 (Name of Person) (Area Code & Daytime Telephone Number)
(Name of Person) (Area Code & Daytime Telephone Number)
STREET/COURIER ADDRESS: New Filing Section Division of Corporations Clifton Building P.O. Box 6327 2661 Executive Center Circle Tallahassee, FL 32301 MAILING ADDRESS: New Filing 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 & \$78.75 Filing Fee & Certified Copy Certified Copy Certified Copy S87.50 Filing Fee, Certified Copy Certified Copy

, , 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. Network Services Group Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION; "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.")
Network Services Group of Tennessee Tennessee (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business IR Florida)
Tong 1100
2. 1911 CSC 3. 42-1615139 FEI number, if applicable) 7
4. 1-3-1997 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. On on about May 15th 2007 on June 07 (Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 312 Blue Bird Dr. Goodlettsville TN 37072
(Principal office address) 1140 Chloc Dn Gallatin TN 37066
1140 Chloc Dn Gallatin TN 37066 (Current mailing address)
8. Systems Intergrator (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 NOT acceptable)
Name: <u>CT Corporation System</u>
Office Address: 1200 South Pine Island Rd.
Plantation, Florida 33324
(City), Florida 33324 (Zip code)
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.
Jennifer F. Aultman Assistant Secretary
(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.

A. DIRECTORS Chairman: Address: Vice Chairman: ___ Address: _____ Director: Address: Director: Address: **B. OFFICERS** Address: Vice President: Address: _ Address: NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. (Signature of Director or Officer listed in number 12 of the application) (Typed or printed name and capacity of person signing application)

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

Secretary of State **Division of Business Services** 312 Eighth Avenue North 6th Floor, William R. Snodgrass Tower Nashville, Tennessee 37243

ISSUANCE DATE: 04/23/2007 REQUEST NUMBER: 07113508 TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 01/03/1997 STATUS: ACTIVE CORPORATE EXPIRATION DATE: PERPETUAL CONTROL NUMBER: 0323883 JURISDICTION: TENNESSEE

TO: NETWORK SERVICES GROUP INC 1140 CHLOE DR GALLATIN, TN 37066

REQUESTED BY: NETWORK SERVICES GROUP INC 1140 CHLOE DR

GALLATIN, TN 37066

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT "NETWORK SERVICES GROUP, INC."

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE INCORPORATION AND DURATION AS GIVEN ABOVE; THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE EXISTENCE OF THE CORPORATION HAVE BEEN PAID; THAT THE MOST RECENT CORPORATION ANNUAL REPORT REQUIRED HAS BEEN FILED WITH THIS OFFICE; AND THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

FOR: REQUEST FOR CERTIFICATE

ON DATE: 04/23/07

RECEIVED:

\$20.00

\$0.00

TOTAL PAYMENT RECEIVED:

GOODLETTSVILLE, TN 37072-0000

NETWORK SERVICES GROUP INC (BLUE BIRD DR

RECEIPT NUMBER: 00004162009 ACCOUNT NUMBER: 00380279



FROM:

312 BLUE BIRD DR

RILEY C. DARNELL SECRETARY OF STATE