

F14000000173

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

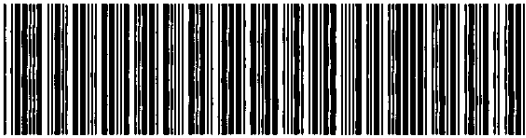
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:  
  
  
  
  
  
  
  
  
  
1113-69969

Office Use Only



200254753832

12/23/13--01006--007 \*\*70.00

01/15/14--01002--022 \*\*1250.00

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DIVISION OF CORPORATIONS  
2014 JAN 13 AM 8:47

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**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** NEMO-Q, 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," or "Certificate of Good Standing" 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:

Debbie Dickenson, Office Manager  
Name of Person

NEMO-Q, Inc.  
Firm/Company

10055 Aeronca Lane, Suite 200  
Address

McKinney TX 75071  
City/State and Zip code

debbie@nemo-q.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Janet Fifer at ( 972 ) 347-1766  
Name of Person Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
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 & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 26, 2013

DEBBIE DICKENSON  
10055 AERONCA LANE, SUITE 200  
MCKINNEY, TX 75071

SUBJECT: NEMO-Q, INC.  
Ref. Number: W13000069969

We have received your document for NEMO-Q, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's date of incorporation/organization must be listed in the document.

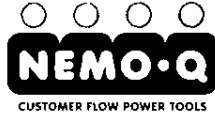
According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$1,700.

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.

Valerie Herring  
Regulatory Specialist II  
New Filing Section

Letter Number: 413A00029106



**NEMO-Q**

10055 Aeronca Lane, Suite 200  
McKinney, TX 75071

972-347-1766 phone  
972-347-1768 fax

[www.nemo-q.com](http://www.nemo-q.com)

CELEBRATING MORE  
THAN 30 YEARS OF  
NEMO-Q SOLUTIONS

January 7, 2014

Ms. Valerie Herring  
Regulatory Specialist II, New Filing Section  
Florida Department of State, Div. of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Ms. Herring:

Thank you for your help on the phone this morning. Enclosed is our revised Application by Foreign Corporation for Authorization to Transact Business in Florida. The correct date that NEMO-Q, Inc. was incorporated is March 18, 2009. This has been changed on the application to match the Certificate of Fact.

We have recently been awarded a contract that requires us to register our business in Florida. However, NEMO-Q, Inc. has conducted business off and on with various Florida companies since our date of incorporation. Based upon this, we are enclosing a check for \$1,250 which will cover the \$500 penalty and the annual report filing fee for each year an annual report was due since 2009. NEMO-Q, Inc. sells and services queuing systems, which typically take between three to five days to install. Should it be determined that we are exempt from the penalty and annual report filing fees based upon Section 607.1501 (j) (conducting business that is completed within 30 days), please return this check to our office.

Any help you can provide in expediting our registration would be greatly appreciated.

Sincerely,

Janet Fifer  
Operations Assistant

Enclosures

**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. NEMO-Q, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

n/a  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Texas 3. 14-1906060  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 3/18/2009 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 2009  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 10055 Aeronca Lane # 200, McKinney TX 75071  
(Principal office address)

10055 Aeronca Lane # 200, McKinney TX 75071  
(Current mailing address)

8. Queueing sales and services  
(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: Northwest Registered Agent, LLC

Office Address: 3030 N. Rocky Point Dr. STE 150A

Tampa, Florida 33607  
(City) (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.*

  
(Registered agent's signature)

Dan Keen-Manager

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.

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

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

**B. OFFICERS**

President: Michael Berg

Address: 10055 Aeronca Lane # 200  
McKinney TX 75071

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: Cheri Berg

Address: 10055 Aeronca Lane # 200, McKinney TX 75071

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Michael Berg, President

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

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2014 JAN 13 AM 8:47

Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697.



John Steen  
Secretary of State

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2014 JAN 13 AM 8:47

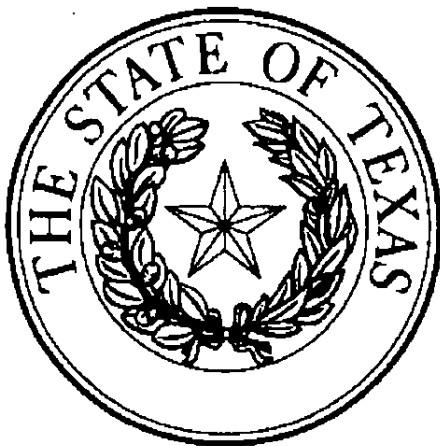
## Office of the Secretary of State

### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Conversion for Nemo-Q, Inc. (file number 801099511), a Domestic For-Profit Corporation, was filed in this office on March 18, 2009.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on December 16, 2013.



A handwritten signature in black ink, appearing to read "John Steen".

John Steen  
Secretary of State