

F0000000002836<sup>5</sup>

TRANSMITTAL LETTER

To: Registration Section  
Division of Corporations

SUBJECT: THE NCI 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:

DANIEL D. COLLINS  
(Name of Person)

THE NCI GROUP, INC.  
(Firm/Company)

P.O. Box 387  
(Address)

THOMASTON, GEORGIA 30286  
(City/State/Zip)

800003209798-74  
-04/14/00-01079-007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

W-10305

Should you need to call someone concerning this matter, please call:

DALE COLLINS at (706) 646-4991  
(Name of Person) (Area Code & Daytime Telephone Number)

FILED  
00 MAY 22 11 03 AM '00  
SECRETARY OF STATE  
TALLAHASSEE, FL

STREET ADDRESS:

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

MAILING ADDRESS:

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

mtu  
5/22

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

Katherine Harris  
Secretary of State

April 19, 2000

DANIEL D. COLLINS  
PO BOX 387  
THOMASTON, GA 30286

SUBJECT: THE NCI GROUP, INC.  
Ref. Number: W00000010305

We have received your document for THE NCI GROUP, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return 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) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 800A00021399

60 MAY 22 AM 8 34  
RECEIVED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**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. THE NCI GROUP, INC.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. GEORGIA  
(State or country under the law of which it is incorporated)
3. 58-2297411  
(FEI number, if applicable)
4. 5/19/97  
(Date of incorporation)
5. "PERPETUAL"  
(Duration: Year corp. will cease to exist or "perpetual")
6. "UPON QUALIFICATION"  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. a. P.O. BOX 387 THOMASTON, GEORGIA 30286  
(Principal office address)  
b. 122 TRACY DRIVE THOMASTON, GEORGIA 30286  
(Current mailing address)
8. PRIVATE INVESTIGATIONS  
(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 or Mail Drop Box **NOT** acceptable)  
Name: KEVIN W. COLLINS  
Office Address: 3411 11TH STREET NORTH  
TAMPA, Florida, Florida 33605  
(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.*

Kevin W. Collins

(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.

FILED  
00 MAY 22 AM 8:34  
TALLAHASSEE  
FLORIDA

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

A. DIRECTORS

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

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

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

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

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

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

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

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

B. OFFICERS

President: DANIEL DALE COLLINS

Address: 122 TRACY DRIVE  
THOMASTON, GEORGIA 30286

Vice President: NANCY L. COLLINS

Address: 122 TRACY DRIVE  
THOMASTON, GEORGIA 30286

Secretary: SAME AS V.P.

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

Treasurer: SAME AS V.P.

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

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

13. Daniel Dale Collins - President  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. DANIEL DALE COLLINS  
(Typed or printed name and capacity of person signing application)

FILED  
MAY 22 AM 8:34  
SEC. OF STATE  
TALLAHASSEE, FLORIDA

**Secretary of State**  
**Corporations Division**  
**315 West Tower**  
**#2 Martin Luther King, Jr. Dr.**  
**Atlanta, Georgia 30334-1530**

DOCKET NUMBER : 001360686  
CONTROL NUMBER : K718693  
DATE INC/AUTH/FILED: 05/19/1997  
JURISDICTION : GEORGIA  
PRINT DATE : 05/15/2000  
FORM NUMBER : 211

THE NCI GROUP, INC.  
ATTN: DANIEL D COLLINS  
P.O. BOX 387  
THOMASTON, GA 302860005

**CERTIFICATE OF EXISTENCE**

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

**THE NCI GROUP, INC.**  
**A DOMESTIC PROFIT CORPORATION**

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



Cathy Cox  
Secretary of State