

CT CORPORATION SYSTEM

# F010000001234

CORPORATION(S) NAME

NBSS, Inc.

0

FILED  
01 FEB -9 PM 4:44  
TALLAHASSEE, FLORIDA  
STATE

800003672808--9

-02/09/01--01085--003

\*\*\*\*\*70.00 \*\*\*\*\*70.00

Aprm - 2300

800003672808--9

-03/03/01--01111--003

\*\*\*2300.00 \*\*\*2300.00

☐ Profit

☐ Amendment

☐ Merger

☐ Nonprofit

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Reinstatement

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ LLC

☐ Name Registration

☐ Change of RA

☐ Fictitious Name

☐ UCC

☐ Certified Copy

☐ Photocopies

☐ CUS

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

2/9/01

Order#: 3545848

Availability

Document

Examiner

Updater

Verifier

W.P. Verifier

Ref#:

Amount: \$

660 East Jefferson Street

Tallahassee, FL 32301

Tel. 850 222 1092

Fax 850 222 7615

A CCH LEGAL INFORMATION SERVICES COMPANY



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 9, 2001

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: NBSS, INC.  
Ref. Number: W01000003218

FILED  
01 FEB -9 PM 4:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

work-in  
pick-up

We have received your document for NBSS, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Please note that we have RETAINED your \$70.00 payment.

The application states that this corporation began transacting business in Florida on December 18, 1999. If this is so, then penalty fees are owed.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$2,300.00.

If you have any questions concerning the filing of your document, please call (850) 487-6914.

ATTN: Buck Kohr  
Corporate Specialist

Letter Number: 401A00008219

please Buck Date  
THANKS

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2001 MAR -5 AM 11:53  
NOT INTENDED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

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

FILED  
01 FEB-99 PM 4:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. NBSS, 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. Massachusetts 3. 04-3446751  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/18/98 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 12/18/99  
(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. 114 N. Kendall Drive, Suite 214, Miami, FL 33145  
(Principal office address)  
60 Harvard Mill Square, Wakefield, MA 01880-3208  
(Current mailing address)
8. Temporary & Permanent Employment Agency  
(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: CT Corporation System  
Office Address: 1200 South Pine Island Rd  
Plantation, Florida 33324  
(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)

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.

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

A. DIRECTORS

Chairman: Joseph L. Strong  
Address: 13 Olde Coach Rd, North Reading, MA 01867

Vice Chairman: Nicholas J. Lento  
Address: 22 Whitman Ave, Melrose, MA 02176

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

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

B. OFFICERS

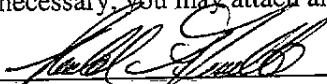
President: Joseph L. Strong  
Address: 13 Olde Coach Rd, North Reading, MA 01867

Vice President: N/A  
Address: \_\_\_\_\_

Secretary: Ronald Fuccillo  
Address: 5 Patrick Circle, Stoneham, MA 02180

Treasurer: Nicholas J. Lento  
Address: 22 Whitman Ave., Melrose, MA 02176

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

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Ronald Fuccillo, Assistant Clerk  
(Typed or printed name and capacity of person signing application)



William Francis Galvin  
Secretary of the  
Commonwealth

# *The Commonwealth of Massachusetts*

*Secretary of the Commonwealth*

*State House, Boston, Massachusetts 02133*

February 7, 2001

TO WHOM IT MAY CONCERN:

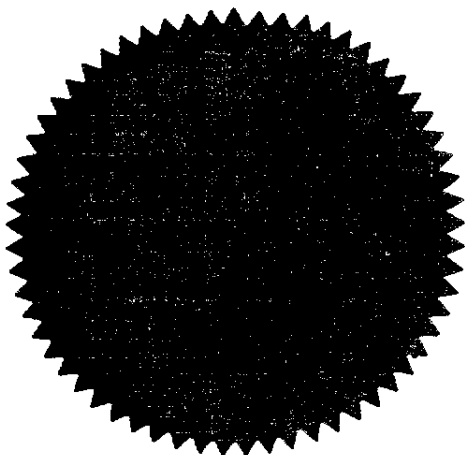
I hereby certify that according to the records of this office,

**NBSS, INC.**

is a domestic corporation organized on **December 18, 1998**, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156B section 101 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.

01 FEB -9 PM 4:44  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.

*William Francis Galvin*

Secretary of the Commonwealth

\*MGL Chapter 156B Section 83A provides that certain consolidations and mergers may be filed with the division within thirty days after the effective date of the merger or consolidation.

