



NSI Consulting and
Development, Inc.

26657
Woodward
Suite 100

Huntington Woods
Michigan, 48070

Telephone (248) 399-0700
Facsimile (248) 399-6085
E-Mail Info@NSI-Consulting.com

FOI 0000004235 6.

17 July 2001

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-07/24/01--01021--012
*****78.75 *****78.75

RE: NSI CONSULTING AND DEVELOPMENT, INC.

W01-17031

Dear Ms. Cushing:

Find enclosed an Application by Foreign Corporation to Transact Business as well as the appropriate fee which includes a request for Certificate of Status.

Please contact the undersigned if you need any additional information.

Thank You

Todd M. Bronson

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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8/10

Enc.

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NSI CONSULTING AND DEVELOPMENT, 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:

TODD M. BRONSON
(Name of Person)
NSI CONSULTING AND DEVELOPMENT, INC.
(Firm/Company)
26657 Woodward Ave, ste 100
(Address)
Huntington Woods, MI 48070
(City/State and Zip code)

For further information concerning this matter, please call:

TODD M. BRONSON at (248) 399-0700
(Name of Person) (Area Code & Daytime Telephone Number)

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TALLAHASSEE, FLORIDA

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

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

July 24, 2001

TODD M BRONSON
26657 WOODWARD STE 100
HUNTINGTON WOODS, MI 48070

SUBJECT: NSI CONSULTING AND DEVELOPMENT INC.
Ref. Number: W01000017031

We have received your document for NSI CONSULTING AND DEVELOPMENT INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6097.

Michael Mays
Document Specialist

Letter Number: 501A00043096

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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. NSI CONSULTING AND DEVELOPMENT, 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. MICHIGAN 3. 38-2813374
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. Feb. 2, 1983 5. Perpetual
(Date of incorporation) (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. 26657 Woodward Ave., Ste 100, Huntington Woods, MI 48070
(Principal office address)
- (Current mailing address)
8. Provide Consulting Services to Various Clients Primarily Real Estate
(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: William Poston
Office Address: 3040 Gulf to Bay Blvd., Ste 205
Clearwater, Florida 33759
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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.

William Poston

(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: PATRICK J. O'NEILL

Address: 26657 Woodward Ave., Ste 100, Huntington Woods, MI 48070

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: PATRICK J. O'NEILL

Address: (see above)

Vice President: _____

Address: _____

Secretary: PATRICK J. O'NEILL

Address: (see above)

Treasurer: EDWARD J. O'NEILL

Address: 26657 Woodward Ave., Ste 100, Huntington Woods, MI 48070

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

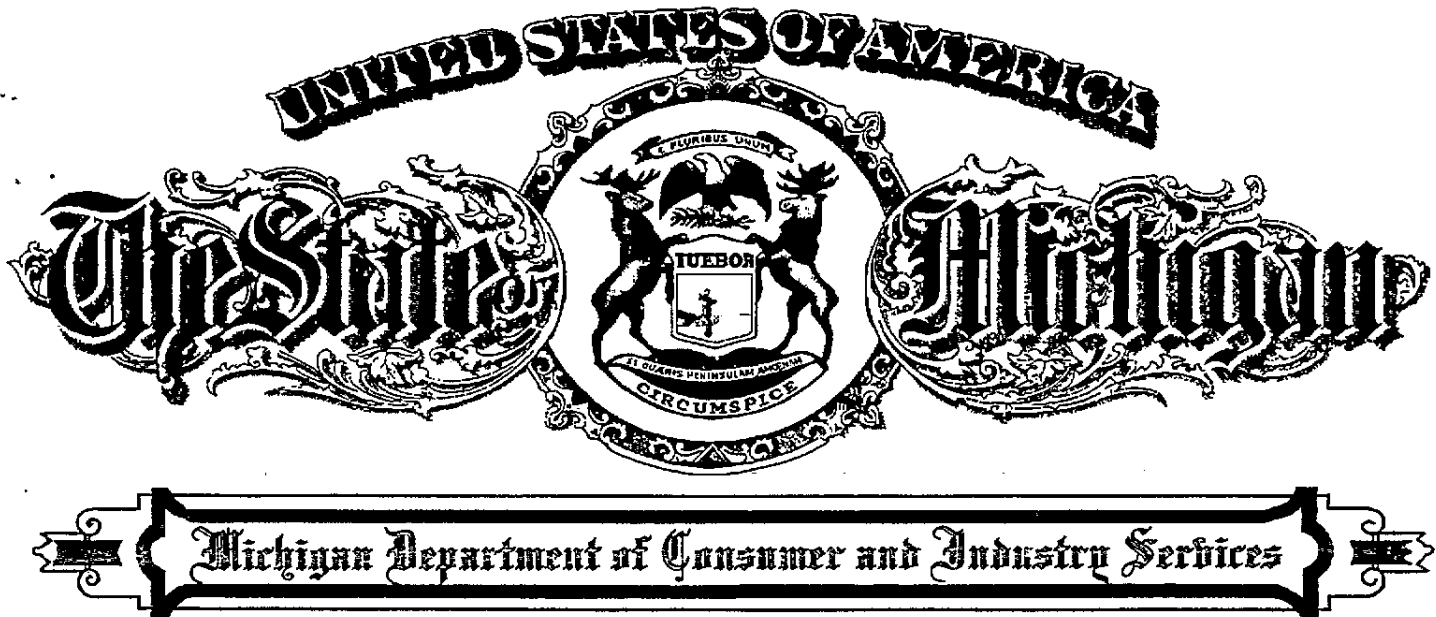
13. P. O'Neill

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

14. PATRICK J. O'NEILL, CHAIRMAN

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Lansing, Michigan

This is to Certify That

N S I CONSULTING AND DEVELOPMENT, INC.

was validly incorporated on February 18, 1988, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business or conduct affairs in Michigan and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 16th day of July, 2001

Andrew S. Mitchell, Director

Bureau of Commercial Services